

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. <u>2024 RES-164</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste and Renewables reports the receipt of proposals for the Transportation and Recycling of Shingles for the Dane County Rodefild Landfill, 7102 Maahic Way, Madison, WI. RFP No. 324025. An Agreement has been negotiated with Kafka Granite, LLC in the amount of up to \$2,500,000.00.

Current Policy or Practice -

Agreements of this amount require County Board approval

Impact of Adopting Proposal -

Will continue to be able to offer recycling of shingles in Dane County.

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:

Revenue from tipping fees paid by customers is sufficient to fund this Agreement.

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			\$360,000		State				
Capital					Other				
Total	\$0	\$0	\$360,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: Department of Waste and Renewables	Division: Solid Waste
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