

Dane County Contract Addendum Cover Sheet

RES 352
SIGNIFICANT

Revised 06/2021

Contract # Admin will assign	13701A
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Dept./Division	Highway	Vendor Name	City of Fitchburg
Brief Addendum Title/Description	Amendment to the agreement for the reconstruction of CTH D/Fish Hatchery Rd in the City of Fitchburg	Vendor MUNIS #	1383
		Addendum Term	1/1/20 - 12/31/24
		Amount (\$)	\$ 1,675,000.00

Department Contact Information		Vendor Contact Information	
Contact	Tricia Rast	Contact	Tracy Foss
Phone #	608.266.4065	Phone #	608.270.4200
Email	rast@countyofdane.com	Email	tracy.foss@fitchburgwi.gov
Purchasing Officer	Pete Patten		



Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	PO Maintenance Needed	Org: HWCONCAP	Obj: 57261	Proj:	\$ 1,675,000.00
	PO# 20211237	Org:	Obj:	Proj:	
<input type="checkbox"/>	No PO Maintenance Needed – <i>this addendum does not change the dollar amount of the contract.</i>				
<input type="checkbox"/>	New PO / Req. Submitted	Org:	Obj:	Proj:	
	Req#	Org:	Obj:	Proj:	

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.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum						
A resolution is required when the total contracted amount first exceeds \$100,000. Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000	Addendum #	Term	Amount	Resolution		
	Original	01/01/19-12/31/19	\$ 8,000,000.00	<input type="checkbox"/> None	Res#	2019-014
	13701A	01/01/20-12/31/24	\$ 1,675,000.00	<input type="checkbox"/> None	Res#	2023-352
				<input type="checkbox"/> None	Res#	
				<input type="checkbox"/> None	Res#	
				<input type="checkbox"/> None	Res#	
				<input type="checkbox"/> None	Res#	
Total Contracted Amount			\$ 9,675,000.00			

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Rast, Tricia	Digitally signed by Rast, Tricia Date: 2024.02.15 11:13:00 -06'00'

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

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: <u>2/26/24</u>	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Friday, March 22, 2024 10:18 AM
To: Hicklin, Charles; Patten (Purchasing), Peter; Cotillier, Joshua; Gault, David
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #13701A
Attachments: 13701A.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 3/22/2024 10:32 AM	Approve: 3/22/2024 10:32 AM
	Patten (Purchasing), Peter		Approve: 3/22/2024 3:27 PM
	Cotillier, Joshua		Approve: 3/22/2024 10:22 AM
	Gault, David	Read: 3/22/2024 11:52 AM	Approve: 3/22/2024 11:53 AM
	Stavn, Stephanie	Read: 3/22/2024 1:15 PM	
	Oby, Joe		

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

Contract #13701A
Department: Highway
Vendor: City of Fitchburg
Contract Description: Amendment to agreement for reconstruction of CTH D/Fish Hatchery Rd (Res 352)
Contract Term: 1/1/20 – 12/31/24
Contract Amount: \$1,675,000.00

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.

2023 RES-352

**AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION
AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF
FITCHBURG**

The Dane County Highway Department and the City of Fitchburg previously entered into an agreement for the reconstruction of CTH D/Fish Hatchery Road, from Greenway Cross to McKee Rd, in the City of Fitchburg.

The original agreement specified each party's respective share of the final construction costs of the CTH D project from Greenway Cross to McKee Rd noting that the County was responsible for up to \$8,000,000 in project costs.

Based upon actual project costs, it is necessary to amend the original agreement to establish the County's respective share of final project costs as \$9,675,000.

The department has funds available in account HWCONCAP-57261 for the project costs.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this amendment on behalf of Dane County, with the City of Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2024, in the above mentioned accounts be carried forward to 2025.

AMENDMENT
AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF
CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

WHEREAS, the City of Fitchburg and Dane County (the "Parties") previously entered into an agreement captioned "AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG" ("Original Agreement") which was fully executed on June 11, 2019; and,

WHEREAS, the Original Agreement specified each party's respective share of the final construction costs of the CTH D project from Greenway Cross to McKee Road, noting that the County was responsible for up to \$8,000,000 in project costs; and,

WHEREAS, based upon the actual project costs, it is necessary to amend the Original Agreement to establish the County's respective share of final project costs,

NOW THEREFORE, the Parties enter into this Amendment to the Agreement for the Reconstruction of CTH D from Greenway Cross to McKee Road as follows:

- 1. Dane County's final share of the total costs of the Project are as noted below:

Project ID	Description	Total Cost	CFitchburg / Other Share	Dane Co Share
67261-1800	CTH D-Greenway Cross to McKee Rd	\$26,427,000	\$16,752,000	\$9,675,000

- 2. 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 FITCHBURG:

Date Signed: 2/14/2024

Julia Arate-Fratta, Mayor

Date Signed: 2/14/2024

Tracy Oldenburg, Clerk