

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. <u>2020 RES-201</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #45 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #45 - Increase \$77,167.48 for a water tank system to make the needed modifications that are needed for the site. A supplemental water tank was added to the site and the water tank required insulation, heat tracing, a base pad, a supplemental pump, additional piping, design integrating services and electrical components for integration.

Current Policy or Practice -

Projects of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward

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:

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	\$77,167				Other				
Total	\$77,167	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Dane County Waste and Renewables	Division:	Waste and Renewables
Prepared by:	Tyonna Listenbee	Date:	9/16/20
Reviewed by:	Chuck Hicklin	Phone:	608-219-2917
		Date:	9/16/20
		Phone:	608-266-4109