

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chair Eicher		Resolution No. 2021 RES-047
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR AUDIOVISUAL UPGRADES TO ROOM 201 AND THE THIRD FLOOR CONFERENCE ROOMS IN THE CITY-COUNTY BUILDING

Policy Analysis Statement:

Brief Description of Proposal -

The resolution awards a contract to Marco Technologies, LLC for a two part project. The upgrades to 201 will be shared by the City and County equally. The updates to the third floor conference rooms will be paid by the County and require a fund transfer to cover the costs.

Current Policy or Practice -

City and County share costs for improvements to room 201.

Impact of Adopting Proposal -

Outdated and failing technology will be replaced, allowing for improved accessibility and increased equity for members of the public to participate in the legislative process.

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 type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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:

The investment in audiovisual infrastructure should serve the needs of the County over the next ten years.

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	\$371,690				Other				
Total	\$371,690	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Office of the County Board	Division: Legislative Services
Prepared by: Lindsay Menard	Date: 5/19/21 Phone: 608-283-1219
Reviewed by:	Date: Phone: