

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Dave Ripp</b>		Resolution No. <u>2022 RES-268</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F. SULLIVAN CO. FOR THE HIGHWAY SATELLITE BUILDING-ALBION

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The following change is requested: Change Order #1 - Decrease \$33,500.00-Earthwork for storm water and landscaping not completed due to property boundary dispute between adjacent landowner and WisDOT. Paving only partially completed. Balance to be included with future project.

Current Policy or Practice -  
 County Board requires approval for this amount

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:**

**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		\$33,500			Other				
Total	\$0	\$33,500	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Department of Administration	Division: Public Works Engineering
Prepared by: Tyonna Listenbee	Date: 12/12/22 Phone: 608-219-9810
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