

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Melissa Ratcliff | | Resolution No. 2021 RES-191 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds | |

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #4 TO CONTRACT FOR J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation, awarded a contract to J.F. Ahern Co. for Courthouse HVAC Controls Replacement, 215 S. Hamilton Street, Madison, WI Bid #320021. The following change is requested: Change Order #4 - Increase \$50,250.00 for modifications to existing Fire Protection System needed to meet current requirements and receive MFD approval.

Current Policy or Practice -

Contracts 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 | \$50,250 | | | | Other | | | | |
| Total | \$50,250 | \$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: 9/22/21 | Phone: 608-266-4109 |
| Reviewed by: Chuck Hicklin | Date: 9/22/21 | |