

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2022 RES-123
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

**Title of Resolution or Ord. Amd.:**

WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN CORPORATION.

**Policy Analysis Statement:**

Brief Description of Proposal -  
TANN and Waste and Renewables wish enter into an Agreement for supply of parts, consumables, and equipment with a total contract amount of \$280,00.00

Current Policy or Practice -  
Projects of 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:**

W&R requested a waiver of bid and received approval from the Dane County Board of Supervisors' Personnel and Finance Committee on January 10, 2022 to utilize TANN for services and procurement of goods. W&R subsequently negotiated a new contract with the company. The scope of the contract includes supply service and goods. This scope is for services and supply of goods (parts and equipment) as needed to operate and maintain the RTO at W&R's request. The term of the contract is 2 years with 3 optional years.

**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	\$280,000				Other				
Total	\$280,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: The Department of Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 7/20/22 Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 7/20/22 Phone: 608-266-4109