

CONTRACT COVERSHEET

NOTE: Shaded areas are for County Executive review.

DEPARTMENT Public Works, Highway & Transportation	CONTRACT/ADDENDUM #: 11220C																											
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">Contract</th> <th style="width: 40%;">If Addendum, please include original contract number</th> <th style="width: 30%;">Addendum</th> </tr> <tr> <td style="text-align: center;">↓</td> <td></td> <td style="text-align: center;">↓</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">POS</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Co Lesse</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Co Lessor</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Intergovernmental</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Purchase of Property</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Property Sale</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Contract	If Addendum, please include original contract number	Addendum	↓		↓	<input checked="" type="checkbox"/>	POS	<input type="checkbox"/>	<input type="checkbox"/>	Co Lesse	<input type="checkbox"/>	<input type="checkbox"/>	Co Lessor	<input type="checkbox"/>	<input type="checkbox"/>	Intergovernmental	<input type="checkbox"/>	<input type="checkbox"/>	Purchase of Property	<input type="checkbox"/>	<input type="checkbox"/>	Property Sale	<input type="checkbox"/>	<input type="checkbox"/>	Other:	<input type="checkbox"/>
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<input type="checkbox"/>	Other:	<input type="checkbox"/>																										
2. This contract is discretionary <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO																												
3. Term of Contract or Addendum: From: <u>Present 1/1/16</u> To: <u>12/31/2016</u>																												
4. Amount of Contract or Addendum \$70,539																												
5. Purpose: Obtaining Approvals for Expansion of the Dane County Sanitary Landfill Site #2 in Madison, WI.																												
6. Vendor or Funding Source: TRC Environmental Corporation																												
7. MUNIS Vendor Code: 21701																												
8. Bid/RFP Number: 316024 312011																												
9. If grant: Funds Positions? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Will require on-going or matching funds? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																												
10. Are funds included in the budget? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO																												
11. Account No. & Amount, Org. & Obj. <u>SWRODFLD / 58066</u> Amount \$ <u>70,539</u> Account No. & Amount, Org. & Obj. _____ Amount \$ _____ Account No. & Amount, Org. & Obj. _____ Amount \$ _____																												
12. Is a resolution needed: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "YES," please attach a copy of the Resolution. If Resolution has already been approved by the County Board, Resolution No. & date of adoption _____																												
13. Does Domestic Partner equal benefits requirement apply? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO																												
14. Director's Approval																												

CONTRACT REVIEW/APPROVALS

Initials	Received	Ftnt	Date In	Date Out
<u>MJ</u>	Received	_____	<u>6/22/16</u>	_____
<u>CS</u>	Controller	_____	_____	<u>6/22/16</u>
<u>JS</u>	Corporation Counsel	_____	<u>6/27/16</u>	<u>6/27/16</u>
<u>RA</u>	Risk Management	_____	<u>6/22/16</u>	<u>6/24/16</u>
<u>AC</u>	ADA Coordinator	_____	_____	_____
<u>PCP</u>	Purchasing Agent	_____	<u>6/22/16</u>	<u>6/22/16</u>
_____	County Executive	_____	_____	_____

VENDOR

Vendor Name & Address TRC Environmental Corporation 708 Heartland Trail STE #3000 Madison, WI 53717
Contact Person Douglas Genthe
Phone No. 608-826-3600
E-mail Address

Footnotes:

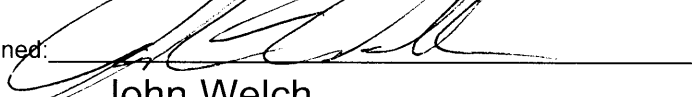
1. _____
2. _____

Return To: Name/Title: <u>John Welch</u> Dept.: <u>Public Works - Solid Waste Division</u> Phone: <u>(608) 267-8815</u> Mail Address: <u>1919 Alliant Energy Center Way</u> E-mail: <u>welch@countyofdane.com</u> <u>Madison, WI 53713</u>

CERTIFICATION

The attached contract: *(Check as many as apply)*

- conforms to Dane County's standard Purchase of Services Agreement form in all respects
- conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy¹
- is a non-standard contract which has been reviewed or developed by corporation counsel which has not been changed since that review/development
- is a non-standard contract previously reviewed or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy¹
- is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy
- contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development
- contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy
- contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development
- contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy¹

Date: 6/23/16 Signed: 
 Telephone Number: 608/267-8815 Print Name: John Welch

MAJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed \$100,000 in disbursements or receipts and which require county board review and approval.

EXECUTIVE SUMMARY *(Attach additional pages, if needed).*

1. **Department Head** Contract is in the best interest of the County.
Describe any deviations from the standard contracting process and any changes to the standard Purchase of Services Form Agreement.

Date: _____ Signature: _____

2. **Director of Administration** Contract is in the best interest of the County.
Comments:

Date: _____ Signature: _____

3. **Corporation Counsel** Contract is in the best interest of the County.
Comments:

Date: _____ Signature: _____

¹A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract my means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

COUNTY OF DANE

ARCHITECTURAL / ENGINEERING PROFESSIONAL SERVICES AGREEMENT

ADDENDUM 3 OF AGREEMENT

Date: 6/21/2016

Project No.: 316024

Agreement No.: 11220 C

THIS AGREEMENT is between the County of Dane, by its Department of Public Works, hereinafter referred to as "COUNTY", and TRC Environmental Corporation, 708 Heartland Trail Suite 3000, Madison, WI, 53717, hereinafter called the "A/E".

WITNESSETH

WHEREAS, COUNTY has secured architectural / engineering services for a project described as follows:

Obtaining Approvals for Expansion of the Dane County Sanitary Landfill Site #2 in Madison, WI

WHEREAS, A/E and COUNTY, by a separate document, Architectural / Engineering Professional Services Agreement No. 11220 (hereafter, "Agreement"), did on August 22, 2012 enter into a contractual relationship pursuant to which A/E is to provide engineering services obtaining approvals for expansion of the Dane County Sanitary Landfill Site #2 , and,

WHEREAS, the original contract was extended by Addendum #2 until December 31, 2015,

WHEREAS, additional work is needed for detailed design and to obtain WDNR approvals for Phase 10, Cell #2,

WHEREAS, A/E and COUNTY wish to amend the Agreement in order to extend the original contract date and Scope of Work,

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 hereby acknowledged by each party for itself, the parties do agree as follows:

1. The Agreement shall remain in full force and effect unchanged in any manner by this amendment except as changes are expressly set forth herein. This Amendment shall control only to the extent of any conflict between the terms of the Agreement and this Amendment.
2. The Agreement shall be extended until December 31, 2016.
3. County shall increase the 2012 PO for A/E by \$70,539 to account for additional work beyond scope of Agreement. Additional work consists of the following:
 - a. Develop Project Manual, specifications, and drawings for Phase 10 Cell #2 of landfill expansion. As well as a plan modification to WDNR.
 - b. Develop drawings and figures for both landfill fill sequence plan and annual DNR report.
 - c. Geotechnical testing and analysis
 - d. Design and creation of drawings for landfill expansion gas header design

