

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|   |                                 |                               |
|---|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original                | <input type="checkbox"/> Update | Substitute No. _____          |
| Sponsor: Dave Ripp  |                                 | Resolution No. 2023 RES-351   |
| Vote Required: Majority <input checked="" type="checkbox"/> |                                 | Ordinance Amendment No. _____ |
| Two-Thirds _____  | 3/4 _____                       |                               |

Title of Resolution or Ord. Amd.:

ADDENDUM #5 TO THE CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Department of Waste and Renewables has determined that an Increase to PO #20222422 by \$158,070.00 will be necessary to provide additional work beyond the original agreement amount to expand the scope of services for additional drilling work, revisions to limits of waste, underdrain design, and additional storm water modeling.

Current Policy or Practice -

Projects of this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

**Fiscal Estimate:**

|   |   |
|---|---|
| <b>Fiscal Effect (check all that apply) -</b>                       | <b>Budget Effect (check all that apply) -</b>         |
| <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:**

Empty box for narrative/assumptions.

**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              | \$158,070    |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$158,070    | \$0      | \$0        | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

Empty box for personnel impact/FTE changes.

**Prepared By:**

|                               |                       |                     |
|-------------------------------|-----------------------|---------------------|
| Agency: Waste and Renewables  | Division: Solid Waste |                     |
| Prepared by: Tyonna Listenbee | Date: 2/15/24         | Phone: 608-219-9810 |
| Reviewed by: Chuck Hicklin    | Date: 2/15/24         | Phone: 608-266-0109 |