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3 **2020 RES-071**

4 **AUTHORIZING AN ADDENDUM TO THE AIRPORT ON-CALL ENGINEERING**  
5 **SERVICES AGREEMENT**  
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7 In October 2019, through letters dated October 7 and 11, 2019, the Wisconsin  
8 Department of Natural Resources (“WDNR”) identified the County as a party  
9 responsible for the investigation and remediation of perflouroalkyl substances  
10 (abbreviated “PFAS”) found in the Dane County Regional Airport (“DCRA”)  
11 stormwater system and nearby areas of Starkweather Creek. In the October 7  
12 letter, WDNR named the County, City of Madison (“City”) and Wisconsin Air  
13 National Guard (“WANG”) as responsible parties for the creek contamination.  
14 WDNR directed the three parties to investigate and remediate the presence of  
15 PFAS contamination originating from two fire training areas located on county  
16 property and used by the City, WANG and others. In the October 11 letter, DNR  
17 identified the County as responsible for PFAS detected in the DCRA stormwater  
18 system and directed investigation and remediation of the contamination.  
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20 Through the October correspondence, WDNR directed the County and other  
21 parties to take several time-sensitive actions, including retaining a consultant  
22 within 30 days and evaluating interim actions and preparing an investigation work  
23 plan within 60 days. DCRA has an existing On-Call Engineering Services  
24 Contract with Mead & Hunt, Inc. DCRA requested Mead & Hunt’s services in  
25 order to meet the DNR deadlines. Mead & Hunt successfully fulfilled the initial  
26 services WDNR required. These actions included developing work plans to  
27 investigate the stormwater system and the two fire training areas. Those work  
28 plans are attached to the proposed contract addendum as Exhibits 1 and 2.  
29 Mead & Hunt also evaluated options for interim remedial actions to mitigate the  
30 discharge of PFAS from the stormwater system into Starkweather Creek. It has  
31 completed the initial phase of the stormwater investigation plan. It is prepared to  
32 continue that investigation process and to implement the planned investigation of  
33 the fire training areas.  
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35 The County is currently in the process of issuing a Request for Proposal to retain  
36 a remediation contracting company to address the County’s ongoing obligations  
37 to respond to the presence of PFAS contamination. That process is estimated to  
38 take three months. In order to continue to make progress toward remediating  
39 PFAS contamination, DCRA plans to have Mead & Hunt continue implementation  
40 of the current investigation work plans, including investigating past activities in  
41 the vicinity of DCRA that may be sources of observed PFAS in the environment.  
42 The Addendum to the On-Call Services Agreement provides the funding approval  
43 to proceed with that work.  
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46 **NOW, THEREFORE BE IT RESOLVED** that the Addendum to On-Call  
47 Engineering Services Agreement with Mead & Hunt, 2440 Deming Way,  
48 Madison, Wisconsin 53562-1562, is hereby approved.

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50 **BE IT FINALLY RESOLVED** that the County Executive and County Clerk are  
51 authorized to sign the addendum agreement.

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