

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: ENGELBERGER		Resolution No. <u>2025 RES-419</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT HENRY VILAS ZOO

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Administration-Public Works Engineering Division reports the receipt of Proposals for the Multi-Building Mechanical Systems Improvements Project at Henry Vilas Zoo, 702 S. Randall Ave., Madison, WI; Project# 325039. An Agreement has been negotiated with Graef USA Inc.; Total: \$110,000.00

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:**

<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:**

N/A

**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	\$110,000				Other				
<b>Total</b>	\$110,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:	Department of Administration	Division:	Public Works Engineering
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