

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2019 RES-147
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Public Works, Highway & Transportation awarded a contract to Quality Roofing Inc. for the Airport Sand Storage and Maintenance Building Reroofing, 2601 Darwin Road, Madison, WI 53704, Bid#318012.

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		\$21,213							
Total	\$0	\$21,213	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Public Works, Highway & Transportation  
Prepared by: Tyonna Listenbee  
Reviewed by: Chuck Hicklin

Division: Engineering  
Date: 7/3/19  
Date: 7/3/19

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