

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-346
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR DANE COUNTY'S RODEFELD LANDFILL LEACHATE SYSTEM INFRASTRUCTURE UPGRADES

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Waste and Renewables reports the receipt of proposals for Professional Engineering Services for Leachate System Infrastructure Upgrades at Rodefild Landfill, 7102 Maahic Way, Madison, WI- RFP No. 324040. An Agreement has been negotiated with: Short Elliot Hendrickson in the amount of \$249,800.00.

Current Policy or Practice -  
 Agreements of this amount require County Board approval.

Impact of Adopting Proposal -  
 Project will move forward

**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	\$249,800				Other				
Capital					Total	\$0	\$0	\$0	\$0
Total	\$249,800	\$0	\$0	\$0					

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 2/19/25 Phone: 608-219-9810
Reviewed by: John Welch	Date: 2/20/25 Phone: 608-516-4154