

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2022 RES-372
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR TOKEN CREEK ROOF REPLACEMENTS

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Administration - Public Works Engineering Division reports the receipt of bids for Token Creek Roof Replacements at Token Creek County Park, 6200 Williamsburg Way, Deforest, WI, Public Works Bid No. 323003. Agreement has been negotiated with Culpitt Roofing Inc.

Current Policy or Practice -
 Contracts for 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	\$85,894				Other				
Total	\$85,894	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: The Department of Administration	Division: The Department of Administration
Prepared by: Karen Wenger	Date: 3/1/23 Phone: (608) 267-0127
Reviewed by: Chuck Hicklin	Date: 3/2/23 Phone: 608-266-4109