

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Nelson		Resolution No. <u>2016 RE-221-</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Awarded original contract #11220 to TRC Environmental Corporation for Obtaining Approvals for Expansion of the Dane County Sanitary Landfill – Dane County Landfill Site #2, RFB No. 312011. Additional work needed related to expansion of landfill.

Current Policy or Practice -  
 Contract Addenda of this size require Board approval.

Impact of Adopting Proposal -  
 Solid Waste Division will be able to continue serving our customers. This will also lead to efficiencies for the operation during the next few years.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<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:**

None. These expenses were previously built in to the long range financial pro forma for the landfill expansion.

**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	\$70,539				State				
Capital					Other				
<b>Total</b>	\$70,539	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Dane County Public Works-Solid Waste	Division:	Solid Waste
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