

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2024 RES-195
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Regional Airport has negotiated an agreement with Mead and Hunt, Incorporated to provide on call services for Dane County Regional Airport related to airport planning, engineering, architectural, and air service development. Mead & Hunt, Incorporated was selected as the successful vendor to provide these services from September 1, 2024 through August 31, 2029.

Current Policy or Practice -

Mead and Hunt, Incorporated has provided on call services to the Airport under a contract that expired August 31, 2024.

Impact of Adopting Proposal -

Mead and Hunt will continue to provide on call services related to airport planning, engineering, architectural, and air service development. at the Dane County Regional Airport.

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 of this contract will be set as approved under the Dane County budget adopted annually by the Dane County Board of Supervisors.

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	\$40,000		\$150,000		State				
Capital					Other				
Total	\$40,000	\$0	\$150,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration		
Prepared by: Rick Fairchild	Date: 11/01/24	Phone: 246-3384	
Reviewed by: Gene Meyers	Date: 11/01/24	Phone: 246-3391	