

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2025 RES-441
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL 1

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste and Renewables reports the receipt of bids for the construction of Landfill Site No. 3, Phase 1 Cell 1, 4402 Brandt Road, Madison, WI ; RFB No. 326001. The bid has been awarded to low qualified bidder RG Huston Co., Inc. for the amount of \$11,823,115.00.

Current Policy or Practice -

Projects of 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:

This infrastructure is necessary to continue to provide environmentally responsible waste disposal services to the community and to continue to generate revenue for the enterprise account.

The Waste and Renewables staff requests a budget amendment to create a new account under ORG SWLNDFLL titled "Landfill Development" and transfer a total of \$6,500,000.00 to this account, consisting of \$1,990,000.00 from SWLNDFLL 51170 and \$4,510,000.00 from SWLNDFLL 51109, to support Site 3 development.

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	\$11,823,115				Other				
Total	\$11,823,115	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Waste and Renewables	Division:	
Prepared by: Alejandra Viso	Date: 4/9/26	Phone: 608-513-7294
Reviewed by: John Welch	Date: 4/9/26	Phone: 608-516-4154