

Dane County Contract Addendum Cover Sheet

Res

Revised 06/2021

Contract # Admin will assign	11396C
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Dept./Division	Airport	Vendor Name	Gene Meyers
Brief Addendum Title/Description	Addendum to extend Gene Meyers' employment services agreement	Vendor MUNIS #	29048
		Addendum Term	5/2/2024 - 5/1/27
		Amount (\$)	\$ 211,598.00

Department Contact Information		Vendor Contact Information	
Contact	Michelle Goldade	Contact	Gene Meyers
Phone #		Phone #	
Email		Email	
Purchasing Officer			

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	PO Maintenance Needed PO#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	
<input type="checkbox"/>	No PO Maintenance Needed – this addendum does not change the dollar amount of the contract.				
<input type="checkbox"/>	New PO / Req. Submitted Req#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
<p>A resolution is required when the total contracted amount first exceeds \$100,000.</p> <p>Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000</p>	Addendum #	Term	Amount	Resolution	
	Original	5/2/2019 - 5/1/2024	\$ 170,000.00	<input type="checkbox"/> None	Res# 2018 RES-581
	A	5/2/24 - 5/1/27	\$ 211,598.00	<input type="checkbox"/> None	Res# 2023 RES-426
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
Total Contracted Amount			\$ 381,598.00		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Goldade, Michelle	Digitally signed by Goldade, Michelle Date: 2024.04.19 15:44:42 -05'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
	

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 4/19/24	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Friday, April 19, 2024 3:49 PM
To: Hicklin, Charles; Patten (Purchasing), Peter; Gault, David; Cotillier, Joshua
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #13625A
Attachments: 13625A.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 4/22/2024 9:13 AM	Approve: 4/22/2024 9:14 AM
	Patten (Purchasing), Peter		Approve: 4/22/2024 9:17 AM
	Gault, David	Read: 4/19/2024 3:54 PM	Approve: 4/22/2024 3:16 PM
	Cotillier, Joshua		
	Stavn, Stephanie	Read: 4/19/2024 3:50 PM	
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #13625A
Department: Airport
Vendor: Gene Meyers
Contract Description: First Addendum to Employment Services Agreement (Res 426)
Contract Term: 4/28/24 – 4/27/25
Contract Amount: \$211,598.00

Michelle Goldade

Administrative Manager
Dane County Department of Administration
Room 425, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703
PH: 608/266-4941
Fax: 608/266-4425
TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays.

Goldade, Michelle

From: Cotillier, Joshua
Sent: Monday, April 22, 2024 7:15 AM
To: Goldade, Michelle
Subject: Approve: Contract #13625A

1
2 **2023 RES-426**
3

4
5 **EXTENDING GENE MEYER'S EMPLOYMENT SERVICES AGREEMENT AS EXECUTIVE**
6 **DEPUTY AIRPORT DIRECTOR**
7

8 A previously negotiated Employment Services Agreement for Gene Meyers to serve as
9 Executive Deputy Airport Director expires on May 1, 2024. An extension of Gene Meyers'
10 Employment Services Agreement has been negotiated.

11
12 The contract addendum updates the terms and conditions of employment. This contract
13 addendum requires confirmation by the County Board.

14
15 Mr. Meyers' existing agreement allows for a 3-month extension if a resolution is introduced prior
16 to the end of the agreement.

17
18 **THEREFORE, BE IT RESOLVED** that the County Executive is authorized to execute on the
19 behalf of Dane County the Employment Services Agreement with Gene Meyers to serve as
20 Executive Deputy Airport Director, with an annual salary of \$211,598 subject to any cost of living
21 adjustments granted to unrepresented managerial employees.
22

1 COUNTY OF DANE

2 Addendum to Employment Services Agreement

3
4 This addendum, made and entered into by and between the County of Dane (hereinafter referred to as "EMPLOYER") and
5 Gene Meyers (hereinafter, "EMPLOYEE"),

6
7 WITNESSETH:

8
9 **WHEREAS**, the EMPLOYER and the EMPLOYEE have by a separate document entitled Employment Services Agreement
10 (hereinafter the "Original Agreement") previously entered into a contractual relationship, and

11
12 **WHEREAS**, the EMPLOYER and the EMPLOYEE now wish to extend the term of the Original Agreement for three years
13 commencing at the expiration of the Original Agreement at 11:59 p.m. on May 1, 2024 and ending at 11:59 on May 1, 2027.

14
15 **NOW, THEREFORE**, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth,
16 the receipt and sufficiency of which is hereby acknowledged by each party for itself, the parties do agree as follows:

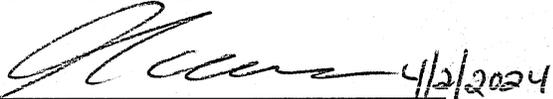
- 17
18 1. The Original Agreement shall remain in full force and effect unchanged in any manner by this Addendum to
19 Employment Services Agreement except for those changes expressly set forth herein. This Addendum to
20 Employment Services Agreement shall control only to the extent of any conflict between the terms of the Original
21 Employment Services Agreement.
- 22
23 2. Paragraph 6 of the Original Agreement is amended to provide that the term of agreement shall expire at 11:59
24 p.m. on May 1, 2027.
- 25
26 3. Paragraph 21 of the Original Agreement remains in effect, with the following additional language added to the
27 paragraph: "In the event EMPLOYEE's sabbatical leave account reaches the maximum allowed to managerial
28 employees, EMPLOYEE shall be allowed to continue to contribute up to an additional One-Hundred and Twenty
29 (120) hours of vacation per year to his sabbatical leave account, the balance of which may be maintained in excess
30 of the established limits."
- 31
32 4. Paragraph 25 of the Original Agreement is modified to read as follows: "This Agreement may be terminated by
33 EMPLOYEE on 30 days written notice to the Airport Director in order to satisfactorily address recruitment and
34 transition needs. Any such notice, once accepted by the Airport Director, may not be withdrawn or rescinded
35 except by mutual agreement of the parties. The fact that the County Executive or the Airport Director has asked
36 EMPLOYEE for EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
37 by, the Airport Director. Accrued but unused vacation, sabbatical and holiday time shall be paid immediately upon
38 resignation. If the resignation is requested by the County Executive or the Airport Director, the severance pay
39 provisions of paragraph 29 shall be applicable. No severance pay shall be payable in the event of a resignation not
40 requested by the County Executive or the Airport Director."

41
42 **IN WITNESS WHEREOF**, EMPLOYER and EMPLOYEE have executed this Addendum to Employment Services Agreement
43 effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their
44 respective signatures, as indicated below:

45
46 FOR THE EMPLOYER:

47
48
49
50 _____ Date
51 JOSEPH PARISI
County Executive

BY THE EMPLOYEE:



GENE MEYERS Date 4/2/2024