

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2019 Res-166
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Award of Agreement for Anderson Farm Dog Park Facility Improvements

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway & Transportation reports the receipt of proposals for Anderson Farm Dog Park Facility Improvements-Architectural/Engineering Design Services at the Anderson Farm County Park, 914 Union Road, Madison, WI Public Works Proposal No. 318064. An Agreement has been negotiated with KL Engineering, Inc. in the amount of \$48,934.00.

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	\$48,934								
Total	\$48,934	\$0	\$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: 7/13/18
Date: 7/13/18

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