

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Paul Nelson | | Resolution No. 2017 RES- 243 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds | |

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR RFP 316039 - BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Policy Analysis Statement:

Brief Description of Proposal -

Services will include the fabrication, delivery, installation, and start-up of a biogas cleaning system at the Dane County Landfill Site #2 for converting landfill gas into high BTU biomethane..

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 and withdraw from electrical generation.

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, a 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 | \$13,066,300 | | | | Other | | | | |
| Total | \$13,066,300 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Public Works, Highway & Transportation
 Prepared by: Ali Hackner
 Reviewed by: John Welch

Division: Solid Waste
 Date: 9/20/17
 Date: 9/20/17
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