

AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE  
ALLIANT ENERGY CENTER (AEC)

Substitute 2 to Dane County Board Resolution 217, 2012-2013, was adopted on March 21, 2013 creating the Alliant Energy Center Strategic Design Study Committee. According to the resolution, the study to be overseen by the committee "will result in a strategic vision and market-driven, financially sustainable design and plan for the Alliant Energy Center (AEC) campus. The study will have a specific emphasis on how to enhance the market position of AEC through capital investment in AEC facilities."

The AEC Strategic Design Study Committee began meeting in June 2013. In November 2013, a Request for Proposals (RFP) was issued and responses were received in December 2013 from five well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, applicants interviewed, and the application of \_\_\_\_\_ for completion of a Strategic Feasibility Study of the Alliant Energy Center (AEC) was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_ be awarded the contract to complete a Strategic Feasibility Study of the Alliant Energy Center (AEC) at a cost not to exceed \$150,000; and

BE IT FINALLY RESOLVED that the Dane County Clerk and the Dane County Executive are hereby authorized and directed to sign the appropriate contract on behalf of Dane County.

Submitted by Supervisors Schmidt, Hendrick, Veldran, Gillis, Ripp, Pertl, Stubbs and Corrigan,  
March 6, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.