

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|                                                             |                                 |                                    |
|-------------------------------------------------------------|---------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> Original                | <input type="checkbox"/> Update | Substitute No. _____               |
| Sponsor: <b>Dave Ripp</b>                                   |                                 | Resolution No. <u>2023 RES-033</u> |
| Vote Required: Majority <input checked="" type="checkbox"/> |                                 | Ordinance Amendment No. _____      |
| Two-Thirds _____                                            | 3/4 _____                       |                                    |

Title of Resolution or Ord. Amd.:

**AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER – BOILERS REPLACEMENT**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Administration-Public Works Engineering Division reports the receipt of bids for Badger Prairie Health Care Center Boilers Replacement, 1100 East Verona Avenue, Verona, WI Bid #323009. A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is: Mechanical Inc dba Helm Mechanical/Helm Service. Total: \$93,704.00

Current Policy or Practice -  
 Contracts of this amount require County Board approval

Impact of Adopting Proposal -  
 Project will move forward

**Fiscal Estimate:**

|                                                                     |                                                       |
|---------------------------------------------------------------------|-------------------------------------------------------|
| <u>Fiscal Effect (check all that apply) -</u>                       | <u>Budget Effect (check all that apply)</u>           |
| <input type="checkbox"/> No Fiscal Effect                           | <input checked="" 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 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"/> Increases Position Authority |
|                                                                     | <input type="checkbox"/> 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    |              |          |            |          | County Taxes |              |          |            |          |
| Operating Expenses   |              |          |            |          | Federal      |              |          |            |          |
| Contractual Services |              |          |            |          | State        |              |          |            |          |
| Capital              | \$93,704     |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$93,704     | \$0      | \$0        | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|                                                  |                                     |
|--------------------------------------------------|-------------------------------------|
| Agency: Dane County Department of Administration | Division: Public Works Engineering  |
| Prepared by: Karen Wenger                        | Date: 4/19/23 Phone: (608) 267-0127 |
| Reviewed by: Chuck Hicklin                       | Date: 4/19/23 Phone: (608) 266-4109 |