

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

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

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

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) -

- ☐ 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 -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$970,325								
Total	\$970,325	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Department of Administration  
Prepared by: Mindy Diaz  
Reviewed by: Chuck Hinklin

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