

1 SUB ____ to 2022 RES-100 (PROPOSED-AIRPORT COMMISSION 9/14/22)

2
3 **AUTHORIZING ASSIGNMENT AND SECOND AMENDMENT OF PURCHASE OF**
4 **SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES**

5 Dane County Regional Airport
6 Purchase of Services Agreement No. 13145
7

8 Under Purchase of Services Agreement No. 13145 (“Agreement”), Peterson Technology
9 Group, LLC provides Dane County Regional Airport (“Airport”) services related to software and
10 hardware associated with the Airport operations system. Peterson Technology Group was
11 recently acquired by The 20 MSP, LLC. Peterson Technology Group and the Airport desire to
12 extend the Agreement so Peterson Technology Group, by its successor, may continue to provide
13 these services. Accordingly, the Airport requests Dane County’s approval to extend the
14 Agreement with Peterson Technology Group, as set forth in the Second Amendment of Purchase
15 of Services Agreement, and assign the Agreement to The 20 MSP. Upon extension and
16 assignment, the terms and conditions of the Agreement will be updated to reflect the Airport’s
17 current operational needs and set the maximum costs for each additional year. Otherwise, the
18 terms and conditions of the Agreement will remain the same. Peterson Technology Group, by its
19 successor, has the unique and singularly available ability to meet the Airport’s needs and is the
20 only option to maintain and support the Airport’s current operations system, and as such qualifies
21 for the exception from the maximum term length and rebidding requirements of Chapter 25.
22 Airport staff has determined that approval of the requested amendment and assignment is in Dane
23 County’s best interest.
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane
26 County Clerk are authorized to execute on behalf of Dane County a Second Amendment of
27 Purchase of Services Agreement and Assignment of Purchase of Services Agreement, as set
28 forth above.
29