

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. <u>2024 RES-023</u>
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Administration-Public Works Engineering Division reports the receipt of bids for asphalt paving of the Waucheeta Trail, 4401 Libby Road, Madison, WI; RFB: 324011. A complete tabulation is on file at the Department of Public Works Office. An Agreement has been negotiated with: Wolf Paving Co., Inc. Total: \$69,150.00

Current Policy or Practice -
 Projects of 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					State				
Capital	\$69,150				Other				
Total	\$69,150	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	
Prepared by: Tyonna Listenbee	Date: 5/9/24	Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 5/9/24	Phone: 608-266-4109