

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2015 RES-249</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

Policy Analysis Statement:

Brief Description of Proposal -

Consulting engineering services to evaluate final cover system alternatives for landfill site #2. The alternatives to be evaluated include solar and native vegetation.

Current Policy or Practice -

Contracts of this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward. This will allow us to determine the most advantageous final cover system to use at landfill site #2 prior to the next final cover construction project.

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:

Repayment of bonding will be from Solid Waste Division funds, from landfill tipping fees collected, which do not use GPR.

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	\$30,000				State				
Capital					Other				
Total	\$30,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Public Works	Division: Solid Waste	
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