

DANE COUNTY
POLICY AND FISCAL NOTE

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

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Policy Analysis Statement:

Brief Description of Proposal -

This Resolution approves a contract for construction of a litter fence in the expansion area of the landfill.

Current Policy or Practice -

Public Works contracts of this amount require County Board approval.

Impact of Adopting Proposal -

Litter fence will be built. The fence will help the Division contain wind blown litter, which will help prevent litter in the environment, protect the landfill neighbors' property, and meet our contractual and regulatory requirements.

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:

Division will spend \$164,850.00 in borrowing in 2015. Repayment of bonding will be from Solid Waste Division funds, which do not use GPR.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services	\$164,850								
Capital									
Total	\$164,850	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Public Works	Division:	Solid Waste	
Prepared by:	John Welch	Date:	5/18/15	Phone: 608-516-4154
Reviewed by:	John Welch	Date:	5/18/15	Phone: 608-516-4154