

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original _____ Update _____	Substitute No. _____
Sponsor: NELSON	Resolution No. 2017 RES-313
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds _____	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**CONTRACT AMENDMENT OF AGREEMENT NO #3 FOR RECYCLING SHINGLES-CONTRACT #11629C**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Public Works, Highway & Transportation-Solid Waste entered into an Amendment Agreement No. #3, RFP# 313061 with Badger Materials Recycling LLC for Recycling Clean & Mixed Shingles.

Current Policy or Practice -  
 Contract for 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>
_____ No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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	\$120,000				State				
Capital					Other				
<b>Total</b>	\$120,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works, Highway & Transportation	Division: Engineering
Prepared by: Traci Genz	Date: 11/9/17 Phone: (608) 266-4018
Reviewed by: John Welch	Date: 11/9/17 Phone: (608) 516-4154