

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. <u>2018 RES-180</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING ADDENDUM B TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County and the Town of Westport wish to amend the Master Purchase of Services Agreement in order to extend the contract and for the Town to provide design drawings, specifications and bidding documents for construction of an off-road boardwalk path along CTH M from Woodland Drive to Northshore Bay Drive.

Current Policy or Practice -

Purchase of Services Agreements that exceed \$100,000 require County Board approval.

Impact of Adopting Proposal -

Purchase of Service Agreement Addendum B will be awarded to the Town of Westport in the amount of \$34,900 and to extend the contract through December 31, 2019.

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	\$34,900				Other				
Total	\$34,900	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 8/13/18	Phone:
Reviewed by:	Date:	Phone: