

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. <b>385</b>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
		Two-Thirds _____

Title of Resolution or Ord. Amd.:

**AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS CORPORATION CONTRACT  
DEPARTMENT OF HUMAN SERVICES - BPHCC DIVISION**

**Policy Analysis Statement:**

**Brief Description of Proposal -**

To award the professional service POS contract to Wisconsin Wireless Communications Corporation for 2017. Wisconsin Wireless Communication Corporation provided the phone hardware and software systems related to all aspects of the Badger Prairie Health Care Center telecommunication system. A large component of the BPHCC telecommunications systems involves wireless phones carried by nursing staff. Annual maintenance and support of this system is critical to ensure a working system in a patient care environment. A five (5) year contract will be awarded to the above named provider.

**Current Policy or Practice -**

Budget and professional service contract changes require County Board approval.

**Impact of Adopting Proposal -**

A professional service contract between Wisconsin Wireless Communications Corporation and Dane County will be awarded for the period January 1, 2017 through December 31, 2021. Annual maintenance and support of this system is critical to ensure a working system in a patient care environment. Based on the sole service provider nature of this service, Department of Administration and Badger Prairie Health Care Center solicited a quote from the provider to lock in pricing for five (5) 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:**

There is no long term fiscal effect from the implementation of this 2017 Professional Service Contract beyond 2021. During the contract period payments will annually total \$22,282.

**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	\$22,282				State				
Capital					Other				
Total	\$22,282	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

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