

# Dane County Contract Addendum Cover Sheet

RES 315

Revised 06/2021

<b>Contract #</b> Admin will assign	11639A
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<b>Dept./Division</b>	Dane County Waste and Renewables	<b>Vendor Name</b>	Town of Cottage Grove
<b>Brief Addendum Title/Description</b>	Addendum #1 to Rodefild Landfill Expansion Agreement	<b>Vendor MUNIS #</b>	8010
		<b>Addendum Term</b>	
		<b>Amount (\$)</b>	\$ 0.00

Department Contact Information		Vendor Contact Information	
<b>Contact</b>	John Welch	<b>Contact</b>	Kris Hampton
<b>Phone #</b>	608-516-4154	<b>Phone #</b>	608-279-4470
<b>Email</b>	welch@countyofdane.com	<b>Email</b>	khampton@towncg.net
<b>Purchasing Officer</b>	Pete Patten		

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	<b>PO Maintenance Needed PO#</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
<input checked="" type="checkbox"/>	<b>No PO Maintenance Needed – this addendum does not change the dollar amount of the contract.</b>				
<input type="checkbox"/>	<b>New PO / Req. Submitted Req#</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
<p>A resolution is required when the total contracted amount first exceeds \$100,000.</p> <p>Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000</p>	<b>Addendum #</b>	<b>Term</b>	<b>Amount</b>	<b>Resolution</b>	
	Original	7/1/14-duration	\$ 50,000.00	<input type="checkbox"/> None	Res# 137, 13-14
	11639A	11/21-duration		<input type="checkbox"/> None	Res# 2021-315
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
<b>Total Contracted Amount</b>			<b>\$ 50,000.00</b>		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input checked="" type="checkbox"/> No Pre-Approval

APPROVAL
Dept. Head / Authorized Designee


APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 1/18/22	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Thursday, January 20, 2022 1:43 PM  
**To:** Hicklin, Charles; Patten (Purchasing), Peter; Gault, David; Lowndes, Daniel  
**Cc:** Stavn, Stephanie; Oby, Joe  
**Subject:** Contract #11639A  
**Attachments:** 11639a.pdf

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>	<b>Response</b>
	Hicklin, Charles	Read: 1/20/2022 3:38 PM	Approve: 1/20/2022 3:38 PM
	Patten (Purchasing), Peter		Approve: 1/20/2022 1:44 PM
	Gault, David	Read: 1/20/2022 2:40 PM	Approve: 1/20/2022 2:42 PM
	Lowndes, Daniel	Read: 1/20/2022 3:01 PM	Approve: 1/21/2022 9:11 AM
	Stavn, Stephanie	Read: 1/20/2022 3:29 PM	
	Oby, Joe	Deleted: 1/20/2022 4:01 PM	

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #11639A  
Department: Waste & Renewables  
Vendor: Town of Cottage Grove  
Contract Description: Addendum to amend master agreement (Res 315)  
Contract Term: --  
Contract Amount: \$--

Thanks much,  
Michelle

*Michelle Goldade*

Administrative Manager  
Dane County Department of Administration  
Room 425, City-County Building  
210 Martin Luther King, Jr. Boulevard  
Madison, WI 53703  
PH: 608/266-4941  
Fax: 608/266-4425  
TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.



ADDENDUM TO  
RODEFELD LANDFILL EXPANSION AGREEMENT

**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 ("County") and Town of Cottage Grove ("Town")

WITNESSETH:

**WHEREAS** County and Town, by a separate document (hereinafter, the "Master Agreement") entered into a Rodefild Landfill Expansion Agreement, dated October 8, 2013, and

**WHEREAS**, County has applied to WDNR and the Waste Facility Siting Board for a permit to vertically expand the Rodefild Landfill and has entered into a negotiated agreement with the affected municipalities pursuant to Wis. Stat. §289.33.

**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. Paragraph 1 of the Master Agreement is amended by adding the following:  
In 2027 or in the calendar year after the time when the highest point of waste in the the 2014 approved Eastern Expansion area of the landfill first reaches an elevation of 999.6 feet above mean sea level (MSL), whichever occurs first, the County shall increase the annual payment to Town by 12% above the prior year's annual payment amount.

If the landfill first reaches an elevation of 999.6 feet above MSL prior to 2027, the County shall make a prorated payment within 60 days to account for the increased compensation for that year.

3. Paragraph 5 of the Master Agreement is amended to state that the maximum design elevation of the landfill shall be 1065 feet above mean sea level. There shall be no vertical expansion above the maximum design elevation without renegotiation.

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

TOWN OF COTTAGE GROVE

  
By: \_\_\_\_\_

11/16/21  
Date Signed \_\_\_\_\_

COUNTY OF DANE

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

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

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

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