

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original _____ Update _____	Substitute No. _____
Sponsor: Miles	Resolution No. 2023 RES-287
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds _____ 3/4 _____	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AWARDING OF A CONTRACT TO MIRON CONSTRUCTION CO. FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Policy Analysis Statement:

Brief Description of Proposal -
 This resolution awards the contract for the Jail Consolidation Project to Miron Construction Co. Inc. based on the bid received on November 14, 2023.

Current Policy or Practice -
 Contracts of this size require approval of the County Board.

Impact of Adopting Proposal -
 The 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:

The total project cost exceeds \$200 million. The project will be financed with general obligation debt issued in future years. The payments on such debt are exempt from the state levy limit and, like other debt, will be levied in addition to any permitted operate levy increases.

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	\$161,606,647				Other				
Total	\$161,606,647	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 12/21/23
Reviewed by:	Phone: 608-469-8936
	Date:
	Phone: