

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|   |                                 |                               |
|---|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original                | <input type="checkbox"/> Update | Substitute No. _____          |
| Sponsor: Dave Ripp  |                                 | Resolution No. 2023 RES-277   |
| Vote Required: Majority <input checked="" type="checkbox"/> |                                 | Ordinance Amendment No. _____ |
| Two-Thirds <input type="checkbox"/>                         | 3/4 <input type="checkbox"/>    |                               |

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT TO CAMPOS EPC, LLC FOR RNG PLANT PROFESSIONAL SERVICES AT THE RNG PLANT

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Waste and Renewables reports the receipt of proposals for Professional Services at the Dane County Department of Waste & Renewables RNG Facility, 7242 Maahic Way Madison WI 53718 Public Works Proposal No. 323019. An Agreement has been negotiated with: Campos EPC, LLC. Total: \$200,000.00

Current Policy or Practice -  
 Projects 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              | \$200,000    |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$200,000    | \$0      | \$0        | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|  |                       |                     |
|--|-----------------------|---------------------|
| Agency: Dane County Waste and Renewables | Division: Solid Waste |                     |
| Prepared by: Tyonna Listenbee            | Date: 12/18/23        | Phone: 608-219-9810 |
| Reviewed by: Chuck Hicklin               | Date: 12/18/23        | Phone: 608-266-4109 |