

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: David Ripp		Resolution No. 2022 RES-009
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE COUNTY LANDFILL SITE NO. 2

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Department of Waste and Renewables has determined that an Increase to PO #20201083-00 by \$33,750.00 will be necessary to provide additional work beyond the original agreement amount to address WDNR's Feasibility conditions, support with dredge material acceptance, additional WisDOT screening assistance, and WisDOT well abandonment and replacement.

Current Policy or Practice -

With addendum No. 6, the costs exceed \$100,000.00 and requires a resolution and fiscal note

Impact of Adopting Proposal -

Project will move forward

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<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:

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	\$33,750				Other				
Total	\$33,750	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Department of Waste and Renewables	Division:	Solid Waste
Prepared by:	Tyonna Listenbee	Date:	4/27/22
Reviewed by:	Chuck Hicklin	Date:	4/27/22
		Phone:	608-219-9810
		Phone:	608-266-4109