

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Nelson		Resolution No. 2017 RES-
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES HVAC EQUIPMENT REPLACEMENT**

**Policy Analysis Statement:**

Brief Description of Proposal -

Award to proceed with HVAC equipment replacement at Consolidated Food Services.

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

**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:**

Empty box for narrative/assumptions.

**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	\$152,799				Other				
<b>Total</b>	\$152,799	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Empty box for personnel impact/FTE changes.

**Prepared By:**

Agency: Public Works, Highway & Transportation	Division: Engineering	Phone: 608/266-4592
Prepared by: Alex Dye	Date: 8/15/17	Phone: 608/266-4179
Reviewed by: Scott Carlson	Date: 8/15/17	