

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original _____ Update _____	Substitute No. _____
Sponsor: NELSON	Resolution No. 2016 RES-549
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds _____	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Public Works, Highway & Transportation-Solid Waste wishes to enter into an Agreement with MSA Professional Services, Inc. to provide Professional Services for the landfill and general environmental projects.

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward. Department will remain in compliance with regulatory requirements.

**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					County Taxes				
Operating Expenses					Federal				
Contractual Services			\$10,000		State				
Capital					Other				
<b>Total</b>	\$0	\$0	\$10,000	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Public Works, Highway & Transportation	Division: Engineering	Phone: (608) 266-4018
Prepared by: Traci Genz	Date: 2/21/17	Phone: (608) 516-4154
Reviewed by: John Welch	Date: 2/21/17	