

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Williams		Resolution No. ^{2016 RES-653} _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL

Policy Analysis Statement:

Brief Description of Proposal -

Dane County solicited proposals through RFP #116063 for preparation of preliminary design, environmental studies, design study report and final PS&E for the Glacial Drumlin State Trail between the CTH N State parking lot and the eastern right of way of I39 at the existing railroad underpass and recommends awarding a contract for these services to CORRE, Inc. for \$_____. Funds are available in the Land & Water Resources 2017 budget.

Current Policy or Practice -

Large contracts require County Board and County Executive approval.

Impact of Adopting Proposal -

Authorizes a three-party design engineering services contract between Dane County, WisDOT and CORRE, Inc. for design engineering services on the Glacial Drumlin Trail.

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					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 4/6/17	Phone: 224-3757
Reviewed by:	Date:	Phone: