

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2019 RES-195</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Awarding an Agreement for Emergency Notification System Software

Policy Analysis Statement:

Brief Description of Proposal -

Awarding a contract for replacement of the software application that serves as the central point for administration and origination of emergency notification messages to the public. The agreement includes initial setup and configuration plus 5 years of software hosting and support services. The service start date is 1/1/2020.

Current Policy or Practice -

Contracts in excess of \$100,000 require County Board approval. The initial set up and annual hosting and support services in this agreement totals over \$100,000.

Impact of Adopting Proposal -

The system replacement resulting from this proposal will assure that the County has a state of the art public notification system. Timely and accurate information will be available in order to ensure that members of the public are well informed of situations requiring emergency action.

Fiscal Estimate:

<p><u>Fiscal Effect (check all that apply) -</u></p> <p><input type="checkbox"/> No Fiscal Effect</p> <p><input type="checkbox"/> Results in Revenue Increase</p> <p><input checked="" type="checkbox"/> Results in Expenditure Increase</p> <p><input type="checkbox"/> Results in Revenue Decrease</p> <p><input type="checkbox"/> Results in Expenditure Decrease</p>	<p><u>Budget Effect (check all that apply)</u></p> <p><input checked="" type="checkbox"/> No Budget Effect</p> <p><input type="checkbox"/> Increases Rev. Budget</p> <p><input type="checkbox"/> Increases Exp. Budget</p> <p><input type="checkbox"/> Decreases Rev. Budget</p> <p><input type="checkbox"/> Decreases Exp. Budget</p> <p><input type="checkbox"/> Increases Position Authority</p> <p><input type="checkbox"/> Decreases Position Authority</p> <p>Note: if any budget effect, 2/3 vote is required</p>
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Narrative/Assumptions about long range fiscal effect:

N/A

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	\$0		\$19,269		State				
Capital					Other				
Total	\$0	\$0	\$19,269	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Emergency Management	Division: Emergency Planning
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