

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

|                                              |                                                |                               |
|----------------------------------------------|------------------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update                | Substitute No. _____          |
| Sponsor: Paul Nelson                         |                                                | Resolution No. 2018 RES-664   |
| Vote Required:                               |                                                | Ordinance Amendment No. _____ |
| Majority _____                               | Two-Thirds <input checked="" type="checkbox"/> |                               |

Title of Resolution or Ord. Amd.:

**RFB 317040 - Phase 9, Cell 2 Liner and Stage 4 Final Cap Construction**

**Policy Analysis Statement:**

Brief Description of Proposal -

Contract Change Order No. 8 to Contract for R.G. Huston in the amount of \$179,475.00 for Phase 9, Cell 2 Liner and Stage 4 Final Cap Construction.

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:**

N/A

**Expenditure/Revenue Changes:**

|                      | Current Year |          | Annualized |          |                                                         | Current Year |          | Annualized |          |
|----------------------|--------------|----------|------------|----------|---------------------------------------------------------|--------------|----------|------------|----------|
|                      | Increase     | Decrease | Increase   | Decrease |                                                         | Increase     | Decrease | Increase   | Decrease |
| Expenditures -       |              |          |            |          | Revenues -<br>County Taxes<br>Federal<br>State<br>Other |              |          |            |          |
| Personal Services    |              |          |            |          |                                                         |              |          |            |          |
| Operating Expenses   |              |          |            |          |                                                         |              |          |            |          |
| Contractual Services |              |          |            |          |                                                         |              |          |            |          |
| Capital              | \$179,475    |          |            |          |                                                         |              |          |            |          |
| Total                | \$179,475    | \$0      | \$0        | \$0      | Total                                                   | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

|              |                                        |           |             |                     |
|--------------|----------------------------------------|-----------|-------------|---------------------|
| Agency:      | Public Works, Highway & Transportation | Division: | Solid Waste |                     |
| Prepared by: | Alonso Licona                          | Date:     | 4/10/19     | Phone: 608/206-6952 |
| Reviewed by: | Ali Rathack                            | Date:     | 4/10/19     | Phone: 608/514-2319 |