

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: DAVE RIPP		Resolution No. 2023 RES-389
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR RNG PLANT HVAC PREVENTATIVE AND EMERGENT MAINTENANCE SERVICES AT THE DANE COUNTY RNG PLANT

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Waste and Renewables reports the receipt of proposals for RNG Plant HVAC Preventative and Emergent Maintenance Services at the Dane County RNG Plant 7242 Maahic Way, Madison, Wisconsin, Public Works Proposal No. 323039. A complete tabulation is on file at the Public Works Office. An Agreement has been negotiated with: Bassett Mechanical. Total: \$157,096.00

Current Policy or Practice -
 Agreements of this amount require County Board approval

Impact of Adopting Proposal -
 Project will move forward

Fiscal Estimate:

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

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	\$157,096				Other				
Total	\$157,096	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	
Prepared by: Tyonna Listenbee	Date: 3/12/24	Phone: 608-219-9810
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