

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. 2014 RES-
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes an addendum to the contract with H&H Electric for electrician services at the Alliant Energy Center to extend the expiration date until December 31, 2014. The services over the extension time period are estimated to cost \$75,000. The original contract had five 1-year options to extend, however those options result in a contract term that exceeds the County's five-year limitation for the purchase of goods and services.

Current Policy or Practice -

The award of the contract addendum requires County Executive and County Board approval.

Impact of Adopting Proposal -

Adoption of this resolution authorizes an addendum to the contract with H&H Electric for electrician services at the Alliant Energy Center to extend the expiration date until December 31, 2014.

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:

There is no 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	\$75,000				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$75,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Alliant Energy Center	Division: Administration
Prepared by: Bill Franz	Date: 7/2/14 Phone: 267-3985
Reviewed by:	Date: Phone: