DANE COUNTY
POLICY AND FISCAL NOTE

✔ Original ____ Update		Substitute No. _____
Sponsor: NELSON		Resolution No. 2017 RES-290
Vote Required: Majority ✔	Two-Thirds ____	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

ADDENDUM NO. 1 OF TRC AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Public Works, Highway & Transportation - Solid Waste Division wishes to enter into Amendment No. 1 of Agreement with TRC Environmental Corporation to provide additional professional services for the landfill and general environmental projects, under RFP 116104.

Current Policy or Practice -

Contract addenda for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward. Department will remain in compliance with regulatory requirements.

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:

Will enable construction of new landfill cell, which will allow Division to continue to generate revenue.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	$62,500				Other				
Total	$62,500	$0	$0	$0	Total	$0	$0	$0	$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Public Works, Highway & Transportation	Division:	Solid Waste Divison		
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