

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson	Resolution No. 2019 RES-055
Vote Required:	Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds	

Title of Resolution or Ord. Amd.:

Contract Change Order #1 for Contract with Quality Roofing Inc. for Airport Sand Storage and Maintenance Building Re-roofing

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #1 - Increase \$77,035.00 for replacement of corroded metal deck panels (with numerous broken welds) discovered upon removal of roof membrane Airport Sand Storage Building. To be replaced by 20 gallon Galvanized metal A-deck attached using stainless steel mechanical fasteners prior to placement of new roof materials.

Current Policy or Practice -

Contracts of this amount require County Board Approval.

Impact of Adopting Proposal -

Project will move forward.

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	\$77,035								
Total	\$77,035	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Department of Public Works, Highway & Transportation
Prepared by: Tyonna Listenbee
Reviewed by: Chuck Hicklin

Division: Engineering
Date: 5/20/19
Date: 5/20/19
Phone: 608-266-5953
Phone: 608-266-4109