

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2018 RES-652
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT**

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County and the Town of Westport wish to amend Purchase of Services Agreement #12629 in order to extend the contract and for the Town to update the Federal Emergency Management Agency hydraulic model for Six Mile Creek at the CTH M bridge crossing, provide design drawings and specifications for a pile supported bicycle pedestrian bridge and complete County zoning permits and wetland mitigation approvals for an additional \$12,500.

Current Policy or Practice -

Purchase of Services agreements over \$100,000 require County Board approval.

Impact of Adopting Proposal -

Purchase of Service Agreement Addendum C shall be awarded to the Town of Westport in the amount of \$12,500 and to extend the contract through December 31, 2020.

**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					State				
Capital	\$12,500				Other				
<b>Total</b>	\$12,500	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

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Prepared by: Janet Crary	Date: 4/9/19	Phone:
Reviewed by:	Date:	Phone: