

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. <u>2024 RES-404</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #103 FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT CONTRACT WITH MIRON CONSTRUCTION CO., INC.

**Policy Analysis Statement:**

Brief Description of Proposal -

The following change is requested: Change Order #103 - Increase \$150,435.02 to account for additional costs associated with winter condition impacts due to construction schedule adjustments. Unforeseen subsurface conditions encountered during excavation delayed the start of structural foundation work that was originally planned for non-winter months. As a result, the impacted work was performed under winter conditions, necessitating additional labor, materials, and temporary protection measures to continue construction safely and effectively.

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:**

N/A

**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	\$150,435								
Total	\$150,435	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:	Dane County Department of Administration	Division:	Public Works Engineering Division
Prepared by:	Mindy Diaz	Date:	4/10/25
Reviewed by:	Chuck Hicklin	Phone:	(608) 267-0127
		Date:	4/10/25
		Phone:	(608) 266-4109