

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Downing	Resolution No. 2017 RES-144
Vote Required:	Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN ENGINEERING AND DESIGN SERVICES CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Land & Water Resources recently conducted a study to investigate the role of legacy phosphorus in stream bed sediments on water quality. The results of the study show that the stream sediments contain abundant amounts of phosphorus. Therefore, to improve water quality, the removal of stream sediments is proposed. Design services are requested to develop plans & specifications for construction that will remove the stream bed sediments.

Current Policy or Practice -

Acceptance of large professional services contracts require County Board approval.

Impact of Adopting Proposal -

In June of 2017, Dane County solicited proposals through RFP #117067 for professional services for engineering and design of Sediment Removal in Dorn Creek and recommends awarding a contract for these services to \_\_\_\_\_ for \$ \_\_\_\_\_. Funds are available in the Land & Water Resources 2017 budget.

**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:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

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Prepared by: Janet Crary  
Reviewed by:

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Date: Phone: