

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|-------------------------------------------------------------|---------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Supervisor McCarville | | Resolution No. <u>2024 RES-205</u> |
| Vote Required: Majority <input checked="" type="checkbox"/> | | |
| Two-Thirds _____ | | 3/4 _____ |

Title of Resolution or Ord. Amd.:

**AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE
DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT**

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Regional Airport ("Airport") led an initial investigation for the presence of PFAS at the Darwin Training Area location at the Airport. The Airport engaged ORIN Technologies, LLC ("ORIN") to conduct an environmental site investigation of the Darwin Training Area to determine the extent of the presence of PFAS. Now, the Airport has engaged ORIN to perform remediation work at this site. Under this contract, ORIN will (1) treat PFAS contamination in both soil and groundwater, (2) monitor soil and groundwater performance and other groundwater metrics, and (3) complete a formal report of the remediation work. Work is to be completed by December 31, 2026. The maximum cost of this contract is \$1,500,000.00, which is the current best estimate of the project scope. The Airport will also seek funding from other sources to help pay for this contract.

Current Policy or Practice -

The Airport has engaged ORIN Technologies to investigate the Darwin Training Area for contamination.

Impact of Adopting Proposal -

The Darwin Training Area site will receive remediation and monitoring for PFAS contamination.

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 | | | | | County Taxes | | | | |
| Operating Expenses | | | | | Federal | | | | |
| Contractual Services | | | \$750,000 | | State | | | | |
| Capital | | | | | Other | | | | |
| Total | \$0 | \$0 | \$750,000 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

None

Prepared By:

| | | | |
|-----------------------------|--------------------------|-----------------|--|
| Agency: Airport | Division: Administration | | |
| Prepared by: Rick Fairchild | Date: 11/05/24 | Phone: 246-3384 | |
| Reviewed by: Gene Meyers | Date: 11/05/24 | Phone: 246-3391 | |