

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schauer		Resolution No. 2016 RES-160
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

**Title of Resolution or Ord. Amd.:**

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

**Policy Analysis Statement:**

Brief Description of Proposal -

Pursuant to Dane County's sole source contracting ordinance, Legacy Communications LLC will provide the Dane County Regional Airport with a state of the art upgrade to the Innovative Electronics Designs ("IED") System, including hardware, software, installation, calibration, configuration, commissioning, documentation, and warranties. The IED System provided by Legacy Communications LLC will include visual paging and announcement capabilities to ensure compliance with the Americans with Disabilities Act.

Current Policy or Practice -

The IED System currently provides fire alarm notifications, weather alerts, duress alarms, paging, public announcements, and other airport related emergency and non-emergency communication services. The existing IED System has very limited connectivity to current technologies and upgrades, and the manufacturer has ceased support and production of numerous replacement parts.

Impact of Adopting Proposal -

Under the terms of the purchase of service agreement, Legacy Communications LLC will provide a state of the art upgrade to the IED System, including hardware, software, installation, calibration, configuration, commissioning, documentation, and warranties.

**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:**

The maximum cost for the labor and materials to be provided by Legacy Communications is \$425,834. Commencing on January 1, 2018, Legacy Communications LLC will provide system monitoring and maintenance under a one-year extended warranty and maintenance agreement at a cost of \$28,060, with the option to thereafter renew the warranty and maintenance agreement with annual cost increases not to exceed 2.5%.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
<b>Expenditures -</b>					<b>Revenues -</b>				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services			\$28,100		State				
Capital	\$425,900				Other				
<b>Total</b>	\$425,900	\$0	\$28,100	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 07/14/16	Phone: 246-3391
Reviewed by: Kim Jones	Date: 07/14/16	