

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. <u>2023 RES-279</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

**Policy Analysis Statement:**

Brief Description of Proposal -

Johnson Controls, Inc. has been approved as the sole-source service provider for the security and access management systems at the Airport. Johnson Controls, Inc. will provide inspection, testing, maintenance, repair, updates, and warranty services, including component replacement, for the Airport's security and access management systems. Additionally, the contract provides for emergency on site services to keep the Airport's security and access management systems functioning to ensure uninterrupted airline operations and the continued safety and convenience of travelers flying out of the Airport.

Current Policy or Practice -

Under an agreement expiring June 30, 2023, Johnson Controls, Inc. provides inspection and inventory, testing, and maintenance, including component replacement, for the security and access management system at the Dane County Regional Airport.

Impact of Adopting Proposal -

Johnson Controls, Inc. will continue to provide maintenance for the security and access management system at the Dane County Regional Airport.

**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:**

The maximum cost of this five year contract is \$502,195.

**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	\$48,250		\$100,440		State				
Capital					Other				
Total	\$48,250	\$0	\$100,440	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration	Phone: 246-3384
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