

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2020 RES-340
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #9 - Increase \$428,900.00 which is the fee for professional services for developing multiple Value Engineering options to reduce the scope of the project to fit within the limitations of the project's budget. Change Order #10-Increase \$288,404.00 which is the fee for design services to implement cost saving scope reduction measures. Total Increase-\$717,304.00.

Current Policy or Practice -

Impact of Adopting Proposal -

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:

Empty box for narrative/assumptions.

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	\$717,304				Other				
Total	\$717,304	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: Dane County Public Works	Division: Engineering	Phone: 608-219-2917
Prepared by: Tyonna Listenbee	Date: 1/20/21	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 1/20/21	