

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Nelson		Resolution No. <sup>2016 RES-056</sup> _____
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Award of Contract for Administration Building Reroofing and Recladding - Henry Vilas Zoo**

**Policy Analysis Statement:**

Brief Description of Proposal -  
Exterior improvements for the Henry Vilas Zoo Administration Building. Improvements include the provision of new metal siding, roof replacement, roof-mounted solar (PV) panels, and establishment of a barrier-free ramp for access at the main entrance.

Current Policy or Practice -  
Agreements for this amount require County Board approval

Impact of Adopting Proposal -  
Adoption of this resolution will award contract in the amount of \_\_\_\_\_ to \_\_\_\_\_.  
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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Public Works, Highway & Transportation	Division:	Public Works
Prepared by:	Eric Urtes - Public Works Project Manager	Date:	5/4/16
Reviewed by:	Rob Nebel, Assistant Public Works Director	Date:	5/4/16
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