

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

|  |                               |
|--|-------------------------------|
| <input checked="" type="checkbox"/> Original <input type="checkbox"/> Update | Substitute No. _____          |
| Sponsor: Paul Nelson   | Resolution No. 2017 RES-      |
| Vote Required:   | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> Two-Thirds                      |                               |

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR RFP 316039 - BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE II)

**Policy Analysis Statement:**

Brief Description of Proposal -

Services will include final design of a biogas cleaning system at the Dane County Landfill Site #2 for converting landfill gas into high BTU biomethane.

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward and County will be able to capitalize on renewable fuel production.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- ☐ No Fiscal Effect  
☐ Results in Revenue Increase  
☒ Results in Expenditure Increase  
☐ Results in Revenue Decrease  
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☒ No Budget Effect  
☐ Increases Rev. Budget  
☐ Increases Exp. Budget  
☐ Decreases Rev. Budget  
☐ Decreases Exp. Budget  
☐ Increases Position Authority  
☐ Decreases Position Authority  
Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Existing power purchase agreement (PPA) between County and MG&E ends in 2019, at which time electrical rates will drop, creating millions of dollars of deficit. Project will allow County to maximize revenue of landfill gas.

**Expenditure/Revenue Changes:**

|                      | Current Year |          | Annualized |          |            | Current Year |          | Annualized |          |
|----------------------|--------------|----------|------------|----------|------------|--------------|----------|------------|----------|
|                      | Increase     | Decrease | Increase   | Decrease |            | Increase     | Decrease | Increase   | Decrease |
| Expenditures -       |              |          |            |          | Revenues - |              |          |            |          |
| Personal Services    |              |          |            |          |            |              |          |            |          |
| Operating Expenses   |              |          |            |          |            |              |          |            |          |
| Contractual Services |              |          |            |          |            |              |          |            |          |
| Capital              | \$1,000,000  |          |            |          |            |              |          |            |          |
| Total                | \$1,000,000  | \$0      | \$0        | \$0      | Total      | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency: Public Works, Highway & Transportation  
Prepared by: Ali Hackner  
Reviewed by: John Welch

Division: Solid Waste  
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