

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Veldran		Resolution No. 2024 RES-398
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

**AWARDING CONTRACT FOR FIBER ENGINEERING CONSULTANT SERVICES**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution approves the award and execution of Dane County RFP 2024-087, allowing for a fiber engineering consulting company to assist Dane County in building engineering documents for expansion of Fiber across the county.

Current Policy or Practice -

Contracts for professional services that exceed \$45,000 require approval of the county board

Impact of Adopting Proposal -

Dane County will continue to have the ability to work on expanding it's fiber network to connect multiple work locations, decreasing operating costs and increasing network speed

**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:**

Total five year contract not to exceed \$250,000

**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			\$250,000						
Total	\$0	\$0	\$250,000	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Administration	Division: Information Management
Prepared by: Sam Olson	Date: 3/28/25 Phone: 608-283-2970
Reviewed by:	Date: Phone: