

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Rusk		Resolution No. <u>2014 RES-311</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Award Contract for Audio/Visual Upgrade for Dane County Courts

Policy Analysis Statement:

Brief Description of Proposal -

This resolution awards a contract to Fearing's Audio Video and Security for the purpose of upgrading the audio/visual equipment in the Courthouse in two phases. Phase one will use the remainder of the 2014 capital funding. Phase two will be dependent upon County approval of a new capital budget item in the 2015 budget.

Current Policy or Practice -

The current equipment was installed in 2006 and has passed its end of life, prohibiting proper maintenance.

Impact of Adopting Proposal -

The Courthouse audio/visual equipment will be updated from audio to digital as needed. The display equipment that requires high definition resolution in order to properly display modern evidence and exhibits will be installed.

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:

The 2014 capital budget includes \$254,155 and the remainder of the project is requested in the 2015 capital budget.

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	\$174,131		\$987,056		Other				
Total	\$174,131	\$0	\$987,056	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

The audio/visual upgrade will assist judges, attorneys and staff to properly display evidence and exhibits during court hearings and trials.

Prepared By:

Agency:	Clerk of Courts	Division:	General Court Support
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