# RES 228 Significant

Dane County Contract Cover Sheet

<b>Dept./Division</b> Land & Water R			er Resources/Parks				Contract # Admin will assign		14170				
Vendo	r Name	Meister Log & Lumber						Addend	dum		Yes	⊠ No	<b>)</b>
Vendor MUNIS # 31324						Type of Contract							
Brief Contract Title/Description			at Scheidegger County			Forest					Dane County Contract Grant County Lessee County Lessor		
Contra	ct Term	from signing	g to 3-15-202	22						Inter	governi		fv
Total Contract Amount		\$ 162,159									erty Sa		.у
Purchasing Authority		Between Over \$37 Bid Waix	\$11,000 or under – Best Judgment (1 quote required)  Between \$11,000 – \$37,000 (\$0 – \$25,000 Public Works) (3 quotes required)  Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)  RFB/RFP #  Bid Waiver – \$37,000 or under (\$25,000 or under Public Works)  Bid Waiver – Over \$37,000 (N/A to Public Works)  N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other										
MUNIS Req.		Org Code	LWRPKOP		Obj Code		84	917	Amount		\$ 162,159		
Req#		Org Code			Obj (	Code			Amo	unt	\$		
Year		Org Code			Obj (	Code			Amo	unt	\$		
Resolution								rks).					
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	ification: attached contract is a:
	Dane County Contract without any modifications.
	Dane County Contract with modifications.  The modifications have been reviewed by:
$\boxtimes$	Non-standard contract.

**Contract Cover Sheet Signature** 

Department Approva	I of Contract	
	Signature	Date
Dept. Head / Authorized	Printed Name	
Designee	Laura Hicklin	

# Contracts Exceeding \$100,000 Major Contracts Review – DCO Sect. 25.11(3)

	Signature	Date
Director of	Greg Brockmeyer	11/17/20
Administration	Comments	
, tallillion attori		
	Signature	Date
Corporation	David Gault	11/17/20
Counsel	Comments	
00000.		

# Goldade, Michelle

From: Goldade, Michelle

Sent: Tuesday, November 17, 2020 10:36 AM

To: Hicklin, Charles; Clow, Carolyn; Lowndes, Daniel; Gault, David

Cc:Stavn, StephanieSubject:Contract #14170Attachments:14170.pdf

Tracking: Recipient Read Response

Hicklin, Charles Read: 11/17/2020 10:37 AM Approve: 11/17/2020 11:18 AM

Clow, Carolyn

Lowndes, Daniel Read: 11/17/2020 11:00 AM Approve: 11/17/2020 11:01 AM

Gault, David Read: 11/17/2020 11:09 AM Approve: 11/17/2020 11:10 AM

Stavn, Stephanie Read: 11/17/2020 10:47 AM

Contract #14170

Department: Land & Water Resources

Vendor: Meister Log & Lumber

Contract Description: Timber Sale at Scheidegger County Forest (Res 228)

Contract Term: 12/1/20 - 3/15/22

Contract Amount: \$162,159

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

# 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

# Goldade, Michelle

From: Goldade, Michelle

Sent: Tuesday, November 17, 2020 12:57 PM

**To:** Patten (Purchasing), Peter

**Subject:** Contract #14170

**Attachments:** 14170.pdf

Tracking: Recipient Response

Patten (Purchasing), Peter Approve: 11/17/2020 12:59 PM

Contract #14170

Department: Land & Water Resources

Vendor: Meister Log & Lumber

Contract Description: Timber Sale at Scheidegger County Forest (Res 228)

Contract Term: 12/1/20 - 3/15/22

Contract Amount: \$162,159

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

# Michelle Goldade

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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

1 2020 RES-228 2 3 AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER FOREST 4 5 Dane County Parks staff and volunteers work on hundreds of acres of county parkland annually to restore natural communities. These natural communities, including oak savannas, prairie and 6 7 woodlands, once dominated the area but are now increasingly rare. Competition from 8 encroaching trees and brush contribute to declining oak tree health and heavy shade makes it 9 nearly impossible for oaks to recruit a new generation of young trees. Removal of non-oak species is one important step to restoring these globally rare natural communities and improving 10 habitat for wildlife. With nearby trees removed and sunlight enhanced, oak trees stand of 11 12 chance of resuming their important role as the backbone of these communities in the region. 13 Dane County Parks staff worked with a certified forester to identify trees at Scheideager Forest 14 15 that should be removed in order to allow the natural community to flourish. Meister Log and Lumber is the highest bidder at \$162,159. Land and Water Resources Department – Parks 16 Division staff recommends approval of the contract. 17 18 19 NOW, THEREFORE BE IT RESOLVED that a contract be awarded to Meister Log and Lumber; 20 and 21 BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized 22 23 and directed to sign the Contract; and

BE IT FINALLY RESOLVED that the Land and Water Resources Department – Parks Division

be directed to ensure complete performance of the contract.

24 25

26

14170

# TIMBER SALE CONTRACT

This Contract is entered into by and between Landowner Dane County Parks – Scheidegger County Forest of 5201 Fen Oak Drive, Room 208, Madison, WI 53718 (Seller), and Meister Log and Lumber of PO Box 308 Reedsburg, WI 53959 (Purchaser). Contact information is listed in par. 42 of this agreement.

The Seller hereby authorizes the Purchaser to enter upon the following described lands (the Premises) for purposes of cutting and removing timber marked by the Seller:

County: Dane Town Name: Verona (T 06 North and R 08 East) Section 34 (NW NE and SW NE)

Those Premises are further described on the map(s) or diagram(s) attached to and made a part of this Contract.

FOR AND IN CONSIDERATION of the following terms and conditions the Seller and the Purchaser mutually agree:

#### CONTRACT PERFORMANCE, PERIOD, EXTENSIONS AND TERMINATION

#### PERFORMANCE

- a. Commencement. Cutting and removal of timber in conformance with this Contract may commence and continue only after the signing of this Contract by both parties and only after submission and maintenance of all bonds, certificates or statements required under it.
- b. Contract Oversight. Cutting and removal of timber purchased under this Contract shall be conducted in conformance with this Contract and in a good and workmanlike manner with reasonable diligence to assure completion of all performance within the Contract period specified in par. 2. The Purchaser shall notify the Seller or the Seller's Agent 36-48 hours prior to commencing harvest of the timber designated herein and upon completion of the cutting. In the event that the harvest is temporarily discontinued for more than one week, the Purchaser agrees to notify the Seller or the Seller's Agent Brooks and Christie Forestry Consultants, LLC both upon discontinuance and resumption of harvest. Notification under this paragraph may be made by telephone to 608/270-1961. The Seller or the Seller's Agent may require an onsite meeting before commencement of harvesting.

#### 2. CONTRACT PERIOD

- a. All work under this Contract shall be completed by March 15<sup>th</sup>, 2022 as long as conditions are firm or frozen. FOR TIME IS OF THE ESSENCE. Contract amendments or extensions may not be relied upon by the Purchaser for the purpose of completing performance under this Contract.
- b. The Seller may temporarily suspend operations under this Contract due to excessive property damage, wet conditions or at other reasonable<sup>1</sup> times upon notice to the Purchaser or other persons operating on the sale area under this Contract with subsequent equitable adjustment of this Contract as mutually agreed upon by the parties.
- CONTRACT EXTENSIONS. If extensions of this Contract are deemed reasonable by the Seller, the stumpage price agreed upon herein shall be adjusted as follows:
  - a. First six-month extension: 0% increase
  - b. Second six-month extension: 0% increase
  - c. Additional six-month extensions: 10% increase
- 4. **TERMINATION.** The Seller may terminate this Contract by oral or written notice to the Purchaser upon its breach. Upon such notice, the Purchaser shall cease all operations on and immediately leave, and not return to, the Seller's property unless otherwise provided by the Seller.

# DOWNPAYMENT, BOND, REMEDIES AND DAMAGES

- 5. **DOWNPAYMENT.** The Purchaser will make a down payment to the Seller at the signing of the timber sale contract in the form of cash, a certified check, or other form acceptable to the Seller in the amount of \$16,215.90 to commit to completion of the timber sale in a timely manner as specified in the contract.
- 6. **BOND.** The Purchaser has deposited cash, a surety bond, a certified check, or other form acceptable to the Seller in the amount of \$5,000.00 as a performance bond to assure proper performance. The performance bond is to be held by the Seller until the Purchaser has completed or complied with all contract conditions. Upon breach of any condition of this Contract, the performance bond shall be applied to actual damages incurred by the Seller. The performance bond (or any balance after damages are deducted) shall be returned to the Purchaser

<sup>&</sup>lt;sup>1</sup> "Reasonable" in this contract is defined as fair, proper, just, moderate, and suitable under the circumstances, not arbitrary or capricious.

within sixty days of the completion of the harvest consistent with the contract, if the Purchaser notifies the Seller in writing that the harvest is finished.

- 7. REMEDIES. If timber or other forest products not specifically described in this Contract or designated by the Seller for cutting are cut, unreasonably damaged or removed by the Purchaser, the Seller may pursue any and all remedies for the unlawful use of the Seller's property and the cutting, unreasonable damage or removal of property without consent, including the seeking of criminal or civil charges for theft, timber theft or criminal damage to property, in addition to any Contract remedies for breach.
- 8. **DAMAGES.** The damages to be paid to the Seller upon the Purchaser's failure to perform this Contract include, but are not limited to:
  - a. The difference between the Purchaser's bid value of timber not cut and removed under this Contract and the value returned to the Purchaser. The Seller agrees to mitigate the damages for breach by offering the timber for resale within 12 months if the Seller determines the timber is salable based upon its volume or quality.
  - b. Triple average stumpage rate established for timber cut, removed or unreasonably damaged without authorization under or in violation of this Contract. The Seller's decision to assess triple damages as provided here and to allow the Purchaser to continue performance under this contract shall not be construed as a waiver of other contract performance requirements.
  - c. All costs of sale area cleanup or completion of performance not completed by the Purchaser.
  - d. All costs of resale of timber not cut and removed as required under this Contract.
  - e. The Purchaser agrees that if the timber identified in this Contract for cutting is to be resold due to a breach of this Contract, the Seller is not obligated to give oral or written notice to the Purchaser of the resale.
  - f. Additional damage provisions: Harvesting must be done when the ground is firm or frozen. Useable fences must be repaired. All slash from the harvest must be removed from the log landing once the harvest is complete

#### PRODUCTS TO BE REMOVED

- 9. No forest products may be cut or removed from the Premises until the Purchaser pays for the products or guarantees payment for the products to the satisfaction of the Seller.
- 10. Title to stumpage and any forest products cut under this Contract shall remain with the Seller until payment is received. Title to stumpage and cut products that are not cut and removed before the end of the contract period, even though paid for, shall revert to the Seller, and the Seller shall be under no obligation to return payments to the Purchaser.
- During the period of this contract, the Purchaser is authorized and shall cut, remove and pay for the timber or
  forest products marked or designated as follows: Only 77 black walnut trees marked with Blue paint at
  approximately 4.5 feet above ground shall be harvested.

# SALE TYPE, SCALING, HAULING AND PAYMENTS

- 12. SALE TYPE<sup>2</sup> Lump Sum Sale
  - a. The Purchaser agrees to pay the Seller an amount of \$162,159.00 paid in full prior to the commencement of timber harvesting. Under the following schedule \$16,215.90 from the above paragraph 5 when the contract is signed and \$145,943.10 before harvesting begins.
- b. The Seller is not obligated to return the payment in 12a or any portion of it in the event the Purchaser fails to remove all timber or forest products authorized for removal.
- 14. Sawtimber volumes shall be determined by the Scribner Decimal C system (required for land enrolled under the Managed Forest Law or Forest Crop Law programs in Wisconsin).
- Cord means 128 cubic feet<sup>3</sup> of wood, air and bark assuming careful piling. Peeled cordwood and chips shall be converted to standard cords using the Wisconsin DNR conversion specifications published in chapter NR 46.30 (1) c and e, Wisconsin Administrative Code.

<sup>&</sup>lt;sup>2</sup> Lump sum and scaled products-flat rate methods are the most commonly accepted sale types. Landowners may have difficulty in finding purchasers willing to enter into graded product method sales, which are more difficult to administer.

<sup>&</sup>lt;sup>3</sup> Mills may measure cordwood with a 4" trim allowance, resulting in 133 cubic feet.

16. The volumes of timber indicated in this Contract or other appraisal or cruise documents of the Seller are estimates. The Seller gives no warranty or guarantee respecting the quantity, quality or volume of marked or otherwise designated timber or forest products on the sale area.

#### UTILIZATION AND OPERATIONS

- 17. **STUMP HEIGHT; TOPS.** Tree stumps shall be cut as close to the ground as practical, otherwise maximum stump height shall not exceed stump diameter; and for stumps ten or more inches in diameter, stumps shall not exceed ten inches in height. For sales including cordwood products, trees shall be utilized to a 4" minimum top diameter. Title to tops shall remain with the Seller and may not be utilized by the Purchaser, or at the Purchaser's direction, unless otherwise specified in this Contract.
- 18. WASTE. The Purchaser agrees to complete all operations and performance as described in this Contract without waste or nuisance on the sale area or any other property of the Seller or adjoining land used in conjunction with the harvest and use reasonable care not to damage trees not designated or marked for cutting. Young trees bent or held down by felled trees shall be promptly released.
- 19. **ZONE COMPLETION.** The Purchaser agrees to complete all operations on each portion of the sale area or each zone as designated on the sale area map, or other attachments or in the cutting requirements before beginning cutting in the next portion or zone, unless agreed to otherwise by the Seller.

# 20. ROADS, LANDINGS, MILL SITES, CAMPSITES, EROSION CONTROL, BEST MANAGEMENT PRACTICES (BMPs).

- a. When not otherwise designated by the Seller, the location of roads, landings, mill sites and campsites on Seller's property are subject to advance approval and under the conditions established by the Seller. All restoration, cleanup or repair of roads, bridges, fences, gates, landings, mill sites and campsites, or the cost of the cleanup, if not completed by the Purchaser to the reasonable satisfaction of the Seller, is the responsibility of the Purchaser.
- Logging debris accumulated at landing areas shall be scattered within the sale area to the reasonable satisfaction of the Seller.
- c. Berms constructed on the Seller's property shall be leveled to restore the area to the Seller's satisfaction unless they are constructed at the direction of the Seller under sub d.
- d. Roads and landings shall be graded or closed upon the request of and to the Seller's satisfaction upon completion or termination of this Contract.
- e. Other restoration requirements (e.g., rutting.): Harvesting must be done when the ground is firm or frozen, and usable fences must be repaired. Skid trails must be graded, out-sloped and if water bars are needed, they are to be installed at intervals recommended by the Wisconsin DNR Best Management Practices for Water Quality Handbook.
- f. The Purchaser agrees to comply with the Best Management Practices (BMP) guidelines as described in "Wisconsin's Forestry Best Management Practices for Water Quality" published by the Wisconsin Department of Natural Resources, publication FR-093.
- 21. OTHER APPROVALS. Logging roads that intersect town, county or state roads or highways must have the intersections approved by the proper authorities prior to construction and cleared of all unsightly debris at the time of construction. The Purchaser agrees to apply for and obtain all approvals. The Purchaser also agrees to fully comply with all terms and conditions of intersection approvals.
- 22. **SURVEY MONUMENTS.** The Purchaser agrees to comply with s. 59.635, Wis. Stats., regarding perpetuation of landmarks and pay for the cost of repair or replacement of property or land survey monuments or accessories which are removed, destroyed or made inaccessible.
- 23. **FOREST FIRE PREVENTION**. The Purchaser agrees to take reasonable precautions to prevent the starting and spreading of fires. Those precautions include, but are not limited to:
  - A minimum of one fully charged 5 pound or larger ABC fire extinguisher with a flexible spout shall be carried on each off-road logging vehicle.
  - b. All chainsaws and all non-turbocharged off-road logging equipment used in the operation shall be equipped with spark arrestors that have been approved by the U.S. Forest Service. Such arrestors may not be altered in any manner or removed and shall be properly maintained.
  - If a fire occurs, the Purchaser agrees to promptly report the fire and cooperate in the control and suppression of the fire.
  - d. The Purchaser shall comply with requests regarding forest fire prevention and suppression made by the Seller and take all reasonable precautions to prevent, suppress and report forest fires. Those requests may include ceasing or modifying operations.

- e. The Purchaser shall be responsible for damage and forest fire suppression costs, including that provided in ss. 26.14 and 26.21, Wis. Stats., caused by their operation under this Contract.
- f. Other: None
- 24. SLASH REMOVAL. Slash as defined in s. 26.12, Wis. Stats., shall be disposed of as follows:
  - a. Slash falling in any lake or stream, in a right-of-way or on land of an adjoining landowner shall be immediately removed from the waters, right-of-way or adjoining land. Tops from felled trees may not be left hanging in standing trees. All trees shall be completely felled and not left leaning or hanging in other trees.
  - Other: All slash must be removed from agriculture fields if used as a staging area during harvest when harvest is completed.

# 25. CLEANUP AND USE OF SALE AREA.

- a. The Purchaser shall remove equipment, tools, solid waste and trash remaining on the sale area or Seller's property or adjoining land used in conjunction with the harvest upon completion of performance under this Contract, termination of this Contract due to breach by the Purchaser or when requested by the Seller.
- b. No residence, dwelling, permanent structure, or improvement may be established or constructed on the sale area or other property of the Seller.
- 26. **HAZARDOUS MATERIALS.** The Purchaser agrees to properly use and dispose of all petroleum and hazardous products, including but not limited to oil, oil filters, grease cartridges, hydraulic fuel and diesel fuel. Any on-site spillage must be properly reported, removed and cleaned up by the Purchaser in accordance with applicable statutes and rules of the State of Wisconsin.

# 27. ADDITIONAL UTILIZATION AND OPERATION REQUIREMENTS AND INSTRUCTIONS:

- a. Pine products that are harvested must be removed from the site within two weeks if cut between April 15 and August 15.
- Oak wilt prevention: where residual oak trees will be left, no cutting is allowed between April1st and July 15<sup>th</sup>.
- c. Clean tires and equipment to prevent introduction of invasive species, Cut stumps as low as possible, no higher than twice diameter of tree, No work during 9 day deer gun season, Don't leave any trees or tops hanging in a standing tree, Young trees bent by felled trees should be properly released, Leave white and bur oak and limit disturbance whenever possible

#### NOTICE OF INTENT TO CUT AND COMPLIANCE WITH LAWS

- 28. The Seller shall file required cutting notices and cutting reports to the responsible DNR forester for lands that are under any forest management program.
- 29. The Seller shall file a declaration annually<sup>4</sup> with the county clerk in any manner acceptable to the county of his or her intentions to cut forest products pursuant to section 26.03, Statutes, an comply with all other notice requirements, laws and ordinances with respect to work under this Contract.
- 30. The Seller and Purchaser shall work together on acquiring other necessary permits (such as wetland or stream crossing permits).

#### TITLE, BOUNDARY LINES AND ACCESS

- 31. The Seller guarantees title to the timber and to defend it against any and all claims and to have the boundaries marked with paint or other suitable means before any timber is harvested.
- 32. The Seller agrees to secure entry and right-of-way to the Purchaser on and across the area covered by this contract, including access via land owned by a third-party if necessary.

#### LIABILITY AND INSURANCE

33. The Purchaser agrees to protect, indemnify and save harmless the Seller and the Seller's employees and agents from and against all causes of action, claims, demands, suits, liability or expense by reason of loss or damage to any property or bodily injury to any person, including death, as a direct or indirect result of timbering operations under this Contract or in connection with any action or omission of the Purchaser, who shall defend the Seller in any cause of action or claim.

<sup>&</sup>lt;sup>4</sup> County cutting notices expire by law on December 31 and so must be renewed annually.

- 34. Unless the Purchaser is exempted by the Seller from this coverage requirement as an independent contractor, as defined in s. 102.07(8)(b), Stats., and as determined by the Seller based on an affidavit submitted to it, the Purchaser agrees to elect to maintain worker's compensation insurance coverage for the cutting operation under this Contract and any and all employees engaged in cutting on the Seller's land during the period of this Contract regardless of any exemptions from coverage under chapter 102, Wis. Stats. The Purchaser must provide an original certificate of insurance naming the Seller as a certificate holder so the insurance carrier can notify the Seller should the insurance expire.
- 35. The Purchaser agrees to furnish the Seller with a certificate of public liability insurance covering the period of logging operations on the Seller's property for:
  - a. \$1,000,000 single limit liability for personal injury or \$1,000,000 bodily injury per person and \$1,000,000 per occurrence; and
  - b. \$100,000 property damage.

#### **GENERAL**

- 36. The Purchaser is an independent contractor for all purposes including Worker's Compensation and is not an employee or agent of the Seller. The Seller agrees that the undersigned Purchaser, except as otherwise specifically provided herein, shall have the sole control of the method, hours worked, time and manner of any timber cutting to be performed hereunder. The Seller reserves the right only to inspect the job site for the sole purpose of insuring that the cutting is progressing in compliance with the cutting practices established under this Contract. The Seller takes no responsibility for supervision or direction of the performance of any of the harvesting to be performed by the undersigned Purchaser or it's employees. The Seller further agrees to exercise no control over the selection and dismissal of the Purchaser's employees.
- 37. The Seller agrees to initially designate the timber to be sold and may make inspections for the purposes of ascertaining whether the timber has been cut and the Contract has been complied with. All work shall be performed in a workman-like manner. Work shall be performed in accordance with the requirements of the contract. The parties stipulate that in fulfillment of the terms of this timber sale Contract, the Seller warrants that the Seller has clear and unencumbered title to the stumpage subject to this Contract.
- 38. This Contract or work under it may not be assigned or subcontracted in part or in whole without prior written approval from the Seller and may be changed or amended only in writing. The Purchaser agrees to notify the surety, if any, of any such change or amendment.
- 39. This Contract, together with specifications in the request for bids as well as reference to parts and attachments, shall constitute the entire agreement and any previous communications or agreements pertaining to this Contract are hereby superseded. Any amendments to this Contract shall be in writing, signed and dated by both parties.
- 40. Neither party shall be liable for defaults or delays due to acts of god or the public enemy, acts or demands of any government or governmental agency, strikes, fires, flood, accidents or other unforeseeable causes beyond its control and not due to its fault or negligence. Each party shall notify the other in writing of the cause of such delay within five days after the beginning thereof. If such uncontrollable circumstances continue for 30 days and prevent either party from complying with the terms of this agreement, either party shall have the option of terminating upon ten days notice to the other.
- 41. This contract shall be governed by the laws of the State of Wisconsin. The Purchaser shall at all times comply with all federal, state, and local laws, ordinances and regulations in effect during the contract period.

42	CONTA	CITI	TRITTOR	# A	PERONT
4/	E E DIN I ZA	8 8	RINDHE BEST	VIII /%	H BH BIO

(Note: Separate from this form, the Seller and Purchaser are encouraged to provide one another with their Social Security Number or Federal Employer ID Number, needed to file tax returns or other financial documents.)

Seller:	Purchaser:
Name	Name MEISTER LOG AND LUMBER CO
Address:	Address: 1440 LAUKANT ST
	REEDSBURG WI 53959
Phone:	Phone: 608 524 4412
Cellular Phone:	Cellular Phone: 608 415 0 403
Seller:	
Name	
Address:	
Phone:	
Cellular Phone:	

We have read and understand the entire contri	ract comprised of pages.
	SELLER
Date	by
Date ////0/2020	by Lean Iva d