

Res 93
 Significant

Contract Cover Sheet

Note: Shaded areas are for County Executive review.

Department Land & Water Resources	Contract/Addendum #: 12059 A																				
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="text-align: left;">Contract</th> <th style="text-align: left;">Addendum</th> </tr> <tr> <td colspan="2" style="font-size: small;">If Addendum, please include original contract number</td> </tr> <tr> <td><input type="checkbox"/> POS</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Grant</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Co Lease</td> <td><input 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 checked="" type="checkbox"/>	<input type="checkbox"/> Grant	<input type="checkbox"/>	<input type="checkbox"/> Co Lease	<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: 4-21-2016 to 12-31-2017																					
4. Amount of Contract or Addendum: \$156,079																					
5. Purpose: To extend the project and provide required additional field/lab investigations in Lake Farm Park, complete the Phase I Archaeological Survey of the staging and storage area within McDaniel Park and provide onsite construction monitoring throughout the development of the Lower Yahara River Trail.																					
6. Vendor or Funding Source: University of WI-Milwaukee																					
7. MUNIS Vendor Code: 11651																					
8. Bid/RFP Number:																					
9. If grant: Funds Positions? <input type="checkbox"/> Yes <input 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>CPLWRESC 57773</u> Amount \$ <u>156,079</u> Account No. & Amount, Org & Obj. _____ Amount \$ _____ Account No. & Amount, Org & Obj. _____ Amount \$ _____																					
12. If this contract awards funds, a purchase requisition is necessary. Enter requisition # & year _____																					
13. 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 _____																					
14. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																					
15. Director's Approval: <i>Kevin Connor</i>																					

Contract Review/Approvals				Vendor	
Initials	Ftnt	Date In	Date Out	Vendor Name	
<i>WJ</i> Received	_____	<u>5/2/16</u>	_____	University of WI	
<i>CS</i> Controller	_____	_____	<u>5/11/16</u>	Milwaukee	
<i>AK</i> Corporation Counsel	_____	<u>5/11/16</u>	<u>5/16/16</u>	Contact Person	Jessica Stroud
<i>RM</i> Risk Management	_____	<u>5/10/16</u>	<u>5/10/16</u>	Phone No.	414-229-3332
<i>CN</i> Purchasing	_____	<u>5/18/16</u>	<u>5/19/16</u>	E-mail Address	stroud@uwm.edu
_____ County Executive	_____	_____	_____		

Footnotes:

1.

2.

Return to: Name/Title: Janet Crary/Account Clerk II Phone: _____ E-mail Address: _____	Dept.: _____ Mail Address: Land & Water Resources, 5201 Fen Oak Drive, #208, Madison
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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 and which has not been changed since that review/development
- is a non-standard contract previously review 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: 4-28-16 Signed: *Kevin Connors*
 Telephone Number 224-3731 Print Name: Kevin Connors

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: 4-28-2016 Signature: *Kevin Connors*

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

Date: 7/5/2016 Signature: *Carla A. Peltier*

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

Date: 5/16/16 Signature: *[Signature]*

¹ A 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).

ADDENDUM OF AGREEMENT #12059 A

THIS ADDENDUM, made and entered into effective as of the date by which both parties hereto have executed this document, by and between the County of Dane (hereinafter referred to as "County") and the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee and UW Milwaukee Cultural Resource Management (hereinafter, "Provider").

WITNESSETH:

WHEREAS Provider and County, by a separate document (hereinafter, the "Master Agreement"), Purchase of Services Agreement No. 12059, have previously entered into a contractual relationship pursuant to which Provider conducted Phase III Archaeological Data Recovery within the Lake Farms Archaeological District and site 47DA1428, and

WHEREAS County and Provider wish to amend the Master Agreement in order to extend the contract and provide required additional field/lab investigations in Lake Farm County in the summer of 2015, complete the Phase I Archaeological Survey of the staging and storage area within McDaniel Park and provide onsite construction monitoring throughout the trail development.

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 Master Agreement shall remain in full force and effect unchanged in any manner by this addendum except as changes are expressly set forth herein. This addendum shall control only to the extent of any conflict between the terms of the Master Agreement and this addendum.
2. The term of the contract is extended through December 31, 2017 to continue the program at an additional cost not to exceed \$156,079.

IN WITNESS WHEREOF, the parties, by their respective authorized representatives, have set their hands and seals as of the dates set forth below.

FOR COUNTY:

Date Signed: _____

Date Signed: _____

FOR PROVIDER:

Date Signed: 4/21/2016

Ronald Fleischmann

Ronald Fleischmann
Associate Director

OFFICE OF SPONSORED PROGRAMS
On behalf of the Board of Regents of the University of Wisconsin System

ATTACHMENT A

SCOPE OF SERVICES FOR ADDITIONAL FIELD/LAB INVESTIGATION WORK REQUIRED DURING ARCHAEOLOGICAL DATA RECOVERY OPERATIONS AT LAKE FARM PARK

Archaeological Data Recovery for Lake Farms Archaeological District & Site 47DA1428, Lower Yahara River Trail

UW Milwaukee Cultural Resource Management will provide the following:

Consultation Tasks

- a. On site field consultation (2) (November 2015)
- b. Formal Consultation Meetings (2) (December 2014, February 2015)
- c. GPR Consultation (March 2015)
- d. Phones conferences/calls/agency consultation (November 2014-Present)
- e. Amended Data Recovery Plan
- f. Preparation of Interim Report (December 2015) 316 Hours

II. Burial Sites Issues

- a. Field discovery, identification, & stabilization
- b. Notification to agencies/stakeholders
- c. Preparation of burial contracts
- d. Interim report for end of season (2015)
- e. Skeletal analysis & report 184 Hours

III. Field Investigations

- a. Overwinter (2014-2015) stabilization of in-progress excavation units
- b. Re-mobilization for 2015 field season
- c. Permanent stabilization for site 47DA1428
- d. Excavation (field) & analysis (lab) of 121 additional features (original contract assumed 40 total), including massive Feature 120 Complex
- e. Radiocarbon Dates (6) for Feature 120 Complex at Lake Farms District
- f. Heavy equipment for excavations at Lake Farms District (provided by Dane County)
- g. Re-mobilization for 2016 field season 1,384 Hours

IV. Field Investigations (Reduction)

- a. No further excavation at site 47DA1428 -583 Hours

Total Hours 1,301 Hours

The reduced effort was calculated based on a 14% reduction in the area that requires excavation. The original data recovery called for excavation of 116 m² and we had excavated 66 m², representing 86% of the area slated for excavation.

LABOR	\$29,175
FRINGE BENEFITS	\$ 9,687
SUPPLIES & EXPENSES	\$11,974
INDIRECT COSTS	<u>\$ 7,626</u>
ATTACHMENT "A" TOTAL COSTS	\$58,461

ATTACHMENT B

SCOPE OF SERVICES FOR PHASE I SURVEY OF STAGING AREAS AND CONSTRUCTION MONITORING LAKE FARMS ARCHAEOLOGICAL DISTRICT & SITE 47DA1428 LOWER YAHARA RIVER TRAIL

UW Milwaukee Cultural Resource Management will conduct Phase I archaeological survey of the staging area at McDaniel Park and the on-site construction monitoring by a qualified archaeologist along certain portions of the project area.

I. Consultation Tasks

a. On Site (March 2016)	14	Hours
b. Weekly Updates to CRT (March 2016 to March 2017)	208	Hours

II. Phase I Survey of Staging Area (McDaniel Park)

a. Pre-Field	4	Hours
b. Field Work	16	Hours
c. Report	8	Hours

III. Construction Monitoring

a. Weekly Meetings (March 2016 to March 2017)	312	Hours
b. Installation of Protective Matting (3 weeks)	192	Hours
c. Lake Farms District STA83+25 to 85+75 installation of temporary causeway (2 weeks)	128	Hours
d. Lake Farms District STA83+25 to 85+75 excavation for structure B-13-1811 (2 weeks)	128	Hours
e. Lake Farms District STA83+25 to 85+75 removal of temporary causeway and restoration (2 weeks)	128	Hours
f. 47DA1428 STA 116+00 to STA132.18 install floating boardwalk (6 weeks)	384	Hours
g. Removal of pedestrian bridge at STA132+66 (1 week)	64	Hours
h. Install new box culvert (3 weeks)	192	Hours

III. Construction Monitoring

a. Prepare monitoring report	56	Hours
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V. Total **1,834 Hours**

LABOR	\$49,296
FRINGE BENEFITS	\$18,239
SUPPLIES & EXPENSES	\$17,350
INDIRECT COST	<u>\$12,733</u>
ATTACHMENT "B" TOTAL COSTS	\$97,618

ATTACHMENT "A" TOTAL	\$58,461
ATTACHMENT "B" TOTAL	<u>\$97,618</u>
GRANT TOTAL	<u>\$156,079</u>