

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2016 RES-245
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		Ordinance Amendment No. _____

**Title of Resolution or Ord. Amd.:**

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

**Policy Analysis Statement:**

Brief Description of Proposal -

Request approval to award a contract extension SGTS, Inc., to provide quarterly maintenance and on -call repair service for security systems and related items at the three County detention facilities and the Courthouse, an additional three -years, September 1, 2016 to August 31, 2019 at a total cost of \$313,685.79

Current Policy or Practice -

Contracts for amounts exceeding \$100,000 require County Board approval.

Impact of Adopting Proposal -

The existing security electronics were installed in the Public Safety Building 20-years ago (1994). Software and control electronics for the security systems was upgraded this year resulting in controls that could be operated from either the City County Building or Courthouse in an emergency. The security system requires continual maintenance and repair. Failure of security systems would create a safety hazard for inmates and staff.

**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:**

N/A

**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	\$103,538		\$313,686		State				
Capital					Other				
Total	\$103,538	\$0	\$313,686	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:	Sheriff Office	Division:	Administrative Services
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