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2022 RES-100

**AUTHORIZING SECOND AMENDMENT OF PURCHASE OF
SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES**

Dane County Regional Airport
Purchase of Services Agreement No. 13145

Under Purchase of Services Agreement No. 13145 (“Agreement”), Peterson Technology Group, LLC provides Dane County Regional Airport (“Airport”) services related to software and hardware associated with the Airport operations system. Peterson Technology Group and the Airport desire to extend the Agreement so Peterson Technology Group may continue to provide these services. Accordingly, the Airport requests Dane County’s approval to extend the Agreement with Peterson Technology Group, as set forth in the Second Amendment of Purchase of Services Agreement. Upon extension, the terms and conditions of the Agreement will be updated to reflect the Airport’s current operational needs and set the maximum costs for each additional year. Otherwise, the terms and conditions of the Agreement will remain the same. Peterson Technology Group has the unique and singularly available ability to meet the Airport’s needs and is the only option to maintain and support the Airport’s current operations system, and as such qualifies for the exception from the maximum term length and rebidding requirements of Chapter 25. Airport staff has determined that approval of the requested amendment is in Dane County’s best interest.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Second Amendment of Purchase of Services Agreement, as set forth above.