

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2023 RES-053
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	<input type="checkbox"/>	3/4 <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

**AWARDING AN AGREEMENT FOR SIREN CONTROL SYSTEM SOFTWARE**

**Policy Analysis Statement:**

Brief Description of Proposal -

Awarding a contract for replacement and upgrade of the hardware and software used to monitor and control the County's 141 outdoor warning sirens. The project begins on 06/01/2023.

Current Policy or Practice -

Contracts in excess of \$100,000 require County Board approval. The changeover of equipment and annual hosting and support services in this agreement total over \$100,000.

Impact of Adopting Proposal -

The system and equipment replacement resulting from this proposal will assure the County has a state of the art outdoor warning system. Reliable and effective outdoor warning system hardware and software ensure that members of the public will receive timely and accurate outdoor siren activations when threatening weather approaches their area.

**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 checked="" 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 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:**

N/A

**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	\$1,758,750				Other				
<b>Total</b>	\$1,758,750	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Dane County Department of Emergency Management	Division:	
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