DANE COUNTY ***POLICY AND FISCAL NOTE***	___✓___ Original _____ Update Sponsor: Paul Nelson	Substitute No. _____ Resolution No. _2019 RES-050_	
Title of Resolution or Ord. Amd.:	Vote Required: Majority _____ Two-Thirds _✓_	Ordinance Amendment No. _____	

Award of Contract for HVAC Equipment Replacement at the Verona Area Needs Network

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation reports the receipt of bids for HVAC Equipment Replacement at the Verona Area Needs Network, 1200 East Verona Avenue, Verona, Wisconsin, Public Works Bid No. 318047. The Public Works staff finds the amount to be reasonable and recommends the Contract be awarded to 1901, Inc.

Current Policy or Practice -

Projects of this amount require County Board Approval.

Impact of Adopting Proposal -

Project will move forward.

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:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures - Personal Services					Revenues - County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	$126,000				Other				
Total	$126,000	$0	$0	$0	Total	$0	$0	$0	$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Department of Public Works, Highway and Transportation	Division:	Engineering		
Prepared by:	Tyonna Listenbee	Date:	5/16/19	Phone:	608-266-5953
Reviewed by:	Chuck Hicklin	Date:	5/16/19	Phone:	608-266-4109

014-34(Rev'd 11/06)