

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp, Chawla		Resolution No. 2022 RES-151
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Policy Analysis Statement:

Brief Description of Proposal -
Intergovernmental Agreement #13704 was awarded to the County of Sauk for \$40,000 to share costs for completion of survey, hydrologic and hydraulic analysis and preliminary design for the proposed Great Sauk-Walking Iron Trail bridge over the Wisconsin River. The Agreement was amended on July 26, 2021 through Addendum A. Dane and Sauk County wish to amend the agreement through Addendum B.

Current Policy or Practice -
Agreements over \$100,000 require County Board approval.

Impact of Adopting Proposal -
Dane County and the County of Sauk wish to amend the Master Agreement in order to extend the term of the contract to December 31, 2025, and to equally share consultant costs with the County of Sauk to complete construction documents, regulatory permits, bid and construction administration services for future construction of the bridge at an additional cost of \$700,000 to Dane County (total estimated cost of \$1,400,000).

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					County Taxes				
Personal Services					Federal				
Operating Expenses					State				
Contractual Services					Other				
Capital	\$700,000				Total	\$0	\$0	\$0	\$0
Total	\$700,000	\$0	\$0	\$0					

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 8/16/22	Phone: 224-3730
Reviewed by:	Date:	Phone: