

# Dane County Contract Cover Sheet

RES 646  
Significant

<b>Dept./Division</b>	Public Works, Highway & Transportation
<b>Vendor Name</b>	City of Verona
<b>Vendor MUNIS #</b>	<del>4364</del> 1391
<b>Brief Contract Title/Description</b>	Agreement for the reconstruction of CTH M from Cross Country Rd to CTH PD in the City of Verona
<b>Contract Term</b>	1/1/19 to 12/31/19
<b>Total Contract Amount</b>	\$ 2,000,000

<b>Contract #</b> <small>Admin will assign</small>	13784
<b>Addendum</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Type of Contract</b>	
<input checked="" type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

<b>Purchasing Authority</b>	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input checked="" type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

<b>MUNIS Req.</b>	Org Code	HWCONCAP	Obj Code		Amount	\$ 2,000,000
<b>Req #</b>	Org Code		Obj Code		Amount	\$
<b>Year</b>	Org Code		Obj Code		Amount	\$

<b>Resolution</b>	<b>A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.</b>					
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.					
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.				<b>Res #</b>	646
	<input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.				<b>Year</b>	2019

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MG	Received by DOA	8/19/19		
CU	Controller	8/19/19	8/19/19	
PCP	Purchasing	8/20/19	8/21/19	
	Corporation Counsel	8/20/19	8/21/19	
	Risk Management	8/19/19	8/20/19	
	County Executive			


Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Jim Matzinger	<b>Name</b>	Ellen Clark
<b>Phone #</b>	608-266-4040	<b>Phone #</b>	608-848-9947
<b>Email</b>	matzinger@countyofdane.com	<b>Email</b>	ellen.clark@ci.verona.wi.us
<b>Address</b>	2302 Fish Hatchery Rd, Madison	<b>Address</b>	111 Lincoln St, Verona WI 53593

**Certification:**

The attached contract is a:

<input checked="" type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. <b>The modifications have been reviewed by:</b>
<input type="checkbox"/>	Non-standard contract.

**Contract Cover Sheet Signature****Department Approval of Contract**

Dept. Head / Authorized Designee	<b>Signature</b>	<b>Date</b>
		
	<b>Printed Name</b>	
	Gerald Mandli	

**Contracts Exceeding \$100,000**

Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	<b>Signature</b>	<b>Date</b>
		8/23/19
	<b>Comments</b>	
Corporation Counsel	<b>Signature</b>	<b>Date</b>
		8/21/19
	<b>Comments</b>	

**AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST, FROM  
CROSS COUNTRY ROAD TO CTH PD, IN THE CITY OF VERONA**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that CTH M is in need of reconstruction from Cross Country Rd to CTH PD in the City of Verona.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After making the following transfer, the department has funds available in account HWCONCAP-NEW to cover the project costs. The County's maximum share is \$2,000,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

Expense Budget:

HWCONCAP-NEW, CTH M-Cross Country to CTH PD	\$2,000,000
HWCONCAP-59177 CTH M-Valley View to Cross Country	(\$2,000,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Verona.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020 .

**AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN STREET,  
FROM CROSS COUNTRY ROAD TO CTH PD, IN THE CITY OF VERONA**

THIS AGREEMENT ("Agreement") is made and entered into by and between the County of Dane, a quasi-municipal corporation in the State of Wisconsin (hereinafter referred to as "COUNTY"), and the City of Verona; a municipal corporation in the State of Wisconsin (hereinafter referred to as "CITY")

**WITNESSETH:**

**WHEREAS** CITY and COUNTY have determined that CTH M/North Main Street from Cross Country Road to CTH PD, requires reconstruction which will require contributions from CITY and COUNTY; and

**WHEREAS** the costs of the Project (ID 5992-09-82 as identified on the attached Exhibit A) will be financed by a combination of Federal Funds administered by the State of Wisconsin, COUNTY and CITY funds; and

**WHEREAS** funding is to be accomplished in accordance with COUNTY policies and past practices of cost sharing on similar CTH projects; and

**WHEREAS**, CITY and COUNTY have, under a separate agreement, agreed to the jurisdictional transfer of a portion of said section; and

**WHEREAS**, COUNTY and CITY have entered into a cost sharing agreement with the City of Madison; however, due to a Wisconsin Department of Transportation billing issue for ID 5992-09-82, the City of Madison is not being billed for the portion of roadway that lies within the CITY; and

**WHEREAS**, COUNTY and CITY, under separate agreements, will need to amend their current individual agreements with the City of Madison; and

**WHEREAS**, pursuant to Section 66.0301, Wis. Stats., CITY and COUNTY wish to formalize arrangements for the Project's cost;

**NOW, THEREFORE**, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, CITY and COUNTY do agree as follows:

1. The Project shall consist of construction of a divided four lane urban roadway, with urban amenities from Cross Country Road to CTH PD ("the Project").
2. COUNTY and CITY agree to joint financial participation in those construction costs for the Project, as set forth in this Agreement and the Dane County Dept. of Public Works, Highway and Transportation's Policy on Joint Projects with Municipalities adopted May 3, 1999
3. The Project is intended to be substantially completed by November of 2019.

4. The construction cost for the Project shall consist of both the construction items required to complete the Project and the construction oversight for the Project. The Parties shall share in the construction cost as detailed in the attached Exhibit B. COUNTY's total obligation under this Agreement shall not exceed \$2,000,000.00. CITY's total obligation shall not exceed \$2,200,000.00.B
5. The COUNTY will reimburse CITY, within 60 days of billing, for completed services according to the responsibilities stated above.
6. During the term of this Agreement, CITY and COUNTY, each for itself, agree to abide by its own equal employment and nondiscrimination policies and affirmative action plan. Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, boards, commissions, agencies, officers, and representatives and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors, or omissions including providing its own defense. In situations including joint liability, each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives. It is not the intent of the parties to impose liability beyond that imposed by state statutes. The obligations of the parties under this paragraph shall survive the expiration or termination of this Agreement.
7. This Agreement may only be amended in writing upon agreement by both parties. Any changes in Project costs shall be done by amendment.
8. Each party warrants for itself that it has complied with all necessary requirements to execute this Agreement and that the person executing this Agreement on its behalf is authorized to do so.
9. The parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

This Agreement is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**FOR THE COUNTY:**

Date Signed: \_\_\_\_\_

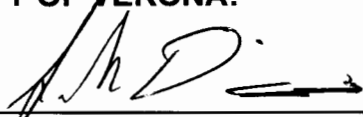
\_\_\_\_\_  
Joe Parisi, Dane County Executive

Date Signed: \_\_\_\_\_

\_\_\_\_\_  
Scott McDonell, Dane County Clerk

**FOR THE CITY OF VERONA:**

Date Signed: 8/12/2019

  
\_\_\_\_\_  
Luke Diaz, Mayor

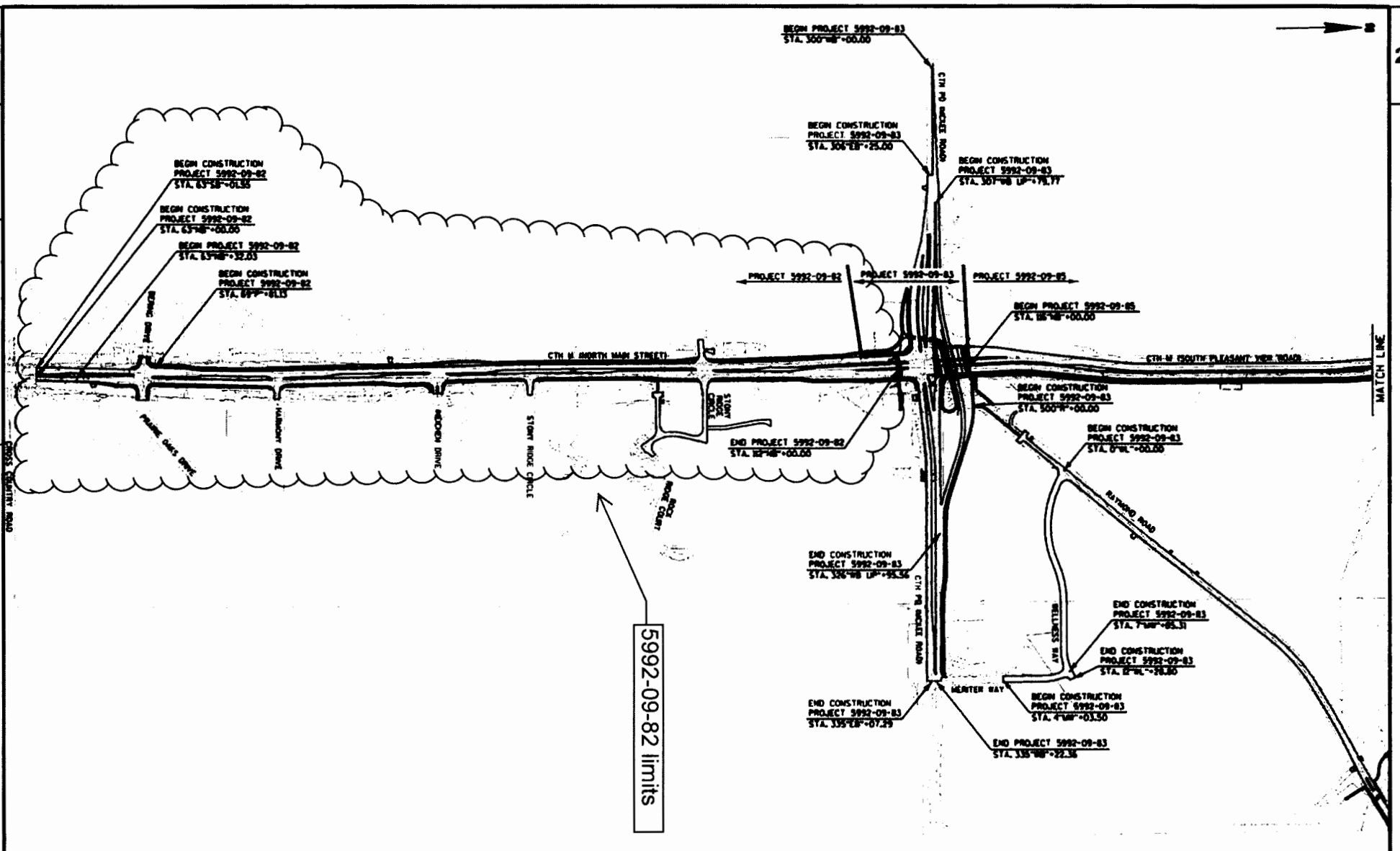
Date Signed: 8/12/2019

  
\_\_\_\_\_  
Ellen Clark, Clerk

**EXHIBIT A**  
Project Plan Overview

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5992-09-82 limits

PROJECT NO: 5992-09-82/83/85	HWY: CTH M	COUNTY: DANE	PROJECT OVERVIEW	SHEET PRE_3 E
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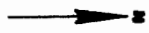
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Overview\_01.dgn 2/25/2017 6:00:30 AM jgolen



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BEGIN CONSTRUCTION  
PROJECT 5992-09-85  
STA. 400+88'-00.00  
STA. 400+98'-00.00

OTYON HAVEN DR

WATERBEND DRIVE

END CONSTRUCTION  
PROJECT 5992-09-85  
STA. 156+77'-47.25

BOYER STREET

ANCESTOR OAK LAKE

MATCH LINE

CTH M SOUTH PLEASANT VIEW ROAD

CTH M SOUTH PLEASANT VIEW ROAD

END PROJECT 5992-09-85  
STA. 215+48'-00.00

END CONSTRUCTION  
PROJECT 5992-09-85  
STA. 215+48'-00.00

TALC TRAIL

TALC TRAIL

SHALE DRIVE

QUARTZ LANE

MICA ROAD

JEFFY TRAIL

BALDORN BOULEVARD

END CONSTRUCTION  
PROJECT 5992-09-85  
STA. 429+88'-64.06

END CONSTRUCTION  
PROJECT 5992-09-85  
STA. 429+98'-64.33

JEFFY TRAIL

TREVOR WAY

END CONSTRUCTION  
PROJECT 5992-09-85  
STA. 134+9'-53.38

PROJECT NO: 5992-09-83/85

HWY: CTH M

COUNTY: DANE

PROJECT OVERVIEW

SHEET PRE\_4

E

FILE NAME : 00.....00010710.....00

PLOT DATE : 00.....plottingdate....00 PLOT BY : 00.....plotuser.....00 PLOT NAME :

PLOT SCALE : 00.....plot0010.....00 WYSOOT/CADD6 SHEET 42

Overview\_02.dgn 2/25/2011 6:00:32 AM jbd/hrs

**EXHIBIT B**  
**Cost Sharing Schedule**

**EXHIBIT B  
CONSTRUCTION COST SHARING SCHEDULE**

<b>GROUP/ID</b>	<b>DESCRIPTION</b>	<b>TOTAL COST INCL INSPECTION &amp; CONTINGENCY</b>	<b>FEDERAL SHARE</b>	<b>ASSESSMENT</b>	<b>[REDACTED]</b>	<b>CMADISON SHARE</b>	<b>[REDACTED]</b>	<b>MMSD SHARE</b>
[REDACTED]	[REDACTED]	6,941,598.33	2,781,128.45	-	[REDACTED]	-	[REDACTED]	
5992-09-83	CTH PD Intersection Construction	18,653,014.09	7,111,896.69	310,462.08	5,002,035.28	2,684,270.57	3,352,825.97	191,523.50
5992-09-85	S Pleasant View Rd Construction	22,992,026.57	8,140,453.26	-	7,073,945.29	7,777,628.02	-	
5992-09-88	MMSD Utilities	1,915,655.90						1,915,655.90
RFI REQUESTS		40,000.00			10,697.89	23,953.18	5,348.93	
CONTRACT MODS		236,484.50			103,256.40	88,038.27	45,189.83	
2017-18 OVER-RUNS		379,801.66			128,945.33	173,377.08	66,568.33	10,910.92
ESTIMATE 2019 OVERRUNS		189,900.83			64,472.66	86,688.54	33,284.17	5,455.46
<b>TOTAL</b>		<b>51,348,481.88</b>	<b>18,033,478.40</b>	<b>310,462.08</b>	<b>14,370,297.24*</b>	<b>10,833,955.66</b>	<b>5,676,742.71</b>	<b>2,123,545.78</b>

\* \$ 1,986,944.39 Payable to City of Verona  
 \* \$ 12,383,352.85 Payable to City of Madison