

# Dane County Contract Cover Sheet

Res 192  
Significant

<b>Dept./Division</b>	Public Works, Highway & Transportation
<b>Vendor Name</b>	City of Madison
<b>Vendor MUNIS #</b>	1384
<b>Brief Contract Title/Description</b>	Agreement for the design of CTH M from Prairie Hill road to Cross Country Road
<b>Contract Term</b>	1/1/19 to 12/31/19
<b>Total Contract Amount</b>	\$ 13,596,253

<b>Contract #</b> <small>Admin will assign</small>	12078B
<b>Addendum</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Type of Contract</b>	
<input checked="" 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 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)	RFB/RFP #
	<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 type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

<b>MUNIS Req.</b>	Org Code	HWCONCAP	Obj Code	57177	Amount	\$ 13,596,253
<b>Req #</b>	Org Code		Obj Code		Amount	\$
<b>Year</b>	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>	192
	<input 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
MG	Received by DOA	10/2/19		
CU	Controller		10/4/19	
Co	Purchasing	10/3/19	10/3/19	
	Corporation Counsel	10/4/19	10/4/19	
	Risk Management	10/3/19	10/3/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Jim Matzinger	<b>Name</b>	Maribeth Witzel-Behl
<b>Phone #</b>	608-266-4040	<b>Phone #</b>	608-266-4601
<b>Email</b>	matzinger@countyofdane.com	<b>Email</b>	clerk@cityofmadison.com
<b>Address</b>	2302 Fish Hatchery Rd, Madison	<b>Address</b>	210 MLK Blvd, Room 103, Madison WI 53703

<b>Certification:</b> The attached contract is a:	
<input checked="" type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. <b>The modifications have been reviewed by:</b>
<input 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>
		10/2/19
	<b>Printed Name</b>	
	Gerald Mandli	

## 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>
		10/4/19
	<b>Comments</b>	

**AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF  
CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that amendments are required to the agreements to establish the County's share of final design costs and construction costs.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the following transfer is made the department has funds available in account HWCONCAP-59177 due to the City of Madison for \$13,596,253.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

Expense Budget:

HWCONCAP-59177	\$145,000
HWCONCAP-52206	(\$ 81,660)
HWCONCAP-59162	(\$ 9,192)
HWCONCAP-59070	<u>(\$ 54,148)</u>
	(\$145,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement amendment on behalf of Dane County, with the City of Madison.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

**SECOND AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT  
FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M)  
FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD**

WHEREAS, Dane County, City of Verona and the City of Madison (the "Parties") previously entered into an agreement captioned "AGREEMENT FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD" ("Preliminary Design Agreement") which was fully executed on November 21, 2011; and,

WHEREAS, the Parties previously entered into an agreement captioned "AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD" ("Original Final Design Agreement") which was fully executed on Sep 23, 2014; and,

WHEREAS, the Parties previously entered into an amendment to the Original Final Design Agreement captioned "AMENDED INTERGOVERNMENTAL AGREEMENT FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD" ("First Amendment to Final Design Agreement") which was fully executed on Nov. 15, 2017; and,

WHEREAS, based upon final design costs, each party's final share of the total design costs for the County Trunk Highway M (CTH M) project from Prairie Hill road to Cross Country Road must be further increased.

NOW, THEREFORE, the Parties enter into this Second Amendment to Intergovernmental Agreement Final Design of County Trunk Highway M (CTH M) From Prairie Hill Road to Cross Country Road ("Second Amendment to Final Design Agreement") as follows:

- 1. Each party's final share of the total design costs of the Project are as follows:

	Dane County	City of Verona	City of Madison	Total
Preliminary Design Agreement	\$217,000	\$74,000	\$143,000	\$434,000
Original Final Design Agreement	\$520,000	\$191,000	\$408,000	\$1,119,000
First Amendment to Final Design Agreement	\$315,115	\$101,965	\$218,415	\$635,495
Second Amendment to Final Design Agreement	\$160,785	\$53,035	\$75,585	\$289,405
New Total Design Costs	\$1,212,900	\$420,000	\$845,000	\$2,477,900

2. All other terms of the Preliminary Design Agreement, the Original Final Design Agreement, and the First Amendment to the Final Design Agreement not changed by this Second Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT effective as of the last date of signatures below.

**FOR THE COUNTY:**

Date Signed: \_\_\_\_\_

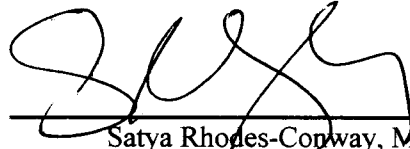
\_\_\_\_\_  
Joe Parisi, Dane County Executive

Date Signed: \_\_\_\_\_

\_\_\_\_\_  
Scott McDonnell, Dane County Clerk

**FOR THE CITY OF MADISON**

Date Signed: 13 Sept 2019

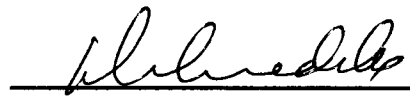
  
\_\_\_\_\_  
Satya Rhodes-Conway, Mayor

Date Signed: 9-10-2019

  
\_\_\_\_\_  
Maribeth Witzel-Behl, City Clerk

Countersigned:

Date Signed: 9/11/19

  
\_\_\_\_\_  
Dave Schmiedicke, Finance Director

Approved as to Form:


Date Signed: 9-13-19

  
\_\_\_\_\_  
Michael May, City Attorney

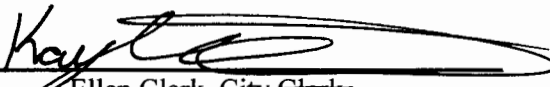
Execution of this Agreement by the City was authorized by Resolution Enactment No. RES-17-800, ID No. 48837,  
adopted by the Common Council of the City of Madison on OCT 3, 2017.

**FOR THE CITY OF VERONA:**

Date Signed: 20 19-10-01

  
\_\_\_\_\_  
Luke Diaz, Mayor

Date Signed: 2019-10-02

  
\_\_\_\_\_  
~~Ellen Clark, City Clerk~~  
Kayla Martin, Deputy Clerk