

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger	Resolution No. 2025 RES-122
Vote Required: Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds _____ 3/4 _____	

Title of Resolution or Ord. Amd.:

Member Specific Addendum to Cooperative Contract Number CR001268 Between Airgas USA, LLC and Educational and Institutional Cooperative Services for Supply of Bulk Nitrogen and Other Gases for Dane County Department of Waste and Renewables

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste and Renewables wishes to enter the member specific addendum to this agreement for a 5-year contract term in the amount of \$355,500.00
Dane County Department of Waste and Renewables has determined that an Increase to PO #20250085 by \$30,000 will be necessary to provide supply of goods for the rest of the 2025 calendar year.

Current Policy or Practice -

Requires County Board approval

Impact of Adopting Proposal -

Supply of goods will be provided

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:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services	\$355,500								
Capital									
Total	\$355,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Waste and Renewables
Prepared by: Tyonna Listenbee
Reviewed by: John Welch

Division: Solid Waste
Date: 8/11/25
Date: 8/12/25
Phone: 608-219-9810
Phone: 608-516-4154