

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. 2016 RES-368
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MONITORING THE TRUAX LANDFILL
-DANE COUNTY REGIONAL AIRPORT-

Policy Analysis Statement:

Brief Description of Proposal -

A Request for Proposals was issued and evaluated regarding engineering services to monitor and maintain the closed and capped Truax Landfill and gas extraction system located on a site adjacent to the Dane County Regional Airport. TRC Environmental Corporation, a Connecticut firm with Madison offices was selected from four proposals received. This resolution approves a contract for the provision of engineering services related to monitoring and maintaining the Truax Landfill and gas extraction system.

Current Policy or Practice -

The Truax Landfill is a closed and capped landfill located at the Dane County Regional Airport. Engineering services for the landfill are provided under an expiring agreement with RMT Inc. RMT Inc. has been acquired by TRC Environmental Corporation.

Impact of Adopting Proposal -

The Truax Landfill will continue to be monitored and maintained for the next five years in accordance with State and Local regulations.

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:

Annual cost will depend on services required, the five year term shall not exceed \$160,132.45.

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			\$32,026		State				
Capital					Other				
Total	\$0	\$0	\$32,026	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by Doug Pickard	Date: 11/02/16	Phone: 246-3391
Reviewed by Kim Jones	Date: 11/02/16	