

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u> 2 </u>
Sponsor: Dave Ripp		Resolution No. <u>2020 RES-100 SUB</u>
Vote Required:		Ordinance Amendment No. <u> </u>
Majority <input checked="" type="checkbox"/>	Two-Thirds	

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 #120037. 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 \$1,232,638.01

Impact of Adopting Proposal -

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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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	\$1,232,638		\$1,232,638		Other				
Total	\$1,232,638	\$0	\$1,232,638	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 7/28/20 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 7/28/20 Phone: 266-4036