

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. <u>2019 RES-359</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

CO#3 TO THE AGREEMENT FOR MEAD&HUNT & CO#1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION A/E DESIGN AND CONSTRUCTION MGMT SVCS AT THE PSB

Policy Analysis Statement:

Brief Description of Proposal -
 CO#3-Mead & Hunt-Increase \$6,902,000.00 and
 CO#1-Gilbane Building Co.-Increase \$4,314,707.00

Current Policy or Practice -
 Contracts of this amount require County Board Approval

Impact of Adopting Proposal -
 Project will move forward

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

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					State				
Capital	\$11,216,707				Other				
Total	\$11,216,707	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Public Works	Division: Engineering	
Prepared by: Tyonna Listenbee	Date: 11/7/19	Phone: 266-5953
Reviewed by: Chuck Hicklin	Date: 11/7/19	Phone: 266-4109