

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2018 RES-663
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

**Title of Resolution or Ord. Amd.:**

AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

**Policy Analysis Statement:**

Brief Description of Proposal -

The Amendment of Purchase of Services Agreement for Airport Database Conversion and On Call Technical Services extends the expiration date of the agreement until May 31, 2022, the maximum extension authorized under the existing Agreement, and establishes the maximum cost to the County for services to be provided in each year of the extended term.

Current Policy or Practice -

Peterson Technology Group, LLC provides the Airport services related to conversion of the airport's operations database and related on-call technical needs.

Impact of Adopting Proposal -

The agreement with Peterson Technology Group for conversion of the Airport's operations database and related on-call technical needs is extended until May 31, 2022.

**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
<b>Expenditures -</b>					<b>Revenues -</b>				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$40,300		\$41,500		State				
Capital					Other				
<b>Total</b>	<b>\$40,300</b>	<b>\$0</b>	<b>\$41,500</b>	<b>\$0</b>	<b>Total</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 04/10/19	Phone: 246-3390
Reviewed by: Kim Jones	Date: 04/10/19	