

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2015 RES-239
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

**Policy Analysis Statement:**

Brief Description of Proposal -

The Land & Water Resource Department reports the receipt of proposals for preparation of construction documents and necessary permits for construction of a new boat landing facility at Lussier County Park, Request for Proposals # 115057. A Contract has been negotiated with Strand Associates Inc. for \$40,700.

Current Policy or Practice -

Contracts for professional services over \$25,000 require County Board approval.

Impact of Adopting Proposal -

The Land & Water Resources staff finds the amount to be reasonable and recommends the proposal be awarded to Strand Associates Inc. There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

**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	\$40,700				Other				
<b>Total</b>	\$40,700	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 9/15/15	Phone: 224-3757
Reviewed by: Kevin Connors	Date: 9/15/15	Phone: