

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. 2025 RES-322
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

AWARD OF CONTRACT FOR THE UPGRADE OF AIR HANDLER UNIT 7 AT THE CITY-COUNTY BUILDING AT 210 MARTIN LUTHER KING JR. BLVD, MADISON, WI

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of Bids for Upgrade of Air Handler Unit 7 at the City-County Building, 210 Martin Luther King Jr. Blvd, Madison, WI; Project# 324043. The low qualified bidder is: JM Brennan Inc.; Total: \$970,325.00 (Base Bid plus Alt Bid 1 and Alt Bid 2)

Current Policy or Practice -

Resolutions of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward

Fiscal Estimate:

Fiscal Effect (check all that apply) -					Budget Effect (check all that apply)				
<input type="checkbox"/>	No Fiscal Effect	<input type="checkbox"/>	No Budget Effect		<input type="checkbox"/>	Results in Revenue Increase	<input type="checkbox"/>	Increases Rev. Budget	
<input checked="" type="checkbox"/>	Results in Expenditure Increase	<input checked="" type="checkbox"/>	Increases Exp. Budget		<input type="checkbox"/>	Results in Revenue Decrease	<input type="checkbox"/>	Decreases Rev. Budget	
<input type="checkbox"/>	Results in Expenditure Decrease	<input type="checkbox"/>	Decreases Exp. Budget		<input type="checkbox"/>		<input type="checkbox"/>	Increases Position Authority	
<input type="checkbox"/>		<input type="checkbox"/>			<input type="checkbox"/>		<input type="checkbox"/>	Decreases Position Authority	
					Note: if any budget effect, 2/3 vote is required				

Narrative/Assumptions about long range fiscal effect:

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Expenditure/Revenue Changes:

	Current Year		Annualized				Current Year		Annualized	
	Increase	Decrease	Increase	Decrease			Increase	Decrease	Increase	Decrease
Expenditures -										
Personal Services										
Operating Expenses										
Contractual Services										
Capital	\$970,325									
Total	\$970,325	\$0	\$0	\$0			\$0	\$0	\$0	\$0

Personnel Impact/EFT Changes:

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Prepared By:

Agency:	Dane County Department of Administration	Division:	Public Works Engineering Division
Prepared by:	Mindy Diaz	Date:	1/14/26
Reviewed by:	Chuck Hinklin	Date:	1/14/26