

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. <u>2019 RES-046</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Award of Agreement for Photovoltaic Installation Design at Lussier Heritage Center & Lake Farm County Park

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Photovoltaic Installation Design- Architectural / Engineering Design Services at the Lussier Heritage Center & Lake Farm County Park, 3113 Lake Farm Road, Madison, WI, Public Works Proposal No. 318067. An Agreement has been negotiated with JDR Engineering Inc.

Current Policy or Practice -

Projects 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	\$55,000				Other				
<b>Total</b>	\$55,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Department of Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Tyonna Listenbee	Date:	5/16/19
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