

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Robin Schmidt		Resolution No. 2015 RES-
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR CCB ELEVATOR (#1 - #4) MODERNIZATION

Policy Analysis Statement:

Brief Description of Proposal -

Modernization of four elevators (#1 - #4) at the City County Building. Modernization includes the provision of new cabs and elevator system upgrades/replacements for equipment.

Current Policy or Practice -

Agreements for this amount require County Board approval.

Impact of Adopting Proposal -

Adoption of this resolution will award a contract in the amount of \$872,908.00 to Schumacher Elevator Company for the modernization of four elevators at the City County Building (CCB). 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	\$872,908				Other				
Total	\$872,908	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Public Works, Highway & Transportation	Division:	Public Works
Prepared by:	Eric Urtes - Public Works Project Manager	Date:	3/16/16
Reviewed by:	Rob Nebel - Ass't Director of Public Works	Phone:	266-4798
		Date:	3/16/16
		Phone:	267-0119