

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2022 RES-340
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

**ADDENDUM #4 TO THE FINAL DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Highway & Transportation Department awarded Contract #14090 to KL Engineering Inc. on August 19, 2020 in the amount of \$1,232,638.01 for final design services on CTH M from Oncken Road to Blue Bill Park Drive. The Highway Dept has determined that an increase in the amount of \$280,170.18 will be necessary to provide additional work beyond the original agreement scope.

Current Policy or Practice -

Projects of this amount require County Board approval

Impact of Adopting Proposal -

Final design on CTH M will continue to 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	\$280,170				Other				
<b>Total</b>	\$280,170	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Highway and Transportation	Division:	
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