

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2014-RES-063</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority _____	Two-Thirds _____	

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

Change Order #2 to Contract for WDM Architects for Architectural & Engineering Design Services for the Arctic Animal Exhibit & Concessions

**Policy Analysis Statement:**

Brief Description of Proposal -

The following change is requested: Change Order #2 - Add \$45,000.00 - Additional design service for items included in the Sustainability initiatives such as solar power generation system, rainwater collection, LED path lighting, pool water holding basin and the climate change interpretive package. This was additional design work for the Sustainability initiative beyond the project scope.

Current Policy or Practice -

Change Orders for 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 -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$45,000				Other				
<b>Total</b>	\$45,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works, Highway & Transportation	Division: Engineering	
Prepared by: Rob Nebel	Date: 4/30/14	Phone: 266-4018
Reviewed by: Jerry Mandli	Date: 4/30/14	Phone: 266-4039