

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. SUB <u>1</u> to 2023
Sponsor: Dave Ripp		Resolution No. RES-275
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 TO SCS ENGINEERS, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Waste and Renewables reports the receipt of proposals for Professional Services at the Dane County Department of Waste & Renewables RNG Facility, 7242 Maahic Way Madison WI 53718 Public Works Proposal No. 323019. An Agreement has been negotiated with: SCS Engineers, Inc. Total: \$400,000  
~~\$350,000.00~~

Current Policy or Practice -  
 Projects of this amount require County Board approval

Impact of Adopting Proposal -  
 Project will move forward

**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:**

**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	\$400,000	<del>\$350,000</del>			Other				
Total	\$400,000	<del>\$350,000</del>	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 12/18/23 Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 12/18/23 Phone: 608-266-4109