

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2019 RES-270
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Policy Analysis Statement:

Brief Description of Proposal -

Dane County entered into a contract for a "NuWay 8000DTM Environmental Nutrient Management System and Building Construction" (NCS) at the biogas digester in the Town of Springfield. The following change is requested: Contract Amendment to increase contract amount by \$110,000 to provide a rotary drum and related equipment to improve the transfer of digested material leaving the digester and entering the NCS.

Current Policy or Practice -

Contract Amendments require County Board approval.

Impact of Adopting Proposal -

Contract Amendment for a total increase of \$110,000 for the above listed changes shall be approved to the Contract for the NuWay 8000DTM Environmental Nutrient Management System and Building Construction; and decrease account CPLWRESC 59025 Yahara Clean Implementation \$110,000 and increase LWLEGACY 57308 Digester Water Treatment Pilot \$110,000.

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:

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	\$110,000	\$110,000			Other				
Total	\$110,000	\$110,000	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Administration
Prepared by: Janet Crary	Date: 9/18/19 Phone: 224-3757
Reviewed by:	Date: Phone: