

CONTRACT COVERSHEET

NOTE: Shaded areas are for County Executive review.

Res 210
Significant

DEPARTMENT Public Works, Highway & Transportation		CONTRACT/ADDENDUM #: 12078.4	
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS		Contract Addendum	
2. This contract is discretionary <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		If Addendum, please include original contract number	
3. Term of Contract or Addendum: From: <u>1/1/17</u> To: <u>12/31/18</u>		<input checked="" type="checkbox"/> POS <input type="checkbox"/>	
4. Amount of Contract or Addendum \$315,200		<input type="checkbox"/> Co Lesse <input type="checkbox"/>	
5. Purpose: Final design contract increase for CTH M from Prairie Hill Rd to Cross Country Rd.		<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"/>	
6. Vendor or Funding Source: City of Madison			
7. MUNIS Vendor Code: 1384			
8. Bid/RFP Number:			
9. If grant: Funds Positions? <input type="checkbox"/> YES <input 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. <u>HWCONCAP-59177</u>		Amount \$8,745,125	
Account No. & Amount, Org. & Obj. _____		Amount \$ _____	
Account No. & Amount, Org. & Obj. _____		Amount \$ _____	
12. Is a resolution needed: <input checked="" 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 <u>2017 Res-210</u>			
13. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
14. Director's Approval <i>[Signature]</i>			

CONTRACT REVIEW/APPROVALS

VENDOR

Initials	Ftnt	Date In	Date Out
<i>[Signature]</i> Received		<u>10/17/17</u>	
<i>[Signature]</i> Controller			<u>10/20/17</u>
<i>[Signature]</i> Corporation Counsel		<u>10/20/17</u>	<u>10/20/17</u>
<i>[Signature]</i> Risk Management		<u>10/20/17</u>	<u>10/20/17</u>
<i>[Signature]</i> ADA Coordinator			
<i>[Signature]</i> Purchasing Agent		<u>10/24/17</u>	<u>10/24/17</u>
County Executive			

Vendor Name & Address	
City of Madison 210 MLK Jr Blvd Madison WI 53703	
Contact Person	
Maribeth Witzel-Behl	
Phone No.	
266-4601	
E-mail Address	
clerk@cityofmadison.com	

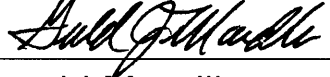
Footnotes:

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Return To: Name/Title: <u>Jim Matzinger</u> Dept.: <u>PW, Highway & Transportation</u>
Phone: <u>266-4040</u> Mail Address: <u>2302 Fish Hatchery Rd</u>
E-mail: <u>matzinger@countyofdane.com</u> <u>Madison WI 53713</u>

CERTIFICATIONThe 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 copy¹
- ☐ is a non-standard contract which has been reviewed or developed by corporation counsel which has not been changed since that review/development
- ☐ is a non-standard contract previously reviewed or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy¹
- ☐ 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 copy¹

Date: 10/16/17 Signed: 
Telephone Number: 266-4039 Print Name: Gerald Mandli

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: 10/16/17 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: 10/19/17 Signature: 

¹A 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).

AMENDED
INTERGOVERNMENTAL AGREEMENT
FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M)
FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

1. Dane County, City of Verona and the City of Madison previously entered into an agreement captioned "AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD" ("Original Agreement") which was fully executed on Sep 23, 2014.
2. This amendment to the Original Agreement increases each party's final share of the total costs of the Project as noted below:

	Dane County	City of Verona	City of Madison	Total
Original Agreement	\$520,000	\$191,000	\$408,000	\$1,119,000
Increase in this Amendment	\$315,115	\$101,965	\$218,415	\$635,495
New Total	\$835,115	\$292,965	\$626,415	\$1,754,495

3. All other terms of the Original Agreement, not changed by this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT effective as of the last date of signatures below.

FOR THE COUNTY:

Date Signed: _____

Joe Parisi, Dane County Executive

Date Signed: _____

Scott McDonnell, Dane County Clerk

FOR THE CITY OF MADISON

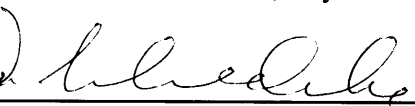
Date Signed: 10.10.17


Paul R. Soglin, Mayor

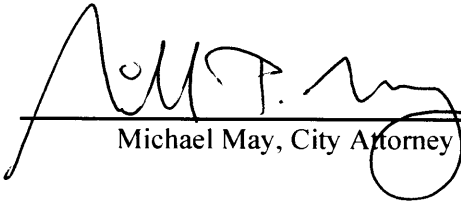
Date Signed: 10-10-2017


Maribeth Witzel-Behl, City Clerk

Date Signed: 10-9-17


Dave Schmiedicke, Finance Director

Date Signed: 10 October 2017


Michael May, City Attorney

FOR THE CITY OF VERONA:

Date Signed: 9/25/17


Jon Hochkammer, Mayor

Date Signed: 9/25/17


Ellen Clark, City Clerk