

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor: <u>Schmidt</u>		Resolution No. <u>288</u>
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENTS – BID PACKAGE 3 – MECHANICAL SYSTEMS

**Policy Analysis Statement:**

Brief Description of Proposal -  
Mechanical, electrical and piping infrastructure improvements – bid package 3 – mechanical systems at the City-County building

Current Policy or Practice -  
Contracts for this amount require County Board approval.

Impact of Adopting Proposal -  
Project will 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 checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input 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	\$209,200				State				
Capital					Other				
Total	\$209,200	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Rob Nebel	Date:	4/4/14
Reviewed by:	Jerry Mandli	Phone:	266-4018
		Date:	4/4/14
		Phone:	266-4039

*mk 4/23/14*