

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Supervisor <u>Schauer</u> | | Resolution No. 2020 RES-071 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds <input type="checkbox"/> | |

Title of Resolution or Ord. Amd.:

AUTHORIZING AN ADDENDUM TO THE AIRPORT ON-CALL ENGINEERING SERVICES AGREEMENT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Regional Airport has negotiated an amendment to the engineering services agreement with Mead & Hunt which expires August 21, 2024. This amendment extends the current services agreement to include work plans developed in response to the requirement by the Wisconsin Department of Natural Resources (WDNR) that the County take several time-sensitive actions, including retaining a consultant, evaluating interim actions, and preparing an investigation work plan around investigation and remediation of perfluoroalkyl substances (PFAS).

Current Policy or Practice -

The County is currently working to implement the tasks set forth by the WDNR to investigate and remediate PFAS Contamination.

Impact of Adopting Proposal -

Mead & Hunt, Inc. will investigate and provide recommendations to the County in identifying possible sources of PFAS in the environment, potential interim actions, and implementation of an investigation work plan to address PFAS contamination.

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:

Although project may span multiple years, phasing has not been determined, but total project budget will not exceed \$800,000.

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 | \$800,000 | | | | State | | | | |
| Capital | | | | | Other | | | | |
| Total | \$800,000 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

None

Prepared By:

| | | |
|-----------------------------|--------------------------|-----------------|
| Agency: Airport | Division: Administration | Phone: 246-3384 |
| Prepared by: Rick Fairchild | Date: 5/20/2020 | Phone: 246-3391 |
| Reviewed by: Gene Meyers | Date: 5/20/2020 | |