

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>David Ripp</b>		Resolution No. <u>2023 RES-220</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>		3/4 <input type="checkbox"/>

**Title of Resolution or Ord. Amd.:**

Amendment B to the Agreement for CLR Design, Inc. for Phase III through Phase V (Giraffe/Ground Birds Exhibit) for Heart of the Zoo Improvements.

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division, requesting approval of Amendment B to CLR Design, Inc. for Design Services of Phase III through Phase V (Giraffe/Ground Birds Exhibit), 702 S. Randall Ave., Madison, WI, Public Works Proposal No. 321002. Total \$1,507,500.00.

Current Policy or Practice -

Requires 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:**

2021-RES-027 awarded the original Agreement for \$ 440,300.00. Addendum A in the amount of \$306,375.00.

The Department of Administration-Public Works Engineering Division wishes to amend the Original Agreement to extend design services as authorized by the County through the completion of the project.

**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	\$1,507,500				Other				
<b>Total</b>	\$1,507,500	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

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**Prepared By:**

Agency: Department of Administration	Division: Public Works Engineering Division
Prepared by: Karen Wenger	Date: 11/11/23 Phone: (608) 267-0127
Reviewed by: Chuck Hicklin	Date: 11/11/23 Phone: (608) 266-4109