

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2019 RES-372
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Contract Change Order #21& #22 to Contract for Joe Daniels for Biogas Facility Construction

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #21 - Increase \$47,240.52 for additional pipework including installation of flow meters, valves, heat tracing, and moisture separator for successful integration into ANR pipeline.

The following change is requested: Change Order #22 - Increase \$35,091.28 for installation of life safety systems by Forward Electric and installation of boiler building heating by General Heating and Air Conditioning.

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project 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:

N/A

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	\$82,331.80				Other				
Total	\$82,331.80	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

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