

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2022 RES-306
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE RENEWABLE NATURAL GAS PLANT S GAS CHROMATOGRAPHS FROM ABB, INC.

Policy Analysis Statement:

Brief Description of Proposal -
 ABB, Inc. and Waste and Renewables wish enter into an Agreement for Gas Chromatograph service and goods with a total contract amount of \$250,000

Current Policy or Practice -
 Projects 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:

W&R requested a waiver of bid and received approval from the Dane County Board of Supervisors Personnel and Finance Committee on December 12, 2022 to utilize ABB, Inc. for supply of services and goods to maintain the Gas Chromatographs. W&R subsequently negotiated a new contract with the company. The scope of the contract includes supply of service and goods for the Gas Chromatographs at request of W&R and as mutually agreed upon by ABB, Inc. The term of the contract is 3 years with 2 optional years.

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	\$250,000				State				
Capital					Other				
Total	\$250,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: Dane County Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 1/17/23 Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 1/17/23 Phone: 608-266-4109