

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. <u>2023 RES-280</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -
TRC Environmental Corporation was selected to provide engineering services related to monitoring and maintaining the closed and capped Truax Landfill and the gas extraction system located on the landfill site adjacent to the Dane County Regional Airport.

Current Policy or Practice -
Under a currently expired agreement, TRC Environmental Corporation provides landfill engineering services at the Dane County Regional Airport.

Impact of Adopting Proposal -
TRC Environmental Corporation will continue to provide engineering services related to monitoring and maintaining the closed and capped Truax Landfill and the gas extraction system located on the landfill site through December 31, 2027.

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:

The maximum cost of this five year contract is \$210,242.

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	\$39,600		\$42,048		State				
Capital					Other				
Total	\$39,600	\$0	\$42,048	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration		
Prepared by: Rick Fairchild	Date: 12/20/23	Phone: 246-3384	
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