

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Nelson		Resolution No. ^{2016 RES-058} _____
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Award of Contract for Office of Equity and Inclusion- CCB 3rd floor

Policy Analysis Statement:

Brief Description of Proposal -
Renovation of approximately 2,060 S.F. of the City-County Building 3rd Floor.

Current Policy or Practice -
Agreements for this amount require County Board approval

Impact of Adopting Proposal -
Adoption of this resolution will award contract in the amount of \$241,949 to Miron Construction Co. 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 checked="" 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 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	\$241,949				State				
Capital					Other				
Total	\$241,949	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Public Works, Highway & Transportation	Division:	Public Works
Prepared by:	Eric Urtes - Public Works Project Manager	Date:	5/18/16
Reviewed by:	Rob Nebel, Assistant Public Works Director	Date:	5/18/16
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