

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Nelson		Resolution No. SUB__2016 R__
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2

Policy Analysis Statement:

Brief Description of Proposal -

Awarded original contract #11220 to TRC Environmental Corporation for Obtaining Approvals for Expansion of the Dane County Sanitary Landfill – Dane County Landfill Site #2, RFB No. 312011. Additional work needed related to expansion of landfill.

Current Policy or Practice -

Contract Addenda of this size require Board approval.

Impact of Adopting Proposal -

Solid Waste Division will be able to continue serving our customers. This will also lead to efficiencies for the operation during the next few years.

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:

None. These expenses were previously built in to the long range financial pro forma for the landfill expansion.

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	\$70,539				State				
Capital					Other				
Total	\$70,539	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Dane County Public Works-Solid Waste	Division:	Solid Waste
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