

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. <u>2018 RES-054</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR RFB 317049 - Biogas Facility Construction

Policy Analysis Statement:

Brief Description of Proposal -

Award to Joe Daniels Construction in the amount of \$6,111,204.47 for Base Bid and Alternate Bid Item #2.

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward and County will be able to capitalize on renewable fuel production.

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:

Existing power purchase agreement (PPA) between County and MG&E ends in 2019, at which time electrical rates will drop, creating millions of dollars of deficit. Project will allow County to maximize revenue of landfill gas.

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	\$6,111,204				Other				
Total	\$6,111,204	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

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