

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-01			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Works and Transportation, passed 5-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 446		
Department:	Alliant Energy Center		
Program:	Exhibition Hall		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$200,000 in the 2019 capital budget for the Alliant Energy Center for a pre-design study for the Exhibition Hall. The study will include the building program, schematic design, and refined cost estimate.		
Program Effect:	This expenditure allows Dane County to further develop future design and uses for one of the greatest assets at the Alliant Energy Center.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	NEW	AEC EXPO HALL PRE-DESIGN STUDY	\$200,000
CPAEC	84974	BORROWING PROCEEDS	(\$200,000)
Intent/Justification			
By the end of 2018, Dane County will have completed a master plan for the 164 acre Alliant Energy Center campus. A recommendation to enhance the marketability of the Expo Hall with physical expansion and improvements is one key to continued success in the future. This amendment provides funding for a pre-design study, including delineation of the building program, schematic design, and a refined cost estimate for construction.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # <u> PWT-C-02 </u>			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Works and Transportation, passed 5-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 446		
Department:	Alliant Energy Center		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$100,000 in the 2019 capital budget for the Alliant Energy Center - Administration Division for a purchase of services allocation for continued redevelopment planning, focused on master plan implementation, for the Alliant Energy Center campus.		
Program Effect:	This expenditure allows Dane County to take the next steps in the process to redevelop the AEC, with support for project management, governance and finance strategy execution, development of a private development approach and RFP, consultant selection process for Expo pre-design study, project communications, public engagement, coordination with surrounding property owners, and coordination with the city annexation area planning process.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CAPAEC	NEW	AEC PLAN IMPLEMENTATION	\$100,000
CAPAEC	84974	BORROWING PROCEEDS	\$100,000
Intent/Justification			
<p>By the end of 2018, Dane County will have completed a master plan for the 164 acre Alliant Energy Center campus. While this will mark the end of the multi-year planning effort, it also is the beginning of the work needed to put the plan into practice. The ambitious plan cannot be completed all at once, by Dane County alone, or by government alone. This is a complex process with many stakeholders and factors to be considered.</p> <p>This amendment provides funding for a consultant to support the next steps in the redevelopment process including support for project management, governance and finance strategy execution, development of a private development approach and RFP, consultant selection process for Expo pre-design study, project communications, public engagement, coordination with surrounding property owners, and coordination with the city annexation area planning process.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-03			
Sponsor/Committee:	Supervisor Nelson		
Oversight Committee Action:	Public Works and Transportation, passed 5-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	Page 902		
Department:	Dane County Henry Vilas Zoo		
Program:	Zoo Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$130,000 to properly replace the roof and supporting structure at the Zoo's Discovery Center (herpetarium).		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPZOO	59043	Zoo Roof Replacement	\$130,000
CPZOO	84974	Borrowing Proceeds	\$130,000
Intent/Justification			
A recent inspection of the Discovery Center roof shows much more damage and therefore necessary repair/replacement of supporting structures than originally planned for in the initial capital request for this roof replacement project.			
NET GPR EFFECT:			<u> \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-04			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Public Works and Transportation, no recommendatin		
Personnel & Finance Action:			
Narrative Page:			
Department:	Highway		
Program:	County Highway Construction		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$2,000,000 to fund a study of the expansion of CTH M from 18/151 to Interstate 90/94/39. And add the following language to 2018 RES-256: "The study and preliminary design of the southern portion of CTH M to US HWY 14, using other existing roads, CTH A, working with the State of WisDOT to include ST HWY 139, while avoiding environmentally sensitive areas, and shall include analysis of accommodations for bike lanes, pedestrian features, and future transit related improvements."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	NEW	CTH M-151-90/94	\$2,000,000
HWCONCAP	84974	BORROWING PROCEEDS	\$2,000,000
Intent/Justification			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment # P&F-C-03			
Sponsor/Committee:	Supervisors Stubbs, Kilmer		
Oversight Committee Action:	Public Works and Transportation - not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Alliant Energy Center		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase borrowing proceeds and capital expenditures by \$50,000 for the Alliant Energy Center to engage a consultant to complete an engineering study regarding stormwater runoff , as well as the adequacy of the size and placement of the culverts, and identify options for improvements.		
Program Effect:			
FTE Effect:	0.50		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	NEW	CULVERT ENGINEERING STUDY	\$50,000
CPAEC	84974	BORROWING PROCEEDS	\$50,000
Intent/Justification			
This amendment increases capital expenditures and borrowing proceeds to allow the Alliant Energy Center to seek solutions to water run-off issues.			
NET GPR EFFECT:			<u> \$0 </u>