DANE COUNTY POLICY AND FISCAL NOTE

Original Opaato	Substitute No
Sponsor: Mike Engelberger	Resolution No. 2024 RES-129
Vote Required: Majority	Ordinance Amendment No.
Two-Thirds 3/4	

Title of	Resolution	or	Ord.	Amd.	:
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AWARD OF CONTRACT FOR REHEAT CONTROL VALVES REPLACEMENT AT THE DANE COUNTY COURTHOUSE

No Fiscal Effect (check all that apply)										
The Department of Administration-Public Works Engineering Division reports the receipt of bids for Reheat Control Valves Replacement at the Dane County Courthouse, 215 South Hamilton Street, Madison, WI, Public Works Bid No.324032, A contract has been negotiated with JM Brennan Inc., Total: \$178,840.00 Current Policy or Practice Resolutions of this amount require County Board Approval Impact of Adopting Proposal: Project will move forward Project will move forward	Policy Analysis Stater	nent:								
Valves Replacement at the Dane County Courthouse, 215 South Hamilton Street, Madison, WI, Public Works Bid No.324032. A contract has been negotiated with JM Brennan Inc., Total: \$178,840.00 Current Policy or Practice - Resolutions of this amount require County Board Approval Impact of Adopting Proposal - Project will move forward Fiscal Estimate: Fiscal Estimate: Fiscal Effect (check all that apoly) - No Budget Effect (check all that apoly) -										
Resolutions of this amount require County Board Approval Impact of Adopting Proposal. Project will move forward Fiscal Estimate: Fiscal Estimate: Fiscal Effect (check all that apply): No Fiscal Effect Results in Revenue Increase A Results in Expenditure Increase Results in Expenditure Decrease Results in Expendi	Valves Replacem	nent at the	Dane Coun	ty Courtho	use, 215 S	South Hamilton	Street, Mad	dison, WI, F		
Fiscal Estimate: Fiscal Effect (check all that apply) No Fiscal Effect Results in Revenue Increase Results in Revenue Decrease Results in Revenue Decrease Results in Expenditure Decrease Revenues Fosition Authority Decreases Fosition Authority Note: if any budget effect, 2/3 vote is required Expenditure/Revenue Changes: Expenditure/Revenue Changes: Expenditures Personal Services Operating Expenses Contractual Services Compraints Expenses Contractual Services Capital Total STREAG S	•		require Cou	nty Board	Approval					
No Fiscal Effect (check all that apply)										
No Fiscal Effect Results in Revenue Increase Results in Expenditure Increase Results in Expenditure Decrease Results in Expend										
No Fiscal Effect Results in Revenue Increase Results in Expenditure Increase Results in Expenditure Decrease Position Authority Rote: if any budget effect, 2/3 vote is required Expenditure/Revenue Changes:	Fiscal Estimate:									
Expenditures - Increase Decrease Increase Decrease County Taxes Personal Services Operating Expenses Contractual Services Capital S178,840 S0 S0 S0 Total S178,840 S0 S0 S0 Total S178,840 S0 S0 S0 Total S178,840 S0 S0 S0 S0 Total S178,840 S0		No Fiscal Eff Results in Re Results in Ex Results in Re Results in Ex	evenue Increas spenditure Incre evenue Decrea spenditure Dec	ease se rease			No Budget Ef Increases Re Increases Ex Decreases R Decreases E Increases Po Decreases Po	ffect v. Budget p. Budget ev. Budget xp. Budget sition Authority osition Authori	ty	
Expenditures - Personal Services Operating Expenses Contractual Services Capital Total Personnel Impact/FTE Changes: Increase Decrease Increase Decrease County Taxes County Taxes Federal State Other Other Total Personnel Impact/FTE Changes: Increase Decrease Increase Decrease County Taxes County Taxes Federal Other Total S178,840 Other Total Frepared By:	Expenditure/Revenue	Changes:								
Personal Services		Current	Year	Annua	lized		Current	Year	Annua	lized
Operating Expenses Federal Contractual Services State Capital \$178,840 Total \$178,840 \$0 \$0 \$178,840 \$0 \$0 \$0 \$0 \$0 Personnel Impact/FTE Changes:		Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
State	ŀ					-				
Total \$178,840 \$0 \$0 \$0 Total \$0 \$0 \$0 \$0 Personnel Impact/FTE Changes: Prepared By:						-				
Personnel Impact/FTE Changes: Prepared By:	· .		\$0	\$0	\$0	1	\$0	\$0	\$0	\$0
Prepared By:						Total		'		
	Personnel Impact/FTE	: Changes:								
ATIMITY I INDEED I		County Departme	ent of Administration	1		Division: Public Wo	orks Engineerina [Division		

9/4/24

9/4/24

Date:

Date:

Phone: (608) 267-0127

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Mindy Diaz

Chuck Hicklin

Agency: