

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2018 RES-662
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

**Policy Analysis Statement:**

Brief Description of Proposal -  
The Amendment of Purchase of Services Agreement for Airport System Administration Services with Peterson Technology Group, LLC extends the expiration date of the Agreement until May 31, 2022, the maximum extension authorized under the existing Agreement, and establishes the maximum cost to the County for services to be provided in each year of the extended term.

Current Policy or Practice -  
Peterson Technology Group, LLC provides DCRA services related to software and hardware associated with the airport operations system.

Impact of Adopting Proposal -  
The agreement with Peterson Technology Group for Airport System Administration Services is extended until May 31, 2022.

**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
<b>Expenditures -</b>					<b>Revenues -</b>				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$53,000		\$55,200		State				
Capital					Other				
Total	\$53,000	\$0	\$55,200	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 04/10/19	Phone: 246-3390
Reviewed by: Kim Jones	Date: 04/10/19	