

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: NELSON		Resolution No. <sup>2017 RES-007</sup> _____
Vote Required: Majority _____ Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT AND PV ARRAY- Lyman F Anderson Agriculture and Conservation Center

**Policy Analysis Statement:**

Brief Description of Proposal -  
Award to Maly Roofing for replacement of the roof and installation of a photovoltaic (PV) array at the Lyman F. Anderson Agriculture and Conservation Center, 1 Fen Oak, Madison WI.

Current Policy or Practice -  
Contracts for 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	\$241,500				State				
Capital					Other				
<b>Total</b>	\$241,500	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works, Highway & Transportation	Division: Engineering	Phone: 608/266-4475
Prepared by: Ryan Shore	Date: 4/18/17	Phone: 608/266-4475
Reviewed by: Ryan Shore	Date: 1/1/16	Phone: 608/266-4475