

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2021 RES-378
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR ENGINEERING / ARCHITECTURAL DESIGN SERVICES FOR WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT AT THE CITY-COUNTY BUILDING

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Administration - Public Works Engineering Division reports the receipt of proposals for Engineering / Architectural Design Services for Windows, Lighting & Lighting Controls and HVAC Controls Replacement at the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, Wisconsin, Public Works Proposal No. 321040. An Agreement has been negotiated with: IBC Engineering Services Inc. Total: \$196,000.00

Current Policy or Practice -

Projects of this amount require County Board approval

Impact of Adopting Proposal -

Project will move forward

**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:**

**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	\$196,000				Other				
<b>Total</b>	\$196,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Dane County Department of Administration	Division:	Public Works Engineering
Prepared by:	Tyonna Listenbee	Date:	2/16/22
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