

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Pertl		Resolution No. 212
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR SECURITY GUARD SERVICES

Policy Analysis Statement:

Brief Description of Proposal -
 The Zoo, AEC and Job Center use security guard services at various times. RFP #114070 resulted in the selection of JBM Patrol and Protection Corporation as the recommended vendor for three year contract with two optional 1-year extensions. The cost of the contract over five years is approximately \$1,000,000, depending on the demand for services from the three agencies.

Current Policy or Practice -
 Contracts of over \$100,000 require approval of the County Board

Impact of Adopting Proposal -
 The contract will be executed and JBM will provide needed services to the three county agencies.

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:

Funds are included in the current budget and will be budgeted in future years by each agency according to the services required.

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	\$185,000				State				
Capital					Other				
Total	\$185,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

none

Prepared By:

Agency: Administration	Division: Controller
Prepared by: Chuck Hicklin	Date: 7/15/14
Reviewed by:	Phone: 6-4109
	Date: