

Dane County Contract Cover Sheet

Revised 01/2023

RES 264

| | | | |
|----------------------------------|---|---------|------|
| Dept./Division | Airport/Admin | | |
| Vendor Name | WI Dept of Transportati | MUNIS # | 3022 |
| Brief Contract Title/Description | Temporary Limited Easement on 282 sq feet for grading/pavement replacement at U.S. 51 and Anderson Street | | |
| Contract Term | Through completion only | | |
| Contract Amount | \$400.00 | | |

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|-------------------------------------|----------------------|
| Contract # Admin will assign | 14990 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input checked="" type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input type="checkbox"/> | Other |

| | | | |
|--------------------------------|----------------------------|----------------------------|---------------------------------|
| Department Contact Information | | Vendor Contact Information | |
| Name | Adam Ussher | Name | WI Department of Transportation |
| Phone # | 608-246-3388 | Phone # | Amy Coughlin (608) 245-5358 |
| Email | ussher.adam@msnairport.com | Email | |
| Purchasing Officer | | | |

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|----------------------|-------------------------------------|---|-----------|
| Purchasing Authority | <input type="checkbox"/> | \$12,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> | Between \$12,000 – \$43,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> | Over \$43,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> | Bid Waiver – \$43,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> | Bid Waiver – Over \$43,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> | N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| | | | | | |
|------------|-------|------|------|-------|--|
| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

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| 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. |

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| Resolution Required if contract exceeds \$100,000 (\$40,000 PW) | <input type="checkbox"/> | Contract does not exceed \$100,000 (\$40,000 Public Works) | |
| | <input type="checkbox"/> | Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required. | Res # 264 |
| | <input checked="" type="checkbox"/> | A copy of the Resolution is attached to the contract cover sheet. | Year 2022 |

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| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
| <input type="checkbox"/> | No modifications. | <input checked="" type="checkbox"/> Modifications and reviewed by: Adam Ussher |
| | | <input type="checkbox"/> Non-standard Contract |

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|---|
| APPROVAL |
| Dept. Head / Authorized Designee |
|  |

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

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|--|------------------|-----------------|---|
| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | | |
| DOA: | Date In: 1/31/23 | Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, January 31, 2023 3:08 PM
To: Hicklin, Charles; Patten (Purchasing), Peter; Gault, David; Lowndes, Daniel
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #14990
Attachments: 14990.pdf

| Tracking: | Recipient | Read | Response |
|------------------|----------------------------|-------------------------|----------------------------|
| | Hicklin, Charles | Read: 2/1/2023 9:38 AM | Approve: 2/1/2023 9:38 AM |
| | Patten (Purchasing), Peter | | Approve: 1/31/2023 3:08 PM |
| | Gault, David | Read: 1/31/2023 3:47 PM | Approve: 1/31/2023 3:49 PM |
| | Lowndes, Daniel | Read: 1/31/2023 3:11 PM | Approve: 1/31/2023 3:13 PM |
| | Stavn, Stephanie | Read: 1/31/2023 3:09 PM | |
| | Oby, Joe | | |

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

Contract #14990
Department: Airport
Vendor: WI Dept of Transportation
Contract Description: Temporary Limited Easement at US 51 & Anderson Street (Res 264)
Contract Term: through completion
Contract Amount: \$400.00

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.

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2022 RES-264

**AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

The Wisconsin Department of Transportation (the "DOT") is replacing pavement on U.S. 51 from U.S. 151 to Pierstorff Street as part of Transportation Project Plat 5410-00-24 – 4.01 and has requested that Dane County grant the DOT a 282 square foot temporary limited easement for grading purposes on County owned land near the Dane County Regional Airport at the intersection of U.S. 51 and Anderson Street. The DOT has also requested Dane County sign an accompanying Statement to Construction Engineer. After construction is completed, the DOT will restore the disturbed land and soil to its condition prior to construction. The DOT's use of the temporary limited easement will not impact airport operations, and all work and remediation will be warranted and maintained by the DOT and its contractors.

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 Temporary Limited Easement and Statement to Construction Engineer, as set forth above.

TEMPORARY LIMITED EASEMENT

14990

Wisconsin Department of Transportation
Exempt from fee: s. 77.25(2r) Wis. Stats.
Exempt from filing transfer form [s. 77.21(1), 77.22(1) Wis. Stats.]
RE1577 03/2019

THIS EASEMENT, made by **Dane County, Wisconsin**, GRANTOR, conveys a temporary limited easement as described below to the **Wisconsin Department of Transportation**, GRANTEE, for the sum of **Four Hundred and 00/100 Dollars (\$400.00)** for the purpose of **Grading**.

Any person named in this conveyance may make an appeal from the amount of compensation within six months after the date of recording of this conveyance as set forth in s. 32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the conveyance shall be treated as the award, and the date the conveyance is recorded shall be treated as the date of taking and the date of evaluation.

Other persons having an interest of record in the property: **Madison Area Technical College**

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

Upon completion of the construction and/or grading of the property (or as soon after as weather reasonably permits), Grantee shall promptly restore the property in a manner reasonably satisfactory to Grantor.

Grantee shall not use or authorize others to use the property in such a manner as to create electrical or electronic interference with radio transmission or reception between aircraft and any air, navigational, or aviation communications installation upon or in the vicinity of Grantor's airport, or in such manner as to make it difficult for pilots to distinguish between airport lights and other lights or so as to otherwise impair pilots' visual perception in the vicinity of the airport or as to otherwise endanger the landing, taking off, or maneuvering of aircraft in the vicinity of said airport.

The undersigned certify that this instrument is being executed pursuant to a resolution of the board of directors (or shareholders, if authorized by law) of GRANTOR corporation.

This space is reserved for recording data
Return to
Teri Weil
TerraVenture Advisors, LLC
PO Box 110
Baraboo, WI 53913
Parcel Identification Number/Tax Key Number
0810-321-0706-4, 251/0810-294-0086-9

Signature Date

Print Name

Signature Date

Print Name

Signature Date

Print Name

Signature Date

Print Name

Date

State of Wisconsin)
) ss.
_____ County)

On the above date, this instrument was acknowledged before me by the named person(s).

The signer was: ___ Physically in my presence. **OR** ___ In my presence involving the use of communication technology.

Signature, Notary Public, State of Wisconsin

Print or Type Name, Notary Public, State of Wisconsin

Date Commission Expires



LEGAL DESCRIPTION

Parcel 1 of Transportation Project Plat 5410-00-24 – 4.01 recorded as Document No. 5703017, recorded in Dane County, Wisconsin.

Property interests and rights of said Parcel 1 consist of:

Temporary Limited Easement

STATEMENT TO CONSTRUCTION ENGINEER

RE1528 10/2018 s. 84.09 Wis. Stats.

Wisconsin Department of Transportation

Copies to: project engineer and owner

| | | |
|---|---|-------------------------------------|
| Owner Name(s) Dane County Attn: Adam Ussher | Property Address 1701 Wright Street Madison, WI 53704 | Area code - phone Home: Cell: |
| | Mailing Address 4000 International Lane Madison, WI 53704 | Work: 608-246-3388 |
| Tenant, if any | Property Address 1701 Wright Street Madison, WI 53704 | Area code - phone Home: Cell: |
| | Mailing Address | Work: |

- All commitments agreed upon between negotiator and property owner are listed below.
- All commitments are subject to approval of Wisconsin Department of Transportation.
- Basic concepts of construction project have been explained to owner.
- No other commitments, either verbal or implied, are valid.

Commitments made (fences, driveways, trees, drainage or other items):

Other matters of interest and owner concerns:

Property Owner Signature

Date

Negotiator Signature

Date

Teri Weil

Property Owner Signature

Date

Print Negotiator Name

Commitments Approved:

Approving Authority Signature and Title

Date

Print Approving Authority Name



Q J 9 7 4 3 8 6

Project ID
5410-00-24

County
Dane

Parcel No.
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