

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2022 RES-237
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste & Renewables reports the receipt of proposals for engineering design and permitting work for the proposed Dane County Landfill Site No. 3, Proposal No. 322023. Contract is awarded to SCS Engineers in the amount of \$1,394,561.00.

Current Policy or Practice -

Contracts 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:

This project is necessary to complete the remainder of the permitting work for the proposed Dane County Landfill Site No. 3 and to provide Dane County with continued responsible waste management services.

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	\$1,394,561				Other				
Total	\$1,394,561	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency:	Dane County Department of Waste & Renewables	Division:	
Prepared by:	Allison Rathsack	Date:	11/1/22
Reviewed by:	Roxanne Wienkes	Date:	11/2/22
		Phone:	608.514.2319
		Phone:	608.509.6681