

DANE COUNTY
POLICY AND FISCAL NOTE

| | |
|--|-------------------------------|
| <input checked="" type="checkbox"/> Original <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Dave Ripp | Resolution No. 2019 RES-194 |
| Vote Required: | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/> | |

Title of Resolution or Ord. Amd.:

Contract Change Order #2 to Contract for Kenneth F. Sullivan Co., Inc. for Albion Salt Storage Building

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #2 - Increase \$31,798.50 for scope of work site plan changes. (Revisions to site grading plan not included in original scope).

Current Policy or Practice -

Contracts of this amount require County Board Approval.

Impact of Adopting Proposal -

Project will move forward.

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 | | | | | | | | | |
| Operating Expenses | | | | | | | | | |
| Contractual Services | | | | | | | | | |
| Capital | \$31,799 | | | | | | | | |
| Total | \$31,799 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

Agency: Department of Public Works, Highway and Transportation
Prepared by: Tyonna Listenbee
Reviewed by: Chuck Hicklin

Division: Engineering
Date: 8/13/19
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