

Res 362  
Significant

# CONTRACT COVERSHEET

NOTE: Shaded areas are for County Executive review.

<b>DEPARTMENT</b> AIRPORT	<b>CONTRACT/ADDENDUM #:</b> 9109A																											
1. This contract, grant or addendum: <input type="checkbox"/> AWARDS <input checked="" type="checkbox"/> ACCEPTS	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; text-align: center;">Contract</td> <td style="width:40%; text-align: center;">If Addendum, please include original contract number</td> <td style="width:30%; text-align: center;">Addendum</td> </tr> <tr> <td style="text-align: center;">↓</td> <td></td> <td style="text-align: center;">↓</td> </tr> <tr> <td style="text-align: center;"><input 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 checked="" 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 type="checkbox"/>	POS	<input type="checkbox"/>	<input type="checkbox"/>	Co Lesse	<input type="checkbox"/>	<input checked="" 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: Execution    To: <u>8/31/37</u> <del>\$8166.00</del>																												
4. Amount of Contract or Addendum Present rent of \$8166./year with annual CPI Adjustment																												
5. Purpose: Approves assignment of hangar land Lease DCRA 2007-06 from Blettner Equipment Leasing, LLC to Infinity Turbine, LLC.																												
6. Vendor or Funding Source: <b>Infinity Turbine, LLC</b>																												
7. MUNIS Vendor Code: <b>26264</b>																												
8. Bid/RFP Number: <b>n/a</b>																												
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 type="checkbox"/> NO																												
10. Are funds included in the budget? <input type="checkbox"/> YES <input type="checkbox"/> NO																												
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 <u>2015 RES-362</u>																												
13. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																												
14. Director's Approval <i>[Signature]</i>																												

### CONTRACT REVIEW/APPROVALS

Initials	Ftnt	Date In	Date Out
<i>MG</i> Received	_____	<u>12-3-15</u>	_____
<i>CF</i> Controller	_____	_____	<u>12/7/15</u>
<i>[Signature]</i> Corporation Counsel	_____	<u>12/8/15</u>	<u>12/8/15</u>
<i>[Signature]</i> Risk Management	_____	<u>12/7/15</u>	<u>12/7/15</u>
<i>[Signature]</i> ADA Coordinator	_____	_____	_____
<i>[Signature]</i> Purchasing Agent	_____	_____	<u>12/7/15</u>
_____ County Executive	_____	_____	_____

### VENDOR

<b>Vendor Name &amp; Address</b>	
Infinity Turbine, LLC 360 W Washington Ave. Madison WI 53703	
<b>Contact Person</b>	
Greg Giese	
<b>Phone No.</b>	
(608) 238-6001	
<b>E-mail Address</b>	
greg@infinityturbine.com	

**Footnotes:**

1. \_\_\_\_\_
2. \_\_\_\_\_

<b>Return To:</b> Name/Title: <u>Rodney Knight, Airport Counsel</u> Dept.: <u>Airport - Admin.</u>
Phone: <u>(608) 246-3388</u> Mail Address: <u>4000 International Lane</u>
E-mail: <u>knight@msnairport.com</u> <u>Madison, WI 53704</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 copy<sup>1</sup>
- 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 copy<sup>1</sup>
- 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 copy<sup>1</sup>

Date: 11-30-15

Signed: 

Telephone Number: (608) 246-3390

Print Name: Bradley S. Livingston, AAE Director

**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: 11-30-15

Signature: 

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

Date: 12/9/15

Signature: 

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

Date: 12/8/15

Signature: 

<sup>1</sup>A 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).

**APPROVAL OF LEASE ASSIGNMENT**

Lease No. DCRA 2007-06

This instrument was drafted by  
and should be returned to:

Rodney Knight  
Airport Counsel  
Dane County Regional Airport  
4000 International Lane  
Madison, WI 53704

Parcel I.D. Nos:  
251/0810-291-0008-9

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**THIS APPROVAL OF LEASE ASSIGNMENT** is entered into by and among Dane County ("Lessor"), a Wisconsin quasi-municipal corporation whose address is c/o Airport Director, Dane County Regional Airport, 4000 International Lane, Madison, Wisconsin 53704; Blettner Equipment Leasing, LLC ("Lessee"), a company organized under the laws of the State of Wisconsin, whose principal offices are located at 258 Corporate Drive, Madison, Wisconsin 53719; and Infinity Turbine LLC ("Assignee"), a company organized under the laws of the State of Wisconsin, whose principal offices are located at 360 West Washington Avenue, Unit 803, Madison, Wisconsin 53703; and shall be effective upon full execution by the authorized representatives of all parties hereto.

**WITNESSETH:**

**WHEREAS** Lessee is a party to a lease with Lessor, identified as Lease No. DCRA 2007-06, under the terms of which Lessee leases from Lessor land located in Madison, Wisconsin adjacent to the Dane County Regional Airport (hereinafter, the "Premises"), described as set forth in Exhibit A attached hereto; and

**WHEREAS** Lease No. DCRA 2007-06 is effective for a term of 30 years, commencing on September 1, 2007 and expiring on August 31, 2037; and

**WHEREAS** Lessee and Assignee have requested that Lessor approve Lessee's assignment of Lease No. DCRA 2007-06 to Assignee; and

**WHEREAS** Dane County has determined that it is in its best interest to approve the assignment of Lease No. DCRA 2007-06 as requested;

**NOW, THEREFORE**, for valuable consideration, the receipt and sufficiency of which is acknowledged by each party, Lessor, Lessee, and Assignee agree as follows:

- A. Lessee assigns all of its rights and obligations under Lease No. DCRA 2007-06 to Assignee.
- B. Assignee assumes all of the rights and obligations of the lessee under Lease No. DCRA 2007-06.
- C. Lessor approves the assignment of Lease No. DCRA 2007-06 to Assignee.
- D. The parties may evidence their agreement to be bound by the terms of this Approval of Lease Assignment upon one or more counterparts of this instrument, which together shall constitute a single instrument. A photocopy, facsimile, or electronic copy of this Approval of Lease Assignment shall have the same effect for all purposes as an original.
- E. Assignee shall have this Approval of Lease Assignment recorded in the office of the Dane County Register of Deeds.

**IN WITNESS WHEREOF**, and intending to be bound thereby, Lessor, Lessee, and Assignee, by their respective authorized agents, have caused this Approval of Lease Assignment to be executed below.

**[SIGNATURE PAGES FOLLOW]**

**FOR DANE COUNTY:**

\_\_\_\_\_  
Joe Parisi  
Dane County Executive

\_\_\_\_\_  
Scott McDonell  
Dane County Clerk

STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF DANE         )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 201\_\_ the above-named Joe Parisi, Dane County Executive, who executed the foregoing instrument and acknowledged the same on behalf of Dane County, Wisconsin.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: \_\_\_\_\_

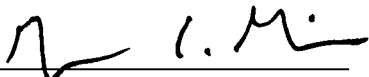
STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF DANE         )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 201\_\_ the above-named Scott McDonell, Dane County Clerk, who executed the foregoing instrument and acknowledged the same on behalf of Dane County, Wisconsin.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: \_\_\_\_\_


***[Signature Page to Approval of Lease Assignment]***

FOR INFINITY TURBINE LLC:

  
\_\_\_\_\_  
Gregory Giese  
President

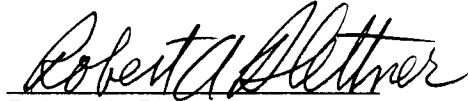
STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF DANE         )

Personally came before me this 10<sup>th</sup> day of NOVEMBER, 2015 the above-named Gregory Giese who executed the foregoing instrument and acknowledged the same on behalf of Infinity Turbine LLC.

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: 1 31 2016

***[Signature Page to Approval of Lease Assignment]***

**FOR BLETTNER EQUIPMENT LEASING, LLC:**



Robert A. Blettner  
Managing Member

STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF DANE         )

Personally came before me this 13<sup>th</sup> day of November, 2015 the above-named Robert A. Blettner, who executed the foregoing instrument and acknowledged the same on behalf of Blettner Equipment Leasing, LLC.



Notary Public, State of Wisconsin

My Commission expires: 1.31.16

***[Signature Page to Approval of Lease Assignment]***