

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. 2019 RES-025
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Change Order #3 to Contract for Albion Salt Storage Building

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Public Works, Highway and Transportation awarded a Contract to Kenneth F. Sullivan Co., Inc. for the construction of the Albion Salt Storage Building, 1015 County Highway A, Edgerton, WI, Bid #318008. The following change is requested: Change Order #3 – add \$30,747.90 – additional electrical and building modifications.

Current Policy or Practice -
 Contracts of 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	\$30,748				Other				
Total	\$30,748	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Department of Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Tyonna Listenbee	Date:	5/1/19
Reviewed by:	Chuck Hicklin	Phone:	608-266-5953
		Date:	5/1/19
		Phone:	608-266-4109