DANE COUNTY
POLICY AND FISCAL NOTE

_____ Original _____ Update	Substitute No. _____
Sponsor:	Resolution No. _____
Vote Required:	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.: Majority ___✓___   Two-Thirds _____

CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Policy Analysis Statement:

Brief Description of Proposal -

This resolution approves a change order to remove the purchase of construction materials from the contract. The county will then purchase the materials directly on a tax-exempt basis.

Current Policy or Practice -

Change orders in an amount over $20,000 require approval of the County Board.

Impact of Adopting Proposal -

The cost of the project will be reduced by approximately $170,000.

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	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	$0	$0	$0	$0	Total	$0	$0	$0	$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Division:	
Prepared by: Chuck Hicklin	Date: 8/13/15	Phone:
Reviewed by:	Date:	Phone:

014-34(Rev'd 11/06)