

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-196
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AWARDING CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC.
DCDHS – CYF DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution awards a major contract to Northwoods Consulting Partners, Inc. for an amount of \$1,334,820.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

A major contract in the amount of \$1,334,820 will be awarded to Northwood Consulting Partners, Inc. for an initial term through 12/31/2026 with two (2) possible one-year extensions.

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:

Funding for this project is already in the budget. There is no impact to county levy in awarding this major contract.

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	\$185,400		\$223,080		Other				
Total	\$185,400	\$0	\$223,080	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Colleen Williams	Date:	9/28/2023
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