

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2019 RES-237
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Change Order #4 to the Contract for H&H Industries, Inc. (AKA 1901, Inc.) for HVAC Equipment Replacement at Consolidated Food Service

**Policy Analysis Statement:**

Brief Description of Proposal -

The following change is requested: Change Order #4 - Add of \$18,495.00 - Electronic Expansion Valves. This will reduce nuisance alarms by converting the refrigeration circuits to improve refrigerant flow and improve equipment performance.

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					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$18,495				Other				
<b>Total</b>	\$18,495	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

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Prepared by: Tyonna Listenbee	Date: 9/5/19	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 9/5/19	