DANE COUNTY
POLICY AND FISCAL NOTE

✓ Original _____ Update	Substitute No. _____
Sponsor: Dave Ripp	Resolution No. 2023 RES-405
Vote Required: Majority ✓ Two-Thirds _____ 3/4 _____	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A FACILITY REMODEL AT THE NEW DANE COUNTY ELECTIONS CENTER

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of proposals for Architectural/Engineering Design Services for the new Dane County Elections Center, 2002 Pankratz Street, Madison, WI 53704. Public Works Proposal No. 324002. An Agreement has been negotiated with: Wold Architects & Engineers. Total Bid: $925,500.00.

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:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	$925,500				Other				
Total	$925,500	$0	$0	$0	Total	$0	$0	$0	$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Department of Administration	Division:	Public Works Engineering Division	
Prepared by:	Karen Wenger	Date:	3/20/24	Phone: (608) 267-0127
Reviewed by:	Chuck Hicklin	Date:	3/20/24	Phone: (608) 266-4109

014-34(Rev'd 11/06)