SUB 1 to 2025 RES-145 (AS APPROVED BY PWT ON 10/27/25)

AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES

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AT THE DANE COUNTY REGIONAL AIRPORT

Under Contract #15822, Manthe Lawn Care LLC d/b/a Madison Landscape Construction provides grounds maintenance services at the Dane County Regional Airport ("Airport"). The initial term of the contract ends on December 31, 2025. As a condition to the Dane County Board of Supervisors' approval of 2024 RES-375 awarding the contract, County Board approval is required to exercise the County's option to extend the contract for four additional one-year terms. The Airport will evaluate the feasibility of bringing grounds and maintenance in house prior to next year's budget cycle. As such, the Airport seeks approval to exercise its option to extend the contract for one year, from January 1, 2026 through December 31, 2026. The cost for this one year term is not to exceed \$165,191.40 as set forth in Schedule B of the contract, plus usage15 based fees as budgeted.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby authorizes the extension of Contract #15822 for one additional year from January 1, 2026 through December 31, 2026, as provided for in the contract; and

BE IT FINALLY RESOLVED that the Airport Director is authorized to provide notice to Manthe Lawn Care LLC d/b/a Madison Landscape Construction that the County Board has authorized said extension. Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Amendment to Contract #15822 extending the agreement for one year, under which Manthe Lawn Care LLC d/b/a Madison Landscape Construction will continue to provide grounds maintenance services, as set forth above.