

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger	Resolution No. 2024 RES-387
Vote Required: Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds _____ 3/4 _____	

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA AND OTHER INDUSTRIAL CLEANING SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste and Renewables submitted a bid waiver for Clean Out Of Carbon Media and Other Industrial Cleaning Services at the Dane County RNG Plant, 7242 Maahic Way, Madison, WI. A 5 year Agreement has been negotiated with Naci Holdings (New Age Cryo) in the amount of \$529,500.00.

Current Policy or Practice -

Agreements of this amount require County Board approval

Impact of Adopting Proposal -

Work 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 - County Taxes Federal State Other				
Personal Services									
Operating Expenses									
Contractual Services	\$121,750		\$100,000						
Capital									
Total	\$121,750	\$0	\$100,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Waste and Renewables
Prepared by: Tyonna Listenbee
Reviewed by: Roxanne Wienkes

Division: Solid Waste
Date: 3/25/25
Date: 3/25/25

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