







# Contract Cover Sheet

**Note: Shaded areas are for County Executive review.**

Department <b>Land &amp; Water Resources</b>		Contract/Addendum #: <b>13177</b>																					
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS		<table border="1"> <tr> <th>Contract</th> <th>Addendum</th> </tr> <tr> <td colspan="2">If Addendum, please include original contract number</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td>POS <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Grant <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Co Lease <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Co Lessor <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Intergovernmental <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Purchase of Property <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Property Sale <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>Other <input type="checkbox"/></td> </tr> </table>		Contract	Addendum	If Addendum, please include original contract number		<input checked="" type="checkbox"/>	POS <input type="checkbox"/>	<input type="checkbox"/>	Grant <input type="checkbox"/>	<input type="checkbox"/>	Co Lease <input type="checkbox"/>	<input type="checkbox"/>	Co Lessor <input type="checkbox"/>	<input type="checkbox"/>	Intergovernmental <input type="checkbox"/>	<input type="checkbox"/>	Purchase of Property <input type="checkbox"/>	<input type="checkbox"/>	Property Sale <input type="checkbox"/>	<input type="checkbox"/>	Other <input type="checkbox"/>
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<input type="checkbox"/>	Property Sale <input type="checkbox"/>																						
<input type="checkbox"/>	Other <input type="checkbox"/>																						
2. This contract is discretionary <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																							
3. Term of Contract or Addendum: <b>08/21/2017 - 09/08/2017</b>																							
4. Amount of Contract or Addendum: <b>\$63,000</b>																							
5. Purpose: <b>Engineering and design services for sediment removal in Dorn Creek.</b>																							
6. Vendor or Funding Source: <b>Strand Associates Inc.</b>																							
7. MUNIS Vendor Code: <b>7467</b>																							
8. Bid/RFP Number: <b>117067</b>																							
9. If grant: Funds Positions? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Will require on-going or matching funds? <input type="checkbox"/> Yes <input type="checkbox"/> No																							
10. Are funds included in the budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																							
11. Account No. & Amount, Org & Obj: <b>LWLEGACY 57737</b>		Amount \$ <b>63,000</b>																					
Account No. & Amount, Org & Obj:		Amount \$																					
Account No. & Amount, Org & Obj:		Amount \$																					
12. If this contract awards funds, a purchase requisition is necessary. Enter requisition # & year <b>#1970 - 2017</b>																							
13. Is a resolution needed? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please attach a copy of the Resolution. If Resolution has already been approved by the County Board, Resolution No. & date of adoption <b>Sub 1, 2017 RES-144</b>																							
14. Does Domestic Partner equal benefits requirement apply? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																							
15. Director's Approval: 																							

Contract Review/Approvals				Vendor	
Initials	Ftnt	Date In	Date Out	Vendor Name	
 Received	_____	<b>8/2/17</b>		Strand Associates Inc.	
 Controller	_____		<b>8/7/17</b>	Contact Person	
 Corporation Counsel	_____	<b>8/8/17</b>	<b>8/8/17</b>	Matthew Richards	
 Risk Management	_____	<b>8/7/17</b>	<b>8/7/17</b>	Phone No.	
 Purchasing	_____	<b>8/2/17</b>	<b>8/8/17</b>	608-251-8655	
_____ County Executive	_____			E-mail Address	

## Footnotes:

- 1.
- 2.

Return to:	Name/Title: <b>Janet Cray</b> Phone: <b>224-3757</b> E-mail Address: <b>cray@countyofdane.com</b>	Dept.: <b>Land &amp; Water Resources</b> Mail Address: <b>5201 Fen Oak Dr., Room 208</b> <b>Madison, WI 53718</b>
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## Certification

The attached contract: *[check as many as apply]*

- ☐ conforms to Dane County's standard Purchase of Services Agreement form in all respects
- ☐ conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy<sup>1</sup>
- ☐ is a non-standard contract which has been reviewed or developed by corporation counsel and which has not been changed since that review/development
- ☐ is a non-standard contract previously review or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy<sup>1</sup>
- ☐ is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy
- ☐ contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development
- ☐ contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy
- ☐ contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development
- ☐ contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy<sup>1</sup>

Date: 8/2/17

Signed: [Signature]

Telephone Number \_\_\_\_\_

Print Name: Laura Hicklin

**Major Contracts Review (DCO Sect. 25.20)** This review applies only to contracts which both exceed \$100,000 in disbursements or receipts and which require county board review and approval.

**Executive Summary** (attach additional pages, if needed).

1. **Department Head** ☐ Contract is in the best interest of the County.  
Describe any deviations from the standard contracting process and any changes to the standard Purchase of Services Form Agreement.

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

Signature: \_\_\_\_\_

2. **Director of Administration** ☐ Contract is in the best interest of the County.  
Comments:

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

Signature: \_\_\_\_\_

3. **Corporation Counsel** ☐ Contract is in the best interest of the County.  
Comments:

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

Signature: \_\_\_\_\_

<sup>1</sup> A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract by means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

**COUNTY OF DANE**  
**Purchase of Services Agreement**

Number of Pages, including schedules: 11

Agreement No. 13177

Expiration Date: 9-8-2017

Authority:

Department: Land and Water Resources

Maximum Cost: \$63,000

**THIS AGREEMENT**, made and entered into, by and between the County of Dane (hereafter referred to as "COUNTY") and Strand Associates, Inc. (hereafter, "PROVIDER"),

**W I T N E S S E T H :**

**WHEREAS** COUNTY, whose address is 5201 Fen Oak Drive, Madison WI 53718, desires to purchase services from PROVIDER for the purpose of Engineering and Design Services for Sediment Removal in Dorn Creek, RFP #117067; and

**WHEREAS** PROVIDER, whose address is 910 West Wingra Drive, Madison WI 53715, is able and willing to provide such services;

**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 acknowledged by each party for itself, COUNTY and PROVIDER do agree as follows:

- I. TERM. The term of this Agreement shall commence as of the date by which all parties have executed this Agreement and shall end as of the EXPIRATION DATE set forth on page 1 hereof, unless sooner agreed to in writing by the parties. PROVIDER shall complete its obligations under this Agreement not later than the EXPIRATION DATE. Upon failure of PROVIDER to complete its obligation set forth herein by the EXPIRATION DATE, COUNTY may invoke the penalties, if any, set forth in this document and its attachments.
- II. SERVICES.
  - A. PROVIDER agrees to provide the services detailed in the bid specifications, if any; the request for proposals (RFP) and PROVIDER's response thereto, if any; and on the attached Schedule A, which is fully incorporated herein by reference. In the event of a conflict between or among the bid specifications, the RFP or responses thereto, or the terms of Schedule A or any of them, it is agreed that the terms of Schedule A, to the extent of any conflict, are controlling.

- B. PROVIDER shall commence, carry on and complete its obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. In providing services under this Agreement, PROVIDER agrees to cooperate with the various departments, agencies, employees and officers of COUNTY.
- C. PROVIDER agrees to secure at PROVIDER's own expense all personnel necessary to carry out PROVIDER's obligations under this Agreement. Such personnel shall not be deemed to be employees of COUNTY nor shall they or any of them have or be deemed to have any direct contractual relationship with COUNTY.

III. ASSIGNMENT/TRANSFER: PROVIDER shall neither assign nor transfer any interest or obligation in this Agreement, without the prior written consent of COUNTY unless otherwise provided herein, provided that claims for money due or to become due PROVIDER from COUNTY under this Agreement may be assigned to a bank, trust company or other financial institution without such approval if and only if the instrument of assignment contains a provision substantially to the effect that it is agreed that the right of the assignee in and to any moneys due or to become due to PROVIDER shall be subject to prior claims of all persons, firms and corporations for services rendered or materials supplied for the performance of the services called for in this Agreement. PROVIDER shall promptly provide notice of any such assignment or transfer to COUNTY.

IV. TERMINATION.

- A. Failure of PROVIDER to fulfill any of its obligations under this Agreement in a timely manner, or violation by PROVIDER of any of the covenants or stipulations of this Agreement, shall constitute grounds for COUNTY to terminate this Agreement by giving a thirty (30) day written notice to PROVIDER.
- B. The following shall constitute grounds for immediate termination:
  - 1. violation by PROVIDER of any applicable State, Federal or local law, or failure by PROVIDER to comply with any applicable States and Federal service standards, as expressed by applicable statutes, rules and regulations.
  - 2. failure by PROVIDER to carry applicable licenses or certifications as required by law.
  - 3. failure of PROVIDER to comply with reporting requirements contained herein.
  - 4. inability of PROVIDER to perform the services provided for herein.
- C. Failure of the Dane County Board of Supervisors or the State or Federal Governments to appropriate sufficient funds to carry out COUNTY's obligations hereunder, shall result in automatic termination of this Agreement as of the date funds are no longer available, without notice.
- D. In the event COUNTY terminates this Agreement as provided herein, all finished documents, services, papers, data, products, and the like prepared, produced or made by PROVIDER under this Agreement shall at the option of COUNTY become the property of COUNTY, and PROVIDER shall be entitled to receive just and equitable compensation for any satisfactory service completed on such documents, services, papers, data, products or the like. Notwithstanding the above, PROVIDER shall not be relieved of liability to COUNTY for damages sustained by COUNTY by virtue of any breach of this Agreement by PROVIDER.

- V. PAYMENT. COUNTY agrees to make such payments for services rendered under this Agreement as and in the manner specified herein and in the attached Schedule B, which is fully incorporated herein by reference. Notwithstanding any language to the contrary in this Agreement or its attachments, COUNTY shall never be required to pay more than the sum set forth on page 1 of this Agreement under the heading MAXIMUM COST, for all services rendered by PROVIDER under this Agreement except as provided for in an amendment.
- VI. REPORTS. PROVIDER agrees to make such reports as are required in the attached Schedule C, which is fully incorporated herein by reference.
- VII. DELIVERY OF NOTICE. Notices, bills, invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set forth above. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.
- VIII. INSURANCE.
- A. PROVIDER shall indemnify, hold harmless and defend COUNTY, its boards, commissions, agencies, officers, employees and representatives against any and all liability, loss (including, but not limited to, property damage, bodily injury and loss of life), damages, costs or expenses which COUNTY, its officers, employees, agencies, boards, commissions and representatives may sustain, incur or be required to pay by reason of PROVIDER's willful misconduct or negligent acts, errors, or omissions furnishing the services or goods required to be provided under this Agreement, provided, however, that the provisions of this paragraph shall not apply to liabilities, losses, charges, costs, or expenses caused by or resulting from the acts or omissions of COUNTY, its agencies, boards, commissions, officers, employees or representatives. The obligations of PROVIDER under this paragraph shall survive the expiration or termination of this Agreement.
- B. In order to protect itself and COUNTY, its officers, boards, commissions, agencies, agents, employees and representatives under the indemnity provisions of the subparagraph above, PROVIDER shall, at PROVIDER's own expense, obtain and at all times during the term of this Agreement keep in full force and effect the insurance coverages, limits, and endorsements listed below. When obtaining required insurance under this Agreement and otherwise, PROVIDER agrees to preserve COUNTY's subrogation rights in all such matters that may arise that are covered by PROVIDER's insurance. Neither these requirements nor the COUNTY's review or acceptance of PROVIDER's certificates of insurance is intended to limit or qualify the liabilities or obligations assumed by the PROVIDER under this Agreement. The COUNTY expressly reserves the right to require higher or lower insurance limits where COUNTY deems necessary.

Commercial General Liability.

PROVIDER agrees to maintain Commercial General Liability insurance at a limit of not less than \$1,000,000 per occurrence. Coverage shall include, but not be limited to, Bodily Injury and Property Damage to Third Parties, Contractual Liability, Personal Injury and Advertising Injury Liability, Premises-Operations, Independent PROVIDERS and Subcontractors, and Fire Legal Liability. The policy shall not exclude Explosion, Collapse, and Underground Property Damage liability Coverage. The policy shall list DANE COUNTY as an Additional Insured.

Commercial/Business Automobile Liability.

PROVIDER agrees to maintain Commercial/Business Automobile Liability insurance at a limit of not less than \$1,000,000 Each Occurrence. PROVIDER further agrees coverage shall include liability for Owned, Non-Owned & Hired automobiles. In the event PROVIDER does not own automobiles, PROVIDER agrees to maintain coverage for Hired & Non-Owned Auto Liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or separate Business Auto Liability policy.

Environmental Impairment (Pollution) Liability

PROVIDER agrees to maintain Environmental Impairment (Pollution) Liability insurance at a limit of not less than \$1,000,000 per occurrence for bodily injury, property damage, and environmental cleanup costs caused by pollution conditions, both sudden and non-sudden. This requirement can be satisfied by either a separate environmental liability policy or through a modification to the Commercial General Liability policy. Evidence of either must be provided.

Workers' Compensation.

PROVIDER agrees to maintain Workers Compensation insurance at Wisconsin statutory limits.

Umbrella or Excess Liability.

PROVIDER may satisfy the minimum liability limits required above for Commercial General Liability and Business Auto Liability under an Umbrella or Excess Liability policy. There is no minimum Per Occurrence limit of liability under the Umbrella or Excess Liability; however, the Annual Aggregate limit shall not be less than the highest "Each Occurrence" limit for the Commercial General Liability and Business Auto Liability. PROVIDER agrees to list DANE COUNTY as an "Additional Insured" on its Umbrella or Excess Liability policy.

- C. Upon execution of this Agreement, PROVIDER shall furnish COUNTY with a Certificate of Insurance listing COUNTY as an additional insured and, upon request, certified copies of the required insurance policies. If PROVIDER's insurance is underwritten on a Claims-Made basis, the Retroactive Date shall be prior to or coincide with the date of this Agreement, the Certificate of Insurance shall state that professional liability coverage, if the services being provided are professional services coverage is Claims-Made and indicate the Retroactive Date, PROVIDER shall maintain coverage for the duration of this Agreement and for six (6) years following the completion of this Agreement. PROVIDER shall furnish COUNTY, annually on the policy renewal date, a Certificate of Insurance as evidence of coverage. It is further agreed that PROVIDER shall furnish the COUNTY with a 30-day notice of aggregate erosion, in advance of the Retroactive Date, cancellation, or renewal. It is also agreed that on Claims-Made policies, either PROVIDER or COUNTY may invoke the tail option on behalf of the other party and that the Extended Reporting Period premium shall be paid by PROVIDER. In the event any action, suit or other proceeding is brought against COUNTY upon any matter herein indemnified against, COUNTY shall give reasonable notice thereof to PROVIDER and shall cooperate with PROVIDER's attorneys in the defense of the action, suit or other proceeding. PROVIDER shall furnish evidence of adequate Worker's Compensation Insurance. In case of any sublet of services under this Agreement, PROVIDER shall furnish evidence that each and every subcontractor has in force and effect insurance policies providing coverage identical to that required of PROVIDER.
- D. The parties do hereby expressly agree that COUNTY, acting at its sole option and through its Risk Manager, may waive any and all requirements contained in this Agreement, such waiver to be in writing only and signed by both parties. Such waiver may include or be limited to a reduction in the amount of coverage required above. The extent of waiver shall be determined solely by COUNTY's Risk Manager taking into account the nature of the services and other factors relevant to COUNTY's exposure, if any, under this Agreement.
- IX. NO WAIVER BY PAYMENT OR ACCEPTANCE. In no event shall the making of any payment or acceptance of any service or product required by this Agreement constitute or be construed as a waiver by COUNTY of any breach of the covenants of this Agreement or a waiver of any default of PROVIDER and the making of any such payment or acceptance of any such service or product by COUNTY while any such default or breach shall exist shall in no way impair or prejudice the right of COUNTY with respect to recovery of damages or other remedy as a result of such breach or default.

- X. **NON-DISCRIMINATION.** During the term of this Agreement, PROVIDER agrees not to discriminate on the basis of age, race, ethnicity, religion, color, gender, disability, marital status, sexual orientation, national origin, cultural differences, ancestry, physical appearance, arrest record or conviction record, military participation or membership in the national guard, state defense force or any other reserve component of the military forces of the United States, or political beliefs against any person, whether a recipient of services (actual or potential) or an employee or applicant for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, and any other form of compensation or level of service(s). PROVIDER agrees to post in conspicuous places, available to all employees, service recipients and applicants for employment and services, notices setting forth the provisions of this paragraph. The listing of prohibited bases for discrimination shall not be construed to amend in any fashion state or federal law setting forth additional bases, and exceptions shall be permitted only to the extent allowable in state or federal law.

XI. **CIVIL RIGHTS COMPLIANCE.**

- A. If PROVIDER has 20 or more employees and receives \$20,000 in annual contracts with COUNTY, the PROVIDER shall submit to COUNTY a current Civil Rights Compliance Plan (CRC) for Meeting Equal Opportunity Requirements under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title VI and XVI of the Public Service Health Act, the Age Discrimination Act of 1975, the Omnibus Budget Reconciliation Act of 1981 and Americans with Disabilities Act (ADA) of 1990. PROVIDER shall also file an Affirmative Action (AA) Plan with COUNTY in accordance with the requirements of chapter 19 of the Dane County Code of Ordinances. PROVIDER shall submit a copy of its discrimination complaint form with its CRC/AA Plan. The CRC/AA Plan must be submitted prior to the effective date of this Agreement and failure to do so by said date shall constitute grounds for immediate termination of this Agreement by COUNTY. If an approved plan has been received during the previous CALENDAR year, a plan update is acceptable. The plan may cover a two-year period. Providers who have less than twenty employees, but who receive more than \$20,000 from the COUNTY in annual contracts, may be required to submit a CRC Action Plan to correct any problems discovered as the result of a complaint investigation or other Civil Rights Compliance monitoring efforts set forth herein below. If PROVIDER submits a CRC/AA Plan to a Department of Workforce Development Division or to a Department of Health and Family Services Division that covers the services purchased by COUNTY, a verification of acceptance by the State of PROVIDER's Plan is sufficient.
- B. PROVIDER agrees to comply with the COUNTY's civil rights compliance policies and procedures. PROVIDER agrees to comply with civil rights monitoring reviews performed by the COUNTY, including the examination of records and relevant files maintained by the PROVIDER. PROVIDER agrees to furnish all information and reports required by the COUNTY as they relate to affirmative action and non-discrimination. PROVIDER further agrees to cooperate with COUNTY in developing, implementing, and monitoring corrective action plans that result from any reviews.
- C. PROVIDER shall post the Equal Opportunity Policy, the name of PROVIDER's designated Equal Opportunity Coordinator and the discrimination complaint process in conspicuous places available to applicants and clients of services, applicants for employment and employees. The complaint process will be according to COUNTY's policies and procedures and made available in languages and formats understandable to applicants, clients and employees. PROVIDER shall supply to COUNTY's Contract Compliance Officer upon request a summary document of all client complaints related to perceived discrimination in service delivery. These documents shall include

names of the involved persons, nature of the complaints, and a description of any attempts made to achieve complaint resolution.

D. PROVIDER shall provide copies of all announcements of new employment opportunities to COUNTY's Contract Compliance Officer when such announcements are issued.

E. If PROVIDER is a government entity having its own compliance plan, PROVIDER's plan shall govern PROVIDER's activities.

XII. DOMESTIC PARTNER EQUAL BENEFITS. The PROVIDER agrees to provide the same economic benefits to all of its employees with domestic partners as it does to employees with spouses, or the cash equivalent if such a benefit cannot reasonably be provided. The PROVIDER agrees to make available for COUNTY inspection the PROVIDER's payroll records relating to employees providing services on or under this contract or subcontract. If any payroll records of a PROVIDER contain any false, misleading or fraudulent information, or if a PROVIDER fails to comply with the provisions of s. 25.016, D. C. Ords., the contract compliance officer may withhold payments on the contract; terminate, cancel or suspend the contract in whole or in part; or, after a due process hearing, deny the contractor the right to participate in bidding on future COUNTY contracts for a period of one year after the first violation is found and for a period of three years after a second or subsequent violation is found.

XIII. COMPLIANCE WITH FAIR LABOR STANDARDS.

A. Reporting of Adverse Findings. During the term of this Agreement, PROVIDER shall report to the COUNTY Contract Compliance Officer, within ten (10) days, any allegations to, or findings by the National Labor Relations Board (NLRB) or Wisconsin Employment Relations commission (WERC) that PROVIDER has violated a statute or regulation regarding labor standards or relations,. If an investigation by the Contract Compliance Officer results in a final determination that the matter adversely affects PROVIDER's responsibilities under this Agreement, and which recommends termination, suspension or cancellation of this agreement, the COUNTY may take such action.

B. Appeal Process. PROVIDER may appeal any adverse finding by the Contract Compliance Officer as set forth in sec. 25.015(11)(c) through (e).

C. Notice Requirement. PROVIDER shall post the following statement in a prominent place visible to employees: "As a condition of receiving and maintaining a contract with Dane County, this employer shall comply with federal, state and all other applicable laws prohibiting retaliation for union organizing."

XIV. MISCELLANEOUS.

A. Registered Agent. PROVIDER warrants that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing this Agreement on its behalf are authorized to do so, and, if a corporation, that the name and address of PROVIDER's registered agent is as set forth opposite the heading REGISTERED AGENT on page 1 of this Agreement. PROVIDER shall notify COUNTY immediately, in writing, of any change in its registered agent, his or her address, and PROVIDER's legal status. For a partnership, the term 'registered agent' shall mean a general partner.



- B. Controlling Law and Venue. It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Dane County Circuit Court.
- C. Limitation Of Agreement. This Agreement is intended to be an agreement solely between the parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.
- D. Entire Agreement. The entire agreement of the parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by both parties.
- E. Counterparts. The parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

**IN WITNESS WHEREOF**, COUNTY and PROVIDER, by their respective authorized agents, have caused this Agreement and its Schedules to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

**FOR PROVIDER:**

Date Signed: 8/2/17

Matthew S. Richards  
MATTHEW S. RICHARDS, Corporate Secretary

\* \* \*

**FOR COUNTY:**

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

\_\_\_\_\_  
JOSEPH PARISI, County Executive

\_\_\_\_\_  
Scott McDonell, Dane County Clerk

rev. 04/17

## **Schedule A**

Services to be provided include those required to complete a design for removal of streambed sediments in Dorn Creek per specifications of Dane County RFP# 117067. It is anticipated that up to four meetings (kickoff meeting and three progress meetings) take place among COUNTY staff, Department of Natural Resources, and other partners. The removal process of stream sediments should be conducted in a manner to minimize impacts to adjacent wetlands using such methods as hydraulic techniques. The linear stream length of removal is estimated to be approximately 2.3 miles. PROVIDER services are expected to start the third week in August 2017 and terminate on September 1, 2017. Permit submittals by the COUNTY will take place on September 5, 2017, and construction is expected to start in early November 2017. The PROVIDER shall perform at minimum the following required services:

- A. Provide a bank stability assessment consisting of the following.
  - i. Provide a 1-day streambank stability assessment via watercraft along the 2.3-mile Dorn Creek corridor consisting of locating the boundary and general severity of streambank erosion using a handheld GPS unit.
  - ii. Identify and provide locations of significant stands of native vegetation and invasive species along the streambanks.
  - iii. Rate streambank erosion according to the NRCS Field Office Technical Guide
  - iv. Review the hydraulic model and investigate shear stress impacts to banks.
  - v. Provide a figure and narrative describing results.
- B. Provide a dewatering, treatment, and containment plan of removed material consisting of the following.
  - i. Provide correspondence with up to three dredging contractors to discuss feasibility and document the findings in a technical memorandum.
  - ii. Provide assessment of potential secondary treatment above and beyond what is required in dewatering permits.
- C. Provide a feasibility assessment of pump needs including, but not limited to size, and booster pumps, piping, and polymers for removal of sediment material consisting of preparation of performance standards for incorporation into the specifications to create a competitive bid document.
- D. Provide estimated quantities, opinion of probable construction cost based on final construction documents, and estimated construction duration.
- E. Provide input on potential habitat enhancements and design of up to two habitat enhancement techniques
- F. Provide preliminary and final construction drawings sealed by a Professional Engineer registered in the State of Wisconsin, and suitable for construction bid documents. Provide electronic copies in Microsoft Word (if applicable), Adobe Acrobat PDF, ArcMap (if maps are used) and AutoCad (if cad drawings are used). Drawings will consist of the following.
  - i. Cover Sheet
  - ii. Typical Detail Sheets
    - i. Provide a dredging typical section, up to two typical sections for streambank restoration, up to two typical sections for habitat or other enhancement, and erosion control details.
  - iii. Access Plan Sheet(s)
    - i. Provide plan showing allowable access along the corridor of the creek, access along the creek, access to the dredged spoils dewatering area, and staging areas. Easement areas will be shown on plan.
  - iv. Plan and Profile Sheets
    - i. Provide up to nine plan and profile sheets.

- v. Cross Section Sheets
  - i. Provide sheets showing the COUNTY-provided 80 cross sections at locations of the sediment depth probes.
- vi. Dredging Spoils Dewatering Site Grading Plan Sheet(s)
  - i. Provide grading plan for the dredging spoils dewatering site using COUNTY-provided LIDAR contours, anticipated to be at the western Dane County farm land. Provide a post-removal grading plan at the site.
- vii. Erosion Control Plan Sheet(s)
  - i. Provide an erosion control plan for proposed land disturbance and a turbidity control plan for in-stream disturbance.
- viii. Restoration Plan Sheet(s)
  - i. Provide a restoration plan sheet(s) showing the seed mix and appropriate stabilization method.
- G. Provide preliminary and final technical specifications for removal of streambed sediments suitable for construction bid documents. The final specifications shall be provided in the form of an electronic Microsoft Word file.
  - i. Provide preliminary and final technical specifications for up to two streambank restoration techniques, up to two habitat or other enhancements, grading/excavation, erosion control, and restoration.
  - ii. Specifications shall include construction equipment decontamination requirements for invasive and exotic viruses and species prior to and after use.
- H. Prepare all plans and specifications submitted in approved templates provided by Dane County.
- I. Provide assistance answering contractor questions related to plans and specifications during bid phase consisting of the following.
  - i. Provide up to six hours of assistance in responding to bidder questions related to the drawings and specifications
- J. Provide an estimated timeline of events to complete the construction project.

#### **Items Provided by the COUNTY**

- A. Wetland delineation, if necessary.
- B. Geotechnical investigation, if necessary.
- C. Sediment sampling, analysis, and disposal location.
- D. Regulatory permit application preparation, submittal, and permit fees for proposed activities.
- E. Easement description and acquisition services.
- F. Dewatering operations water quality sampling and laboratory analysis during construction.
- G. Identification of desired habitat enhancements, if any.
- H. LIDAR contours for dredged spoils dewatering site grading plan sheet(s).
- I. Front end specifications.
- J. Clearing of downed trees and brush from Dorn Creek to make passable via canoe prior to PROVIDER Bank Stability Assessment.

#### **Schedule B**

The total cost of the overall project shall not exceed \$63,000.

Any duplication of services between this Agreement and previous contracts is intended to reflect the overall scope of the project. The Provider shall only charge the County for services rendered without any duplication.

**Schedule C**

Project completion is September 1, 2017.