

DANE COUNTY
POLICY AND FISCAL NOTE

☒ Original ☐ Update	Substitute No. _____
Sponsor: ENGELBERGER	Resolution No. <u>2026 RES-110</u>
Vote Required: Majority ☒	Ordinance Amendment No. _____
Two-Thirds _____ 3/4 _____	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #02 FOR THE DANE COUNTY LANDFILL SITE NO . 03 - PHASE 01 CELL 01 CONSTRUCTION

Policy Analysis Statement:

Brief Description of Proposal -

The following change is requested:Change Order #02- Increase \$318,790.00 for the construction of a new Can Yard, including site preparation, re-grading, landscaping for screening, and utilities extension to power gate and security cameras. This owner directed change is being requested due to the additional work required for maintaining existing landfill services and operation.

Current Policy or Practice -

Resolutions of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward

Contains reporting requirement to board/committee- No Board/committee name: N/A Cadence: As Needed

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 - County Taxes Federal State Other				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$318,790								
Total	\$318,790	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Waste & Renewables	Division:	
Prepared by:	Mindy Diaz, Public Works	Date:	8/11/26
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