

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-401
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 CLOSED LANDFILL INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL SOLAR ARRAY

Policy Analysis Statement:

Brief Description of Proposal -
 The Department of Waste & Renewables reports the receipt of proposals for Infrastructure Upgrades and Solar Array Installation for Closed Verona Landfill, WI - RFP No. 324018. An Agreement has been negotiated with Cornerstone Environmental, LLC – A Tetra Tech Company. Total: \$222,500.00

Current Policy or Practice -
 Resolutions of this amount require County Board approval. This is to award a contract from RFP 324018.

Impact of Adopting Proposal -
 Project will move forward- Cornerstone Environmental, LLC – A Tetra Tech Company will begin executing on scope to create a site assessment for the closed Verona landfill, create construction documents, and be responsible for construction oversight.

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:

N/A

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	\$222,500				Other				
Total	\$222,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Waste & Renewables	Division: Methane	
Prepared by: Alex Thomas	Date: 4/9/25	Phone: 608-516-1542
Reviewed by:	Date:	Phone: