

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>Res-187-SUB 1</u>
Sponsor: ROBIN SCHMIDT		Resolution No. <u>2015 RES - 187</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Award of Contract for Storage Building Heating & Ventilating

Policy Analysis Statement:

Brief Description of Proposal -

Installation of heating and ventilating equipment at the Lake Farm Storage Building. Work shall include tubing for in-floor heating, control and power wiring, alarms and installation of equipment. Ventilation and alarm systems are associated with storage requirements for CNG vehicles. Storage Building construction is underway and Heating & Ventilation will be coordinated with that construction.

Current Policy or Practice -

Contracts for 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	\$144,811				Other				
Total	\$144,811	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

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Prepared by: Madison Moore	Date: 8/18/15	Phone: 608/266-4798
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