

DANE COUNTY
POLICY AND FISCAL NOTE

☒ Original	☐ Update	Substitute No. _____
Sponsor: ENGELBERGER		Resolution No. <u>2026 RES-113</u>
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds ☒ 3/4 _____		

Title of Resolution or Ord. Amd.:

AGREEMENT CHANGE ORDER #02 FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DESIGN

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #02- Increase \$131,900 for the additional scope of services to validate design through site surveys in order to ensure construction efforts remain on track to begin in 2027 for the 60+ electric vehicle charging locations.

Current Policy or Practice -

Resolutions of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward

Contains reporting requirement to board/committee- No Board/committee name: N/A Cadence: As Needed

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 - County Taxes Federal State Other				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$131,900								
Total	\$131,900	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Department of Administration	Division:	Public Works Engineering
Prepared by:	Mindy Diaz	Date:	8/11/26
Reviewed by:	Chuck Hicklin	Phone:	(608) 267-0127
			(608) 266-4109