

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson	Resolution No. 2017 RES-148
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 1)

Policy Analysis Statement:

Brief Description of Proposal -

Services will include preliminary design 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.

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									
Operating Expenses									
Contractual Services									
Capital	\$75,000								
Total	\$75,000	\$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: 7/11/17
Date: 7/12/17
Phone: 608/514-2319
Phone: 608/516-4154