

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Eicher, Erickson, Ratcliff		Resolution No. <u>2021 RES-150</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Approve Contract with Slipstream Inc. for DOE Grant Project Research Services

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Office of Energy and Climate Change (OECC) has successfully solicited and acquired a three-year Department of Energy (DOE) grant that will replace windows in the suites on one facade of the CCB and conduct rigorous research of the associated benefits of the upgrade. Slipstream Inc. will provide research services required by the grant related to energy usage and benefits.

Current Policy or Practice -

County Board approval is required for these types of contracts.

Impact of Adopting Proposal -

Contract will be executed with Slipstream Inc.

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:

Over the long range, the replacement of windows at CCB are expected to reduce our energy costs and demand charges, resulting in net savings for the county.

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	\$162,674			
Contractual Services	\$162,674				State				
Capital					Other				
Total	\$162,674	\$0	\$0	\$0	Total	\$162,674	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: County Executive	Division: Office of Energy and Climate
Prepared by: Kathy Kuntz	Date: 8/18/21 Phone: 608.283.1477
Reviewed by:	Date: Phone: