

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. 2024 RES-118
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

ADDENDUM NO.3 TO THE CONTRACT FOR PROFESSIONAL SERVICES FOR THE RNG PLANT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County executed Contract #15348 to Short Elliott Hendrickson Inc. on March 13, 2024, in the amount of \$400,000.00 for providing Professional Services for the RNG Plant, RFP #323019. The Dept. of Waste and Renewables has determined that an increase to PO #20241214 by \$250,000.00 will be necessary to provide additional work beyond the original agreement amount for project management, supervision, and labor for piping.

Current Policy or Practice -

Projects of this amount require County Board Approval.

Impact of Adopting Proposal -

Waste and Renewables will move forward with this addendu.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					County Taxes				
Personal Services					Federal				
Operating Expenses					State				
Contractual Services					Other				
Capital	\$250,000								
Total	\$250,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Waste and Renewables	Division: Solid Waste	
Prepared by: Michael Wyrick	Date: 8/15/24	Phone: 608-405-9230
Reviewed by: Chuck Hicklin	Date: 8/19/24	Phone: 608-266-4109