

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 2023 RES-169
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**ADDENDUM #6 TO THE FINAL DESIGN OF CTH M FROM ONCKEN RD TO BLUE BILL PARK DRIVE**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Highway & Transportation Department awarded Contract #14090 to KL Engineering Inc. on August 19, 2020 in the amount of \$1,232,638.01 for final design services on CTH M from Oncken Road to Blue Bill Park Drive. The Highway Dept has determined that an increase in the amount of \$113,408.56 will be necessary to provide additional work beyond the original agreement scope.

Current Policy or Practice -

Projects of this amount require County Board approval

Impact of Adopting Proposal -

Additional payment of final design costs on CTH M

**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:**

**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	\$113,409				Other				
<b>Total</b>	\$113,409	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Highway and Transportation	Division:	
Prepared by: Tricia Rast	Date: 9/18/23	Phone: 608.266.4065
Reviewed by: Pam Dunphy	Date: 9/18/23	Phone: 608.266.4039