

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original <input type="checkbox"/>	Update <input checked="" type="checkbox"/>	Substitute No. <u>SUB 1</u>
Sponsor: <b>NELSON</b>		Resolution No. <u>2016 RES-450</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER COLISEUM RESTROOM REMODEL

**Policy Analysis Statement:**

Brief Description of Proposal -  
Award to Dorschner Associates, Inc. to proceed with preparing the design specifications for the remodeling of the restrooms at the Veterans Memorial Coliseum.

Current Policy or Practice -  
Contracts for this amount require County Board approval.

Impact of Adopting Proposal -  
Project will move forward.

**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			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$78,650				Other				
<b>Total</b>	\$78,650	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works, Highway & Transportation	Division: Engineering	Phone: 608/266-4018
Prepared by: Traci Genz	Date: 12/20/16	Phone: 608/266-4798
Reviewed by: Eric Urtes	Date: 12/20/16	