

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original _____ <input checked="" type="checkbox"/> Update	Substitute No. _____
Sponsor: Robin Schmidt	Resolution No. <small>SUB 1 2015 R</small> _____
Vote Required: _____	Ordinance Amendment No. _____
Majority _____ Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Authorizing an Agreement for Route Optimization Software

Policy Analysis Statement:

Brief Description of Proposal -
 The Dane County Dept of Public Works, Highway & Transportation and representatives of Wisconsin Dept of Transportation (WisDOT) have agreed to jointly purchase route optimization software to improve the efficiency of truck routes for winter operations. C2Logix will be the software vendor.

Current Policy or Practice -
 Dane County has drafted an agreement with WisDOT to share the costs with the maximum for County of \$70,000 & \$110,000 for WisDOT. C2Logix charges are \$177,213 for the software, and \$27,000 for 4 years of maintenance.

Impact of Adopting Proposal -
 After fund transfers the expense account HWFLTFAC-58468 budget will be \$180,000, and the revenue account HWFLTFAC-80686 budget will be \$110,000.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input checked="" type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input type="checkbox"/> No Budget Effect <input checked="" type="checkbox"/> Increases Rev. Budget <input checked="" type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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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	\$177,213		\$6,750		Other	\$107,213		\$4,050	
Total	\$177,213	\$0	\$6,750	\$0	Total	\$107,213	\$0	\$4,050	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway	
Prepared by: Jim Matzinger	Date: 7/9/15	Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 7/9/15	Phone: 266-4038