

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2014 RES-215
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

The Land & Water Resource Department reports the receipt of proposals for nutrient concentration system consulting services, Request for Proposals # 114064. A Contract has been negotiated with Strang, Inc. for \$49,800.

Current Policy or Practice -

Acceptance of Requests for Proposals 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 Strang, Inc. There are sufficient funds available for this project. The term of the borrowing used to support this

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	\$49,800				Other				
Total	\$49,800	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

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