

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-401
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR CLOSED LANDFILL INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL SOLAR ARRAY

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste & Renewables reports the receipt of proposals for Infrastructure Upgrades and Solar Array Installation for Closed Verona Landfill, WI - RFP No. 324018. An Agreement has been negotiated with Cornerstone Environmental, LLC – A Tetra Tech Company. Total: \$222,500.00

Current Policy or Practice -

Resolutions of this amount require County Board approval. This is to award a contract from RFP 324018.

Impact of Adopting Proposal -

Project will move forward- Cornerstone Environmental, LLC – A Tetra Tech Company will begin executing on scope to create a site assessment for the closed Verona landfill, create construction documents, and be responsible for construction oversight.

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:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues - County Taxes Federal State Other				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$222,500								
Total	\$222,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Waste & Renewables	Division: Methane	
Prepared by: Alex Thomas	Date: 4/9/25	Phone: 608-516-1542
Reviewed by:	Date:	Phone: