

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Mike Engelberger</b>		Resolution No. <u>2024 RES-131</u>
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR FISH HATCHERY GARAGE FUEL ISLAND REPLACEMENT AT 2302 FISH HATCHERY ROAD, MADISON, WISCONSIN

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Administration - Public Works Engineering Division reports the receipt of bids for Fish Hatchery Garage – Fuel Island Replacement at 2302 Fish Hatchery Road, Madison, WI, Public Works Bid No. 324035. A contract has been negotiated with Interstate Pump & Tank, LLC, Total: \$279,650.00

Current Policy or Practice -

Resolutions of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input checked="" type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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	\$279,650				Other				
<b>Total</b>	\$279,650	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Department of Administration	Division: Public Works Engineering Division
Prepared by: Mindy Diaz	Date: 9/4/24 Phone: (608) 267-0127
Reviewed by: Chuck Hicklin	Date: 9/4/24 Phone: (608) 266-4109