

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |                                 |                               |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____          |
| Sponsor: Nelson                              |                                 | Resolution No. 2017 RES-451   |
| Vote Required:                               |                                 | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds                      |                               |

Title of Resolution or Ord. Amd.:

**Biogas Cleaning Equipment for Pipeline Injection (Phase III)**

**Policy Analysis Statement:**

Brief Description of Proposal -

Contract Change Order #1 to Contract for BIOFerm USA, Inc., for Biogas Cleaning Equipment for Pipeline Injection (Phase III).

Current Policy or Practice -

Contracts 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              | \$358,500    |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$358,500    | \$0      | \$0        | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|  |                       |                     |
|--|-----------------------|---------------------|
| Agency: Public Works, Highway & Transportation | Division: Engineering | Phone: 608-266-5953 |
| Prepared by: Tyonna Listenbee                  | Date: 2/19/18         | Phone: 608-266-4990 |
| Reviewed by: Ali Rathasack                     | Date: 2/19/18         |                     |