

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2022 RES-099
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES
Dane County Regional Airport

Policy Analysis Statement:

Brief Description of Proposal -

This resolution would approve a second amendment to the purchase of services agreement between the Airport and Peterson Technology Group, LLC related to the conversion of the Airport Operations Database from Access to SQL and additional on call technical services.. The extension is to continue provision by Peterson Technology Group of on call technical services only. Peterson Technology Group, LLC is the only option to support the unique needs of the Airport. The Airport is requesting approval of this amendment as an exception to the maximum term length and rebidding requirements of Chapter 25.

Current Policy or Practice -

Database conversion and related technical services are essential to continued Airport operations. The Peterson Technology Group, LLC has the unique and singularly available ability to provide these database and technical services, and is the only option to meet the Airport's need to maintain and support the current airport operations system.

Impact of Adopting Proposal -

The Airport will maintain safe and efficient operations with technical support for the Airport Operations Database..

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:

Annual cost for the first year will depend on services requested and shall not exceed \$31,000 plus necessary materials. Annual maximum cost for subsequent years will increase by approximately 3% per year.

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			\$31,000		State				
Capital					Other				
Total	\$0	\$0	\$31,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration
Prepared by: Rick Fairchild	Date: 08/09/22
Reviewed by Gene Meyers	Phone: 246-3384
	Date: 08/09/22
	Phone: 246-3391