

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. ^{2014 RES-443} _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Public Works, Highway and Transportation entered into an Agreement with Heat Recovery & Remediation, Technology, Inc. for services to study and prepare the following: Feasibility Study, Conceptual Design Development, and Cost Estimate Of A Method To Beneficially Utilize Exhaust from Dane County Landfill Gas For Energy Projects

Current Policy or Practice -
 Contracts 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>
<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	\$382,000				Other				
Total	\$382,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works, Highway & Transportation	Division: Engineering	Phone: 266-4018
Prepared by: Holly Rasmussen	Date: 12/4/14	Phone: 266-4039
Reviewed by: Jerry Mandli	Date: 12/4/14	