

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original	<input checked="" type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor: Schmidt		Resolution No. <u>217</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI SYSTEM AT THE ALLIANT ENERGY CENTER

Policy Analysis Statement:

Brief Description of Proposal -

The AEC issued an RFP for a WI-FI system to serve the new livestock pavilions. The winning respondent is Enterprise Systems Group aka Wisconsin Wireless Communications. The proposed cost for the system is \$95,334.39.

Current Policy or Practice -

Impact of Adopting Proposal -

Approval of the resolution will allow the contract to be executed and allow the system to be installed in time for the World Dairy exposition.

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:

This contract was included within the budget for the pavilion construction project.

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	\$95,334				Other				
Total	\$95,334	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

none

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 7/18/14
Reviewed by:	Phone:
	Date:
	Phone: