

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original <input type="checkbox"/>	Update <input checked="" type="checkbox"/>	Substitute No. SUB 1
Sponsor: NELSON		Resolution No. 2016 RES-481
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR DESIGN SERVICES FOR SOLAR PHOTOVOLTAIC SYSTEMS

Policy Analysis Statement:

Brief Description of Proposal -

Proposal awarded to Strang, Inc. to Design the solar arrays for the Dane County Job Center & New Holland Pavillons.

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) -

- 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	\$120,000				State				
Capital					Other				
Total	\$120,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works, Highway & Transportation	Division: Engineering	Phone: 608/266-4018
Prepared by: Traci Genz	Date: 1/17/17	Phone: 608/266-4798
Reviewed by: Eric Urtes	Date: 1/17/17	