

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Michael Engelberger | | Resolution No. 2026 RES-042 |
| Vote Required: Majority _____ | | Ordinance Amendment No. _____ |
| Two-Thirds <input checked="" type="checkbox"/> | 3/4 _____ | |

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT TO J.P. CULLEN & SONS, INC. FOR THE INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION OF DANE COUNTY'S SUSTAINABILITY CAMPUS

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Waste and Renewables reports the receipt of bids for the Initial Building and Infrastructure Construction of Dane County's Sustainability Campus, 7103 Millpond Road, Madison, WI; RFB No. 326002. Waste & Renewables recommends award of bid to low qualified bidder J.P. Cullen & Sons, Inc. for the amount of \$22,946,266.00.

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 Dane County.

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 | \$22,946,266 | | | | Other | | | | |
| Total | \$22,946,266 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

N/A

Prepared By:

| | | |
|------------------------------|---------------|---------------------|
| Agency: Waste and Renewables | Division: | |
| Prepared by: Ali Rathasack | Date: 5/26/26 | Phone: 608.514.2319 |
| Reviewed by: John Welch | Date: 5/26/26 | Phone: 608.516.4154 |