

Res 301

CONTRACT COVERSHEET

NOTE: Shaded areas are for County Executive review.

DEPARTMENT LWRD	CONTRACT/ADDENDUM #: 4811A																				
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; text-align: center;">Contract</td> <td style="width:50%; text-align: center;">Addendum</td> </tr> <tr> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> </tr> <tr> <td colspan="2" style="text-align: center; font-size: small;">If Addendum, please include original contract number</td> </tr> <tr> <td><input type="checkbox"/> POS</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Co Lesse</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Co Lessor</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Intergovernmental</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Purchase of Property</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Property Sale</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Other:</td> <td><input type="checkbox"/></td> </tr> </table>	Contract	Addendum	↓	↓	If Addendum, please include original contract number		<input type="checkbox"/> POS	<input type="checkbox"/>	<input type="checkbox"/> Co Lesse	<input checked="" 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: 1/1/2014 To: 12/31/2018																					
4. Amount of Contract or Addendum 0																					
5. Purpose: Renewal of lease with Ice Age Trail Alliance. Lease allows County staff to perform land management and volunteer work on Ice Age Trail properties owned by the Alliance.																					
6. Vendor or Funding Source: Ice Age Trail Alliance																					
7. MUNIS Vendor Code: 11720																					
8. Bid/RFP Number: NA																					
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 type="checkbox"/> YES <input type="checkbox"/> NO NA																					
11. Account No. & Amount, Org. & Obj. _____ Amount \$ _____ Account No. & Amount, Org. & Obj. _____ Amount \$ _____ Account No. & Amount, Org. & Obj. _____ Amount \$ _____																					
12. Is a resolution needed: <input checked="" type="checkbox"/> YES <input 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 300, 13-14																					
13. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																					
14. Director's Approval <i>Kevin Connors</i>																					

CONTRACT REVIEW/APPROVALS

VENDOR

Initials	Ftnt	Date In	Date Out
<i>MG</i> Received		<i>5/5/14</i>	
<i>aw</i> Controller			<i>5/5/14</i>
<i>aw</i> Corporation Counsel		<i>5-7-14</i>	<i>5-7-14</i>
<i>aw</i> Risk Management	<i>1</i>	<i>5/5/14</i>	<i>5/6/14</i>
<i>aw</i> ADA Coordinator		<i>5/6/14</i>	<i>5/6/14</i>
<i>aw</i> Purchasing Agent		<i>5/7/14</i>	<i>5/7/14</i>
County Executive			

Vendor Name & Address	
ICE AGE TRAIL ALLIANCE 2110 MAIN ST CROSS PLAINS WI 53528	
Contact Person	
KEVIN THUSIUS	
Phone No.	
798-4453	
E-mail Address	
KEVIN@ICEAGETRAIL.ORG	

Footnotes:

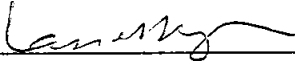
- Section 4 has non-standard language which has been approved by WMAIC in the past.*
-

Return To: Name/Title: LAURA GUYER	Dept.: LWRD
Phone: 224-3765	Mail Address: 5201 FEN OAK DR
E-mail: GUYER@COUNTYOFDANE.COM	MADISON WI 53718

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: 5/1/2014 Signed: 
 Telephone Number: 224-3765 Print Name: LAURA GUYER

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 by means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

Lease Amendment

This Lease Amendment is made and entered by and between the Ice Age Trail Alliance, f/k/a the Ice Age Park & Trail Foundation (hereinafter referred to as "Lessor"), and the County of Dane, Wisconsin quasi-municipal corporation (hereinafter referred to as "Lessee").

WHEREAS the Lessor and Lessee entered into a lease, which is attached hereto as Exhibit A, for the non-exclusive use of four properties commonly referred to as Valley View, Holmes, Andersen Preserve and Moraine Kettles (f/k/a Gust) and collectively referred to as the "premises";

WHEREAS the intended uses and sole permitted uses for the premises are as native vegetation establishment and maintenance, including, but not limited to, native plantings and periodic prescribed burning;

WHEREAS the lease term ran from January 1, 2009 through December 31, 2013;

WHEREAS the Lessor and Lessee desire to continue the lease;

NOW, THEREFORE, in consideration of the above recitals and the mutual covenants set forth herein, the receipt and sufficiency of which are acknowledged by each party, Lessor and Lessee agree as follows:

1. **EXTENDED TERM:** Lessor does hereby demise and lease the premises to Lessee for its non-exclusive use for a term of five (5) years, commencing as of the 1st day of January 2014 and ending on the 31st day of December 2018.

All other terms and conditions of the original Lease, which was signed by the Lessor and Lessee on June 2, 2009, shall remain in full force and effect.

IN WITNESS THEREOF, LESSOR and LESSEE, by their authorized agents have set their hands and seals as of the day and date on which both parties have caused this agreement to be executed.

Dates this ____ day of _____, 2014.

FOR LESSOR:


 Michael Wollmer, Executive Director

FOR LESSEE:

 Joseph Parisi, County Executive

 Scott McDonell, County Clerk