

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Sup Schmidt		Resolution No. 2015 RES-107
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #1 - Substitute LED lighting fixtures for 29 metal halide lighting fixtures in the high bay area of the facility, resulting in long term energy savings.

Current Policy or Practice -

Change Orders of this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward, resulting in long term energy savings.

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:

Annual energy savings are estimated to be about \$1,600 per year based on the difference in energy use between LED and metal halide lighting, the expected annual hours of operation, and current electricity rates. This results in a simple payback of approximately 12.5 years.

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	\$20,000				Other				
Total	\$20,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

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