

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2015 RES-534
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF ELECTRICAL SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -
Dane County Regional Airport staff has negotiated a successor agreement with Madison Gas & Electric for backup electrical generation service to take effect at the expiration of an existing agreement. MG&E provides a 900 KW generator which acts as a backup in supporting essential electric service at the airport.

Current Policy or Practice -
The Airport and MG&E are presently parties to a contract under which MG&E supplies a 900 kilowatt generator to provide essential electric power at the Airport in the event of a failure or malfunction of MG&E's power grid.

Impact of Adopting Proposal -
The airport will continue to function with backup for essential electric service providing a safe and secure environment for the travelling public at the airport.

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:

This lease will permit the continued provision of backup electrical support by a 900 KW generator provided to the Dane County Regional Airport by Madison Gas & Electric (MG&E). Payment will be made to MG&E under the terms of the lease and has been budgeted.

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			\$30,000		Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$30,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 03/31/16	Phone: 246-3391
Reviewed by: Kim Jones	Date: 03/31/16	