

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2020 RES-168
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The following change is requested: Change Order #2 - Increase \$28,026.00 to remove and replace steel decking. Unit pricing \$8.65/square foot. Alternate bid covered 2,000 sq. ft. of decking replacement. Complete decking replacement needed after membrane was removed and revealed extensive corrosion.

Current Policy or Practice -  
 Projects of this amount require County Board Approval

Impact of Adopting Proposal -  
 Project will move forward

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input 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 checked="" 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	\$28,026				Other				
Total	\$28,026	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Public Works	Division: Engineering	
Prepared by: Tyonna Listenbee	Date: 8/11/20	Phone: 219-2917
Reviewed by: Chuck Hicklin	Date: 8/11/20	Phone: 266-4109