

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|---|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Dave Ripp | | Resolution No. 2023 RES-138 |
| Vote Required: Majority <input checked="" type="checkbox"/> | | Ordinance Amendment No. _____ |
| Two-Thirds _____ | | 3/4 _____ |

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of bids for CSS Parking Ramp-Security Camera System for the Capitol Square South Parking Ramp, 113 S Henry St, Madison, WI, Public Works Bid No. 322041. Agreement has been negotiated with Universal Power & Systems, Inc.
Total \$496,700.00

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

Fiscal Estimate:

| | |
|---|---|
| Fiscal Effect (check all that apply) - | Budget Effect (check all that apply) |
| <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 | | | | | State | | | | |
| Capital | \$496,700 | | | | Other | | | | |
| Total | \$496,700 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

| | |
|------------------------------------|---|
| Agency: Dane County Administration | Division: Public Works Engineering Division |
| Prepared by: Karen Wenger | Date: 8/16/23 Phone: 608/267-0127 |
| Reviewed by: Chuck Hicklin | Date: 8/16/23 Phone: 608/266-4109 |