

2016 RES-526

**AMEND CONTRACT 12850
BETWEEN AYRES ASSOCIATES AND DANE COUNTY**

Dane County has been awarded a US Geological Survey – 3D Elevation Program (USGS-3DEP) grant, managed by the Wisconsin Department of Administration, Division of Intergovernmental Relations (DOA-DIR). Dane County in participation with the Fly Dane Partnership is undertaking for 2017, the development of its fourth county wide project to develop digital aerial photography and terrain data. The county awarded contract 12850 selecting a vendor to complete the needed work. To accept the USGS-3DEP grant a contract addendum must be in place for the vendor to complete the work specified by the grant. The USGS-3 DEP grant allowed the project to develop enhanced derivative products at a small price increase that resulted in a significant cost saving to the county and Fly Dane Partners.

The Land Information Office recommends approval of the contract addendum with Ayres Associates in advance of the final grant contract with the DOA-DIR. Acquisition of data must proceed in the spring 2017 after the snow melt (no ice on lakes) and before leaves emerge on the trees. This project will produce updated county wide 6-inch resolution, 4-band, color, imagery, and the digital terrain data supporting 1-foot contours and derivative data for Fly Dane Partners. This resolution authorizes the addition of \$159,300.00 for a revised contract cost of \$498,050.00.

NOW, THEREFORE, BE IT RESOLVED that the following contract is approved for the period through December 31, 2019, and

Ayres Associates
5201 E Terrace Drive, Suite 200
Madison, WI 53718

BE IT FURTHER RESOLVED that the Dane County Land Information Office has received confirmation from the Wisconsin Department of Administration that the proposal for the 2017 Wisconsin Statewide Lidar Data Collection has been funded. This proposal includes the amount of \$156,625.00 in federal funding for Dane's County's LiDAR acquisition in 2017.

BE IT FURTHER RESOLVED that the County adjust the following accounts:

LIO 84974 - Borrowing Proceeds reduced \$13,425 to \$93,325
LIO 84075 - USGS 3DEP Grant reduced \$15,275 to \$156,625
LIO 57472 – Fly Dane Digital Terrain & Ortho reduced \$28,700 to \$498,050 and

BE IT FURTHER RESOLVED that since this is a multi-year project that any unexpended or unrealized funds at 12/31/2017 be carried forward to 2018, and

BE IT FURTHER RESOLVED that this project be allowed to proceed in advance of borrowing, and

NOW BE IT FINALLY RESOLVED that the County Executive is authorized to sign the contract for professional services.