

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2019 RES- 398
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation reports the receipt of bids for Mount Horeb Highway Garage Roof Replacement, 9932 Highway 78, Mount Horeb, WI, bid #318039. The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Maly Roofing Co., Inc. \$74,026 (includes alt. bid 1)

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	\$74,026				Other				
<b>Total</b>	\$74,026	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Tyonna Listenbee	Date:	11/21/19
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