

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: DAVE RIPP		Resolution No. 2022 RES-061
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds _____	3/4 <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

**Policy Analysis Statement:**

Brief Description of Proposal -

The following change is requested: Change Order #13 - Increase \$797,780.00 for the redefined scope and program resulting from the approval of Sub 1 to Res 320 which requires A/E services to incorporate these new design parameters into revised construction documents. In addition to approving the change order, the resolution also increases the project budget and authorizes additional borrowing.

Current Policy or Practice -

Change orders of this size require approval of the County Board by a majority vote. The budget increase requires a 2/3 vote, and the added borrowing authorization requires a 3/4 vote

Impact of Adopting Proposal -

If the Board approves this resolution by a 3/4 vote, the project can move forward.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply) -</u>
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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:**

**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	\$797,780				Other				
Total	\$797,780	\$0	\$0	\$0	Total	\$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: 5/25/22 Phone: 608-219-9810
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