

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. <u>2019 RES-376</u>
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT.

Policy Analysis Statement:

Brief Description of Proposal -

Based their response to a RFP process, CM Larsen has been selected to continue to provide snow removal services at the Dane County Regional Airport.

Current Policy or Practice -

CM Larsen currently provides snow removal services

Impact of Adopting Proposal -

CM Larsen will provide snow removal services through October 31, 2020, extendable at the County's option for up to four (4) additional one-year terms.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditures will be limited to \$150,000 for the initial term.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services			\$150,000		State				
Capital					Other				
Total	\$0	\$0	\$150,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 11/21/19	Phone: 246-3391
Reviewed by: Gene Meyers	Date: 11/21/19	