

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2024 RES-195
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -
Dane County Regional Airport has negotiated an agreement with Mead and Hunt, Incorporated to provide on call services for Dane County Regional Airport related to airport planning, engineering, architectural, and air service development. Mead & Hunt, Incorporated was selected as the successful vendor to provide these services from September 1, 2024 through August 31, 2029.

Current Policy or Practice -
Mead and Hunt, Incorporated has provided on call services to the Airport under a contract that expired August 31, 2024.

Impact of Adopting Proposal -
Mead and Hunt will continue to provide on call services related to airport planning, engineering, architectural, and air service development. at the Dane County Regional Airport.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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Narrative/Assumptions about long range fiscal effect:

The maximum cost of this contract will be set as approved under the Dane County budget adopted annually by the Dane County Board of Supervisors.

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	\$40,000		\$150,000		State				
Capital					Other				
Total	\$40,000	\$0	\$150,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	
Prepared by: Rick Fairchild	Date: 11/01/24	Phone: 246-3384
Reviewed by: Gene Meyers	Date: 11/01/24	Phone: 246-3391