

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

November 23, 2010
DATE DRAFTED

Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres & Associates, Inc.

1 **WHEREAS**, the Rock County Board in resolution 10-1A-446 authorized the Land Information
 2 Officer to enter into a contract with Ayres Associates, Inc.; and,
 3
 4 **WHEREAS**, said contract is to perform the work necessary to provide participating project
 5 partners and Rock County with updated Orthoimagery; and,
 6
 7 **WHEREAS**, State and Federal partnerships have resulted in a 20% cost reduction on the 12"
 8 resolution Orthoimagery fees; and,
 9
 10 **WHEREAS**, in exchange for accepting this cost reduction the State and Federal partners are
 11 granted use of the 12" resolution imagery for internal projects and the 12" resolution imagery shall
 12 be degraded to an 18" resolution imagery to become a part of the public domain via The National
 13 Map; and,
 14
 15 **WHEREAS**, it is the intention of the project partners to use this cost savings to directly offset the
 16 cost of performing an independent Quality Control analysis of the project data upon delivery from
 17 Ayres & Associates; and,
 18
 19 **WHEREAS**, this amendment also extends the timeframe available to the project partners for
 20 Quality Control analysis of the Orthoimagery from 30 days to 90 days and final project payment
 21 shall be made to Ayres & Associates within 30 days of successful completion of independent
 22 Quality Control analysis.
 23
 24 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 25 assembled this 16th day of December, 2010 does hereby authorize the Rock County Land
 26 Information Officer to enter into the amendment of the 2010 Orthoimagery Project contract,
 27 recognizing the 20% cost reduction, data sharing, analysis and final payment timelines.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

10-12A-217

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FISCAL NOTE:

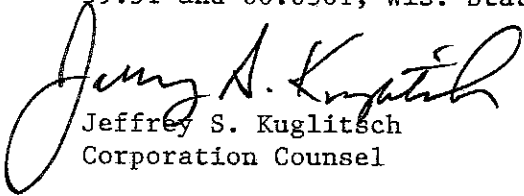
Sufficient funds are available in the Land Records Orthoimagery Project, A/C 10-1725-0000-62119, for this contract.



Sherry Oja
Senior Accountant / Assistant to Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The purpose of this Resolution is to amend the 2010 Orthoimagery Contract with Ayres & Associates. The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. (Ayres) for a countywide project on behalf of the County of Rock, and project partners City of Beloit, City of Janesville, City of Milton and Village of Clinton.

State and Federal partnerships have resulted in a 20% cost reduction of the price of the 12" resolution Orthoimagery fees from the original contract. In exchange for this cost reduction the State and Federal partners are granted unrestricted internal use only of the 12" resolution imagery. The 12" resolution imagery will be degraded to an 18" resolution and made a part of The National Map. The National Map is a cornerstone of the U.S. Geological Survey's (USGS) National Geospatial Program. It is a collaborative effort among State, Federal and Local partners to improve delivery of geospatial data for scientific analysis and emergency response.

The project partners intend to use this cost savings to offset the cost of performing an independent third party quality control analysis of the project data. This amendment also extends the timeframe available to the project partners for quality control review and analysis from 30 days to 90 days. Final payment to Ayres shall be remitted 30 days after successful completion of quality control review and analysis.