

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Nelson		Resolution No. 2018-445
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 MASTER PLANNING AT THE ALLIANT ENERGY CENTER**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 This proposal awards a \$234,800 contract to Perkins + Will to prepare a Comprehensive Master Plan for the Alliant Energy Center campus.

Current Policy or Practice -  
 Contracts greater than \$100,000 require County Board approval.

Impact of Adopting Proposal -  
 Adoption of this proposal awards a \$234,800 contract to Perkins + Will for the preparation of a Comprehensive Master Plan for the Alliant Energy Center.

**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 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:**

N/A

**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	\$234,800				Other				
<b>Total</b>	\$234,800	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency: Alliant Energy Center	Division: Administration
Prepared by: Bill Franz	Date: 2/16/18 Phone: 267-3985
Reviewed by:	Date: Phone: