

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: ENGELBERGER		Resolution No. <u>2026 RES-068</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

CONTRACT CHANGE ORDER #01 FOR THE DANE COUNTY LANDFILL SITE 03 - PHASE 01 CELL 01 CONSTRUCTION

Policy Analysis Statement:

Brief Description of Proposal -
 Increase \$232,388.00 to add additional underdrain pipe, 6-inch and 8-inch one-way cleanouts, leachate valve vaults, monitoring well abandonment, clay sifting, and use of on-site clay from the NW Sedimentation Basin.

Current Policy or Practice -
 Resolutions of this amount require County Board Approval

Impact of Adopting Proposal -
 Project will move forward

Contains reporting requirement to board/committee- No Board/committee name: PWT Cadence: N/A

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	\$232,388				Other				
Total	\$232,388	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Waste & Renewables	Division: Solid Waste
Prepared by: Mindy Diaz	Date: 6/24/26 Phone: (608) 267-0127
Reviewed by: Chuck Hicklin	Date: 6/24/26 Phone: (608) 266-4109