

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|   |                                 |   |
|---|---------------------------------|---|
| <input checked="" type="checkbox"/> Original                              | <input type="checkbox"/> Update | Substitute No. <u>      </u>                                      |
| Sponsor: <u>Melissa Ratcliff</u>  |                                 | Resolution No. SUB <u>   </u> TO 2021 RES-319 (PROPOSED-RATCLIFF) |
| Vote Required:<br>Majority <input checked="" type="checkbox"/> Two-Thirds |                                 | Ordinance Amendment No. <u>      </u>                             |

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #12 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

**Policy Analysis Statement:**

Brief Description of Proposal -

The following change is requested: Change Order #12 - Increase ~~\$782,188~~ \$584,044.00 which is the fee for professional services for incorporating the redesign of scope reduction items, scope modifications, and developing a bid add alternate to reduce construction costs.

Current Policy or Practice -

Projects 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              | \$584,044.00 | \$782,188 |            |          | Other        |              |          |            |          |
| Total                | \$584,044.00 | \$782,188 | \$0        | \$0      | Total        | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|                                 |                                  |
|---------------------------------|----------------------------------|
| Agency: Dept. of Administration | Division: Public Works Division  |
| Prepared by: Tyonna Listenbee   | Date: 1/6/22 Phone: 608-219-9810 |
| Reviewed by: Chuck Hicklin      | Date: 1/6/22 Phone: 608-266-4109 |