

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2020 RES-091
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS AT THE LUSSIER FAMILY HERITAGE CENTER AND LUNNEY LAKE FARM PARK

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation reports the receipt of bids for Photovoltaic Systems at the Lussier Family Heritage Center and Lunney Lake Farm Park, 3101 Lake Farm Road, Madison, WI, Bid #320010. A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is: Vogel Bros. Building Co. Total: \$644,000.00.

Current Policy or Practice -

Contracts of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward

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	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$644,000				Other				
Total	\$644,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Dane County Department of Public Works, Highway and Transportation	Division:	Engineering
Prepared by:	Tyonna Listenbee	Date:	6/3/20
Reviewed by:	Chuck Hicklin	Phone:	608-219-2917
		Date:	6/3/20
		Phone:	608-266-4109