

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2021 RES-185
Vote Required:		Ordinance Amendment No. _____
Majority X	Two-Thirds	

Title of Resolution or Ord. Amd.:

EXTENSION OF CONTRACT MARCO TECHNOLOGIES LLC AT THE BADGER PRAIRIE HEALTH CARE CENTER- DCDHS BP DIVISION

Policy Analysis Statement:

Brief Description of Proposal -
 Marco Technologies, LLC provided the phone hardware and software systems related to all aspects of the Badger Prairie Health Care Center (BPHCC) telecommunication system. A large component of the BPHCC telecommunications systems involves wireless phones carried by nursing staff. Annual maintenance and support of this system is critical to ensure a working system in a patient care environment. Based on the sole service provider nature of this service, Department of Administration and BPHCC solicited a quote from the provider to lock in pricing for five (5) years.

Current Policy or Practice -
 Major contracts require Board approval.

Impact of Adopting Proposal -
 A major contract in the amount of \$125,000 will be awarded to Marco Technologies, LLC for the period January 1, 2022 through December 31, 2026.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" 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 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:

Existing budgeted funds will be used and therefore, there is no net impact for the year.

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	\$0			
Contractual Services	\$0				State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
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Reviewed by:		Date:	9/20/2021
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