

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. 2018 RES-104
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS, INC. FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Policy Analysis Statement:

Brief Description of Proposal -

Authorizes purchase of services agreement with Johnson Controls, Inc. for maintenance of the Dane County Regional Airport security management systems. Johnson Controls, Inc. will provide inspection, testing, maintenance, repair, updates, and warranty services, including component replacement, for the Dane County Regional Airport's security and access management systems for the five year term of the Purchase of Services Agreement.

Current Policy or Practice -

Under an agreement expiring June 30, 2018, Johnson Controls, Inc. provides inspection and inventory, testing, and maintenance, including component replacement, for the security and access management system at the Dane County Regional Airport.

Impact of Adopting Proposal -

Johnson Controls, Inc. will continue to provide maintenance for the security and access management system at the Dane County Regional Airport.

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	\$42,500		\$88,400		State				
Capital					Other				
Total	\$42,500	\$0	\$88,400	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 06/18/18	Phone: 246-3391
Reviewed by: Kim Jones	Date: 06/18/18	