

Res 448

Dane County Contract Cover Sheet

Dept./Division	Public Works, Highway & Transportation	Contract # <small>Admin will assign</small>	13394A
Vendor Name	Village of DeForest	Addendum	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Vendor MUNIS #	8466	Type of Contract	
Brief Contract Title/Description	Increase 'Agreement for the Construction of Traffic Signals at the the Intersection of CTH V/River Road and CTH V/Morrisonville Road' to \$347,941.30.	<input checked="" type="checkbox"/>	Dane County Contract
Contract Term	1/1/18 - 12/31/19	<input type="checkbox"/>	Grant
Total Contract Amount	\$ 347,941.30 \$ 17,941.30	<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

Purchasing Authority	<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 checked="" 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 type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	HWCONCAP	Obj Code	57260	Amount	\$ 354,365
Req #	Org Code		Obj Code		Amount	\$
Year	Org Code		Obj Code		Amount	\$


Resolution	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.					
	<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.	Res #	448			
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	Year	2018			

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MG	Received by DOA	12/28/18		
aw	Controller		1/2/19	
PCP	Purchasing	1/3/19	1/3/19	
	Corporation Counsel	1-3-19	1-3-19	
X	Risk Management	12/28/18	12/28/18	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
Name	Jim Matzinger	Name	LuAnn Leggett
Phone #	266-4040	Phone #	846-6751
Email	matzinger@countyofdane.com	Email	leggett@vi.deforest.wi.us
Address	2302 Fish Hatchery Rd, Madison WI 53713	Address	120 S Stevenson St, DeForest, WI 53532

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. The modifications have been reviewed by:
<input type="checkbox"/>	Non-standard contract.

Contract Cover Sheet Signature

Department Approval of Contract		
Dept. Head / Authorized Designee	Signature	Date
		12/28/18
	Printed Name	
	Gerald Mandli	

Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	Signature	Date
	Comments	
Corporation Counsel	Signature	Date
	Comments	



**DANE COUNTY HIGHWAY AND
TRANSPORTATION DEPARTMENT**

**OFFICE
MEMO**

DATE:	December 28, 2018
TO:	Joseph Parisi, County Executive
FROM:	Jim Matzinger, Business Manager
SUBJECT:	Amended agreement for the construction of traffic signals at CTH V/River Road and CTH V/Morrisonville Road with the Village of DeForest

Description: Amend agreement for the construction of traffic signals at CTH V/River Road and CTH V/Morrisonville Road with the Village of DeForest. Increase Dane County obligation to \$347,941.30.

Term: 1/1/18 – 12/31/19

Budget Amount: \$354,365

Source of funding: Borrowing

AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V/ RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

- 1. Dane County and the Village of DeForest previously entered into an agreement "Agreement for the Construction of Traffic Signals at the Intersection of CTH V/River Road and CTH V/Morrisonville Road with the Village of DeForest" ("Original Agreement") which was fully executed on June 12, 2018.
- 2. This amendment to the Original Agreement increases Dane County's total obligations from \$330,000.00 to \$347,941.30.
- 3. All other items of the Original Agreement, not changed by this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

SIGNATURE PAGE

FOR THE COUNTY:

Date Signed: _____


Joe Parisi, Dane County Executive

Date Signed: _____

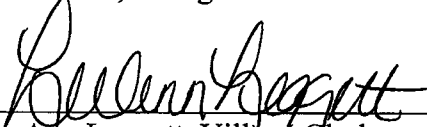
Scott McDonell, Dane County Clerk

FOR THE VILLAGE OF DEFOREST:

Date Signed: 12.18.2018


Judd Blau, Village President

Date Signed: 12.18.2018


LuAnn Leggett, Village Clerk