

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. <u>2015 RES 348</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Emergency Management issued a request for bids for the purchase and installation of 24 outdoor warning sirens, RFB #115111. The lowest qualified bidder was American Signal Corporation, with a proposed cost of \$387,593.96.

Current Policy or Practice -

Contracts with an expected amount over \$100,000 require approval County Board approval.

Impact of Adopting Proposal -

Approval will allow the contract to be executed. This is part of a program of scheduled replacement of aging outdoor warning sirens (aka Tornado Sirens). Replacing these old sirens proactively will assure that the siren system remains reliable and public warnings are delivered effectively.

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:

The funding for this project was included in the Department of Emergency Management's approved 2015 Capital Budget.

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	\$387,594				State				
Capital					Other				
Total	\$387,594	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Emergency Management	Division:	Emergency Planning
Prepared by:	David Janda	Date:	11/17/15
Reviewed by:	Charles Tubbs	Phone:	266-5950
		Date:	11/17/15
		Phone:	267-1591