

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original	<input type="checkbox"/>	Update	<input checked="" type="checkbox"/>	Substitute No. _____
Sponsor:	Nelson			Resolution No. ^{2016 RES-316} _____
Vote Required:	Majority		<input type="checkbox"/>	Ordinance Amendment No. _____
	Two-Thirds		<input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Policy Analysis Statement:

Brief Description of Proposal -
Construction services to remove unsuitable soils and replace with new suitable fill material prior to placement of asphalt paving.

Current Policy or Practice -
Agreements for 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 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 checked="" 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	\$175,000				Other				
Total	\$175,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Ryan Shore	Date:	10/6/16
Reviewed by:	Jacqueline Wescott - CT III	Date:	10/6/16
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