

# Dane County Contract Cover Sheet

*Res 270  
Significant*

<b>Dept./Division</b>	LWRD
<b>Vendor Name</b>	AQUA INNOVATIONS PLUS, LLC
<b>Vendor MUNIS #</b>	28484
<b>Brief Contract Title/Description</b>	Contract amendment to add additional equipment
<b>Contract Term</b>	6/9/18-12/31/19
<b>Total Contract Amount</b>	\$ 110000

<b>Contract #</b> <small>Admin will assign</small>	12799C
<b>Addendum</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Type of Contract</b>	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input checked="" type="checkbox"/>	Other

<b>Purchasing Authority</b>	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	<b>RFB/RFP #</b>
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$


<b>Resolution</b>	<b>A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.</b>			
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.			
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	<b>Res #</b>	270	
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	<b>Year</b>	2019	

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
<i>NA</i>	Received by DOA	10/1/19		
<i>CH</i>	Controller		10/1/19	
<i>Coq</i>	Purchasing	10/2/2019	10/2/2019	
<i>NO</i>	Corporation Counsel	10/2/19	10/2/19	
<i>✓</i>	Risk Management	10/2/19	10/2/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	LAURA HICKLIN	<b>Name</b>	JOHN SORENSON
<b>Phone #</b>	224-3765	<b>Phone #</b>	262 736 4211
<b>Email</b>	HICKLIN.LAURA@COUNTYOFDANE.COM	<b>Email</b>	JSORENSON@AQUA-INNOVATIONS.COM
<b>Address</b>	5201 FEN OAK DRIVE #208	<b>Address</b>	210 NEW FACTORY ROAD SHARON WI 53585

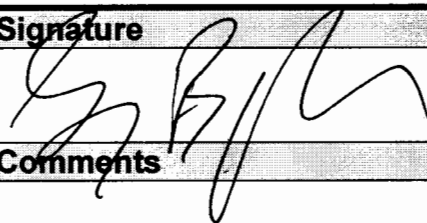
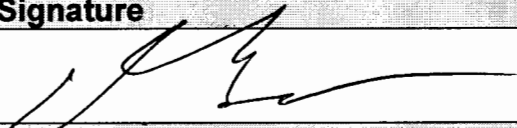
<b>Certification:</b> The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by:
<input checked="" type="checkbox"/>	Non-standard contract.

### Contract Cover Sheet Signature

Department Approval of Contract		
<b>Dept. Head / Authorized Designee</b>	<b>Signature</b>	<b>Date</b>
		9/30/17
	<b>Printed Name</b>	
	LAURA HICKLIN	

### Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

<b>Director of Administration</b>	<b>Signature</b>	<b>Date</b>
		10/4/19
	<b>Comments</b>	
<b>Corporation Counsel</b>	<b>Signature</b>	<b>Date</b>
		10/2/19
	<b>Comments</b>	

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2019 RES-270

CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Dane County entered into a contract for a “NuWay 8000D™ Environmental Nutrient Management System and Building Construction” (NCS) at the biogas digester in the Town of Springfield (2016 RES-059 Sub 1 as amended).

The following change is requested: Contract Amendment to increase contract amount by \$110,000 to provide a rotary drum and related equipment to improve the transfer of digested material leaving the digester and entering the NCS.

NOW, THEREFORE, BE IT RESOLVED that Contract Amendment for a total increase of \$110,000 for the above listed changes be approved to the Contract for the NuWay 8000D™ Environmental Nutrient Management System and Building Construction; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract Amendment; and

BE IT FURTHER RESOLVED that funds from the following account lines are transferred as follows:

- Decrease CPLWRESC 59025 Yahara Clean Implementation \$110,000
- Increase LWLEGACY 57308 Digester Water Treatment Pilot \$110,000

BE IT FINALLY RESOLVED that the Department of Land & Water Resources be directed to ensure complete performance of the Contract Amendment.



AMENDMENT OF CONTRACT

THIS AMENDMENT, made and entered into effect as of the date by which both parties hereto have executed this document, by and between the County of Dane (hereinafter referred to as "Buyer") and Aqua Innovations Plus, LLC (hereinafter referred to as "Seller", formerly known as LW Aqua, LLC , formerly known as Aqua Innovations, LLC).

WITNESSETH:

WHEREAS Buyer and Seller have entered into a contract for a NuWay 8000D Environmental Nutrient Management System and Building Construction Contract (hereinafter referred to as the "Manufacturing Contract"); and

WHEREAS Buyer and Seller wish to amend the Manufacturing Contract in order to expand the System to include additional components.

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 part for itself, the parties do agree as follows:

1. Buyer shall increase the contract price by \$110,000, payable upon issuance of Commissioning Report.
2. Seller shall expand the System to include design, procurement, fabrication, assembly, delivery and commission of:
  - a. Rotary drum and fabricated stand, skid and ancillary equipment designed to remove fibrous material from centrate in order to provide effective, long-term operation of the System.

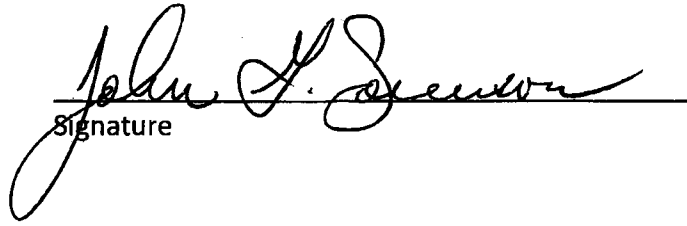
IN WITNESS WHEREOF, each party executing this Amendment of Contract warrants and represents that they have the authority to do so on behalf of their respective party and to bind such party to the terms of this Amendment.

FOR COUNTY (BUYER):

\_\_\_\_\_  
Joseph T. Parisi, Dane County Executive

\_\_\_\_\_  
Date

FOR AQUA INNOVATIONS PLUS, LLC (SELLER):

  
Signature

JOHN G. SORENSON CEO  
Name and Title

9/30/2019  
Date