

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. 2018 RES-599
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Contract Change Order #5 to Contract for Eco-Resource Consulting, Inc. for Construction of the Badger Prairie Health Care Center Regrading and Prairie Restoration

Policy Analysis Statement:

Brief Description of Proposal -
 The following change is requested: Change Order #5 – add \$29,750.00 – provide native planting maintenance for 2019 and 2020 growing seasons, monitor & control invasive plant species using appropriate management techniques. This maintenance is necessary to ensure full establishment of native plantings and control of invasive species.

Current Policy or Practice -
 Projects 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	\$29,750				Other				
Total	\$29,750	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Department of Public Works, Highway & Transportation	Division: Engineering	Date: 3/11/19	Phone: 608-266-5953
Prepared by: Tyonna Listenbee	Date: 3/11/19	Phone: 608-266-4109	
Reviewed by: Chuck Hicklin	Date:		