

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. <u>2015 RES-469</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

CHANGE ORDERS #3 & #4 TO CONTRACT FOR R.G. HUSTON COMPANY INC. FOR PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Policy Analysis Statement:**

Brief Description of Proposal -

The following changes are requested:  
 Change Order #3 – add \$60,260.00-Excavate additional material from Area B  
 Change Order #4 – add \$26,100-Bring clay back for liner tie-in.

Current Policy or Practice -

Change Orders for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

**Fiscal Estimate:**

<b>Fiscal Effect (check all that apply) -</b>	<b>Budget Effect (check all that apply)</b>
<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

**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	\$86,360				Other				
Total	\$86,360	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Public Works, Highway & Transportation-Solid Waste	Division: Solid Waste
Prepared by: John Welch	Date: 2/3/16
Reviewed by:	Phone: (608) 516-4154
	Date: