

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>SUB 11 to RES 2020 (Proposed</u>
Sponsor: <u>Dave Ripp</u>		Resolution No. <u>Highway Dept.</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Award of the Final Design Contract for the Design of CTH M From Oncken Road to Blue Bill Park Drive**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Public Works, Highway & Transportation received request for proposals for the final design CTH M from Oncken Road to Blue Bill Park Drive RFP #118026. The Highway and Transportation staff recommends the project be awarded to KL Engineering, Inc, 5400 King James Way, Ste 200, Madison WI 53719

Current Policy or Practice -

Department has funds available in account HWCONCAP-57262 to cover the design costs. The County's share will not exceed \$ 1,378,597.10

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:**

**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	<b>1,378,597.10</b>				State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 6/15/20 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 6/15/20 Phone: 266-4036