

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Melissa Ratcliff | | Resolution No. 2021 RES-168 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds <input type="checkbox"/> | |

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation reports the receipt of bids for Mary Lake Sediment Removal at Six Mile Creek, 5656 Enchanted View Lane, Town of Westport, WI, Bid #321032. A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is: Petersen Companies, Inc. Total: \$981,460.00.

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 | \$981,460 | | | | Other | | | | |
| Total | \$981,460 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

| | | |
|----------------------------------|-----------------------|---------------------|
| Agency: Dane County Public Works | Division: Engineering | Phone: 608-219-9810 |
| Prepared by: Tyonna Listenbee | Date: 9/2/21 | Phone: 608-266-4109 |
| Reviewed by: Chuck Hicklin | Date: 9/2/21 | |