

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff	Resolution No. <small>2020 RES - 203</small> _____
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

Award of Contract for Courthouse HVAC Controls Replacement at the Dane County Courthouse

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway and Transportation reports the receipt of bids for Courthouse HVAC Controls Replacement at the Dane County Courthouse, 215 South Hamilton Street, Madison, WI. Bid #320021. The low qualified bidder is J. F. Ahern Co. Total: \$358,205.00.

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 - County Taxes Federal State Other				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$358,205								
Total	\$358,205	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Dane County Department Public Works	Division:	Engineering	Phone:	608-219-2917
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Reviewed by:	Chuck Hicklin	Date:	9/1/20		