

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

<input checked="" type="checkbox"/> X Original	_____ Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. <u>2019 RES-189</u> ,
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> X Two-Thirds _____		

**Title of Resolution or Ord. Amd.:**

**AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT**

**Policy Analysis Statement:**

Brief Description of Proposal -

Based on proposal, Mead & Hunt, Inc. has been selected to provide on-call engineering and consulting services to the Dane County Regional Airport.

Current Policy or Practice -

Mead & Hunt, Inc. has provided on-call engineering and consulting services under a contract for the past several years.

Impact of Adopting Proposal -

Mead & Hunt, Inc. will continue to provide on-call engineering and consulting services to the Dane County Regional Airport for a period of five years beginning September 1, 2019.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

\_\_\_\_\_ No Fiscal Effect  
\_\_\_\_\_ Results in Revenue Increase  
☒ X Results in Expenditure Increase  
\_\_\_\_\_ Results in Revenue Decrease  
\_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply)

☒ X 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:**

Expenditures will be limited to \$75,000.

**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			\$75,000		State				
Capital					Other				
Total	\$0	\$0	\$75,000	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport  
Prepared by Gene Meyers  
Reviewed by Kim Jones

Division: Administration  
Date: 08/13/19 Phone: 246-3391  
Date: 08/13/19 Phone: 246-3390