

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-069
Vote Required:	Majority X	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**AWARDING A CONTRACT FOR SENIOR MEAL SITES
DCDHS – DAS DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes a contract award of \$397,544 to Atlantis Valley Foods, LLC.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

A major contract will be award to Atlantis Valley Foods, LLC for catering services for congregate (group) and home delivered meal services of the Area Agency on Aging's Elder Nutrition Program. The cost of the contract for the remainder of 2023 is \$397,544 for the purchase of approximately 39,470 meals.

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 impact to county levy in awarding the contract.

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	\$397,544			
Contractual Services	\$397,544				State				
Capital					Other				
Total	\$397,544	\$0	\$0	\$0	Total	\$397,544	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	5/17/2023
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