

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: David Ripp		Resolution No. 2019 RES-406
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Award of Contract for Building Automation Controls at the City County Building

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Public Works, Highway and Transportation reports the receipt of bids for Building Automation Controls at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI. Bid#319037. The low qualified bidder is CBRE, Inc. Total: \$287,473.00 (base bid-\$209,952.00 + alternate bid 1: \$77,521.00).

Current Policy or Practice -
 Contracts of this amount require County Board Approval

Impact of Adopting Proposal -
 Project will move forward

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	\$287,473				Other				
Total	\$287,473	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane Public Works, Highway and Transportation	Division: Engineering	Phone: 608-266-5953
Prepared by: Tyonna Listenbee	Date: 12/5/19	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 12/5/19	