

Dane County Contract Cover Sheet

Revised 03/2025

BAF # 25316
Acct: Seitz
Mgr: P Duffie / M Mennig
Budget Y/N: N

Res 258
significant

Dept./Division	Human Services / HAA		
Vendor Name	City of Madison	MUNIS #	1384
Brief Contract Title/Description	IGA funding agreement between the City of Madison & Dane County for the Beacon Day Resource Center (funding applied to Catholic Charities contract #87496)		
Contract Term	1/1/2025 - 12/31/2025		
Contract Amount	\$ 200,000.00		

Contract # Admin will assign	16032
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input checked="" type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
Name	Contract Coordination Assistant	Name	Linette Rhodes
Phone #	608-242-6200	Phone #	608-261-9240
Email	dcdhscontracts@danecounty.gov	Email	LRhodes@cityofmadison.com
Purchasing Officer			

Purchasing Authority	<input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required)		
	<input type="checkbox"/> Between \$13,001 – \$45,000 (\$0 – \$25,000 Public Works) (3 quotes required)		
	<input type="checkbox"/> Over \$45,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #	
	<input type="checkbox"/> Bid Waiver – \$45,000 or under (\$25,000 or under Public Works)		
	<input type="checkbox"/> Bid Waiver – Over \$45,000 (N/A to Public Works)		
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other		


MUNIS Req.	Req #	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	
	Year	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.

Resolution Required if contract exceeds \$100,000	<input type="checkbox"/> Contract does not exceed \$100,000		
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 – resolution required.	Res #	258
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	Year	2025

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input type="checkbox"/> Non-standard Contract

APPROVAL
Dept. Head / Authorized Designee


APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
	SHR 12.4.25

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 12/5/26	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, December 9, 2025 1:32 PM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contract #16032
Attachments: 16032.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 12/9/2025 3:19 PM	Approve: 12/9/2025 3:19 PM
	Rogan, Megan	Read: 12/9/2025 1:54 PM	Approve: 12/9/2025 1:54 PM
	Cotillier, Joshua	Read: 12/9/2025 1:46 PM	
	Oby, Joe		

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

Contract #16032
Department: Human Services
Vendor: City of Madison
Contract Description: IGA Funding Agreement for Beacon Day Resource Center (Res 258)
Contract Term: 1/1/25 – 12/31/25
Contract Amount: \$200,000.00

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: Wednesday, December 10, 2025 8:08 AM
To: Goldade, Michelle
Subject: Approve: Contract #16032

2025 RES –258

**AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO
OPERATIONS OF THE BEACON DAY RESOURCE CENTER
DCDHS – HAA DIVISION**

Dane County is involved in a public-private partnership between the City of Madison, The United Way, and Catholic Charities, Inc., Diocese of Madison to operate The Beacon day resource center for individuals experiencing homelessness in Dane County.

This resolution is to authorize the receipt of the City of Madison’s 2025 contribution of \$200,000 to this collaborative partnership and to amend the contract for Catholic Charities, Inc., Diocese of Madison for the corresponding amount.

NOW, THEREFORE, BE IT RESOLVED that County Executive and County Clerk are hereby authorized and directed to sign the agreement with the City of Madison on behalf of Dane County; and

BE IT FURTHER RESOLVED that the following revenue account be added to the Housing Access and Affordability Division of the Department of Human Services and that the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

<u>Revenue</u>		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
80366 86430	City of Madison - Beacon	\$200,000

<u>Expenditure</u>		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
80366 36205	Day Resource Center – Shelter Operations	\$200,000

BE IT FINALLY RESOLVED that the following contract be amended and that the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County and that the Controller is authorized to make payments for the contract.

<u>Vendor</u>	<u>Amendment Amount</u>
Catholic Charities, Inc., Diocese of Madison	\$200,000

INTERGOVERNMENTAL FUNDING AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE BEACON DAY RESOURCE CENTER

This intergovernmental agreement (“AGREEMENT”) is made by and between the City of Madison, a Wisconsin municipal corporation (“CITY”) and the County of Dane, a Wisconsin quasi-municipal corporation (“COUNTY”), pursuant to Wis. Stat. § 66.0301. Execution of this AGREEMENT by CITY is authorized by the 2025 Executive Operating Budget, File I.D. No. 85264, adopted by the Common Council of the City of Madison on November 12, 2024.

The Beacon Day Resource Center (“the Beacon”) operations are supported in part through financial support from the COUNTY and the CITY. COUNTY has entered into a Purchase of Services Contract #87496 (“POS CONTRACT”) with Catholic Charities, Inc., Diocese of Madison (“PROVIDER”) for operations of the Beacon. Under POS CONTRACT, PROVIDER provides services to households experiencing homelessness with COUNTY providing contract administrative services.

I. Payment.

So long as PROVIDER is determined by COUNTY to be in compliance with the terms of POS CONTRACT:

- A. CITY will contribute up to Two hundred thousand dollars (\$200,000) to COUNTY for services provided in the POS Contract, Program #8140-Day Resource Center with PROVIDER, as approved in each annual budget by the Common Council of the City of Madison.
- B. COUNTY will disburse funds to PROVIDER pursuant to the schedule provided through POS CONTRACT.

II. Termination. This AGREEMENT may be terminated only as follows:

- A. If any party breaches this AGREEMENT, the party may notify the other in writing outlining the details of such breach, and requesting a remedy. If the breach is not remedied by the defaulting party within thirty (30) days from the date of written notification to remedy the breach, or, if the breach cannot reasonably be remedied within thirty (30) days, or, if substantial steps to commence a cure are not initiated within such thirty (30) day period, then a party may, in addition to all of its other rights or remedies, immediately terminate this AGREEMENT.
- B. At any time, by mutual agreement of the parties.

III. Liability. Each party shall be responsible for its own acts, errors or omissions and for the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions, and shall be responsible for any losses, claims, and liabilities that are

attributable to such acts, errors, or omissions including providing its own defense, arising out of this Agreement. In situations involving joint liability, each party shall only be responsible for such losses, claims, and liabilities that are attributable to its own acts, errors, or omissions and the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions. It is not the intent of either party to waive, limit or otherwise modify the protections and limitations of liability found in Wis. Stat. 893.80 or any other protections available to the parties by law. This paragraph shall survive the termination or expiration of this AGREEMENT.

- IV. Notices.** All notices to be given under the terms of this AGREEMENT shall be signed by the person sending the same, may be delivered by email to an officer or duly authorized representative of the other party, or may be sent by United States Postal Service or a nationally recognized overnight carrier, to the address of the parties specified below

For COUNTY:

Casey Becker
Dane Co Job Center Attn: HAA- Casey Becker
1819 Aberg Avenue
Madison, WI 53704

For CITY:

Jim O'Keefe
Community Development Division Madison Municipal Building, Suite 300
215 Martin Luther King, Jr. Blvd Madison, WI 53703

Any party hereto may, by giving five (5) days written notice to the other party in the manner herein stated, designate any other address in substitution of the address shown above to which notices shall be given.

- V. NonDiscrimination.** In the performance of its obligations under this AGREEMENT, both parties agree not to discriminate because of race, religion, marital status, age, color, sex, disability, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student status. Both parties further agree not to discriminate against any contractor, subcontractor or person who offers to contract or subcontract for services under this AGREEMENT because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

VI. Miscellaneous.

- A. No Waiver.** In no event shall the making of any payment or acceptance of any service

required by this AGREEMENT constitute or be construed as a waiver by either party of any breach of the covenants of this AGREEMENT or a waiver of any default of the other party and the making of any such payment or acceptance of any such service by the conforming party while any such default or breach on the part of the other party shall exist, shall in no way impair or prejudice the right of the conforming party with respect to recovery of damages or other remedy as a result of such breach or default.

- B. Assignment.** Neither this AGREEMENT nor any of the rights, interests or obligations hereunder shall be assigned by any of the parties hereto (whether by operation of law or otherwise) without the prior written consent of the other parties.
- C. Choice of Law.** It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Dane County Circuit Court.
- D. Severability.** The various provisions of this AGREEMENT are declared to be severable and the findings of any court that any particular clause or clauses is or are unlawful or unenforceable shall not operate to invalidate the remainder of this AGREEMENT and the same shall continue in effect unless modified by the parties.
- E. No Third Party Rights.** This is an AGREEMENT between the parties, and nothing herein creates any rights in a third person.

FOR COUNTY:

Melissa Agard

Dane County, County Executive


Date

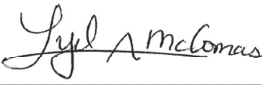
Scott McDonell

Dane County, Clerk

Date

CITY OF MADISON, a Wisconsin municipal corporation

By:  11/14/2025 Date: _____
Name: Satya Rhodes-Conway
Title: Mayor

By:  Date: 11/10/2025
Name: Lydia McComas
Title: City Clerk

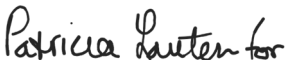
Approved:

 11/10/2025
David Schmiedicke, Finance Director Date

Approved:

 11/10/2025
Eric Veum, Risk Manager Date

Approved as to form:

 11/11/2025
Michael Haas, City Attorney Date

Execution of this _____ by the City of Madison is authorized by Resolution
Enactment No. _____, File I.D. No. [____], adopted by the Common Council of the
City of Madison on [____], 2024.