

DANE COUNTY
POLICY AND FISCAL NOTE

☒ Original ☐ Update	Substitute No. _____
Sponsor: Mike Engelberger	Resolution No. <u>2025 RES-322</u>
Vote Required: Majority _____	Ordinance Amendment No. _____
Two-Thirds ☒ 3/4 _____	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR THE UPGRADE OF AIR HANDLER UNIT 7 AT THE CITY-COUNTY BUILDING AT 210 MARTIN LUTHER KING JR. BLVD, MADISON, WI

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of Bids for Upgrade of Air Handler Unit 7 at the City-County Building, 210 Martin Luther King Jr. Blvd, Madison, WI; Project# 324043. The low qualified bidder is: JM Brennan Inc.; Total: \$970,325.00 (Base Bid plus Alt Bid 1 and Alt Bid 2)

Current Policy or Practice -

Resolutions 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:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$970,325								
Total	\$970,325	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Department of Administration
Prepared by: Mindy Diaz
Reviewed by: Chuck Hinklin

Division: Public Works Engineering Division
Date: 1/14/26 Phone: (608) 267-0127
Date: 1/14/26 Phone: (608) 266-4109