

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2022 RES-085
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AMENDMENT TO THE ORIGINAL AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Policy Analysis Statement:

Brief Description of Proposal -
 The Original Agreement for Phase II (African Savannah Phase) in the amount of \$488,000.00 be amended to reduce the Design Development efforts to concentrate on only the Giraffe/Ground Birds Exhibit for a total fixed fee of \$306,375.00, which is a decrease of \$181,625.00.

Current Policy or Practice -
 Changes to any original agreement 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 checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Decrease	<input 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:

The original Professional Services Agreement with CLR Design, Inc. for the Design Development for Phase II was \$488,000.00 for the entire African Savannah Phase. The determination was made once the Opinion of Probable Cost budget was provided by CLR Design, Inc. during the Schematic Design Phase to reduce the Design Development efforts to concentrate on only the Giraffe/Ground Birds Exhibit alone. CLR Design, Inc. has now provided a proposal for the reduced Design Development Phase Services for that adjusted scope for a fixed fee of \$306,375.00 and a Professional Services Agreement Amendment is being issued to reflect this reduced amount.

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		\$181,625			Other				
Total	\$0	\$181,625	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	The Department of Administration	Division:	Public Works Engineering
Prepared by:	Tyonna Listenbee	Date:	6/15/22
Reviewed by:	Chuck Hicklin	Phone:	608-219-9810
		Date:	6/15/22
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