

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2020 RES-164
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA, INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #42 - Increase \$157,159.19 to purchase 42 bags of H2S media in BioFerm's inventory as well as 12 bags of VOC media. The VOC media will fill the vessels and the H2S media will top off the vessels to ensure levels are full and avoid having to wait 6-8 weeks to do the change out.

Current Policy or Practice -

Projects 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	\$157,159				Other				
Total	\$157,159	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Department of Waste and Renewables	Division: Waste and Renewables
Prepared by: Tyonna Listenbee	Date: 7/28/20 Phone: 219-2917
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