

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. <u>2022 RES-353</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.:

CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH TRC ENVIRONMENTAL FOR PROFESSIONAL (LANDFILL) ENGINEERING SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Contract Amendment No. 1 to include the scope of services included in Providers February 13, 2023 Proposal at an additional cost of \$48,800.00. The Master Agreement is also amended to include services to assess Dane Countys ability to beneficially reuse Dane County LandWater Departments dredged soil as a barrier layer soil in the final cover at the Rodefild Landfill at an additional estimated cost not to exceed \$10,000.00.

Current Policy or Practice -

Contract changes of this amount require County Board approval

Impact of Adopting Proposal -

Project will move forward

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:

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	\$58,800				Other				
Total	\$58,800	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Dane County Department of Waste and Renewables	Division:	Solid Waste
Prepared by:	Tyonna Listenbee	Date:	2/14/23
Reviewed by:	Chuck Hicklin	Date:	2/14/23
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