

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. 2014 RES-486
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested: Change Order #6 - add \$48,642.00 to abandon four water wells and replace three of the water wells farther from the landfill as required by the Wisconsin DNR for landfill permit approval.

Current Policy or Practice -

Change Orders for 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	\$48,642				Other				
Total	\$48,642	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Holly Rasmussen	Date:	1/6/15
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