



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Tuesday, June 7, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

---

The June 7th, 2022 Public Works, Highway & Transportation meeting is being held virtually via zoom. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_caRU1eVzQDmTM5tshRFd1A](https://zoom.us/webinar/register/WN_caRU1eVzQDmTM5tshRFd1A)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 938 2180 2361

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

## A. Call To Order

## B. Consideration of Minutes

1. [2022 MIN-094](#) MINUTES FROM THE MAY 24TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION JOINT COMMITTEE AGENDA WITH PP&J

**Attachments:** [2022 MIN-094](#)  
[2022 MIN-094 Registrants](#)

2. [2022 MIN-097](#) MINUTES FROM THE MAY 24TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-097](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-050](#) AWARD OF CONTRACT FOR TENNIS COURT PAVEMENT RESTORATION, RESURFACING, FENCING AND ACCESSORIES AT GOODLAND COUNTY PARK

**Sponsors:** RIPP

**Attachments:** [2022 RES-050](#)  
[2022 RES-050 FISCAL NOTE](#)  
[2022 RES-050 CONTRACT #14772](#)

**Legislative History**

6/3/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-058](#) AGREEMENT FOR THE EAST-WEST BUS RAPID TRANSIT  
PROJECT BETWEEN THE CITY OF MADISON AND DANE COUNTY

**Sponsors:** RIPP

**Attachments:** [2022 RES-058](#)  
[2022 RES-058 fiscal note](#)

**Legislative History**

6/3/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-061](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD &  
HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE  
PUBLIC SAFETY BUILDING, AMENDING THE 2022 CAPITAL  
BUDGET AND AUTHORIZING INCREASED BORROWING FOR THE  
JAIL CONSOLIDATION PROJECT

**Sponsors:** RIPP

**Attachments:** [2022 RES-061](#)  
[2022 RES-061 FISCAL NOTE](#)  
[2022 RES-061 CHANGE ORDER #13](#)

**Legislative History**

6/3/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-062](#) CONTRACT CHANGE ORDER #2 FOR CITY COUNTY BUILDING  
PLANTERS & RETAINING WALL REPAIR

**Sponsors:** RIPP

**Attachments:** [2022 RES-062](#)  
[2022 RES-062 FISCAL NOTE](#)  
[2022 RES-062 CHANGE ORDER #2](#)

**Legislative History**

6/3/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-069](#) CONTRACT CHANGE ORDER #7 TO CONTRACT FOR BERGLUND  
CONSTRUCTION COMPANY FOR CITY COUNTY BUILDING  
FAÇADE JOINT REPAIR AND POWER WASHING

**Sponsors:** RIPP

**Attachments:** [2022 RES-069](#)  
[2022 RES-069 FISCAL NOTE](#)  
[2022 RES-069 CHANGE ORDER #7](#)

**Legislative History**

6/3/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2022 ACT-036](#) CONTRACT CHANGE ORDER #2-JCO-NIP SECURITY  
UPGRADES-1819 ABERG AVE. SUITE D, MADISON,  
WI-CONTRACTOR: FOXARNESON

**Attachments:** [2022 ACT-036](#)

2. [2022 ACT-038](#) CONTRACT CHANGE ORDER #3-JCO-NIP SECURITY UPGRADES-1819 ABERG AVE. SUITE D, MADISON, WI-CONTRACTOR: FOXARNESON

**Attachments:** [2022 ACT-038](#)

3. [2022 ACT-040](#) CONTRACT CHANGE ORDER #17-EMERGENCY MGMT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-040](#)

4. [2022 ACT-041](#) CONTRACT CHANGE ORDER #18-EMERGENCY MGMT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-041](#)

5. [2022 ACT-043](#) CONTRACT CHANGE ORDER #19-EMERGENCY MGMT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-043](#)

## F. Presentations

1. [2022 PRES-031](#) ALLIANT ENERGY CENTER CONTRACTED CLEANING SERVICE UPDATE

**Attachments:** [2022 PRES-031](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held virtually via zoom on Tuesday June 21st, 2022 at 5:30 p.m. More details will be available closer to the date.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions about the agenda, please email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-9810.*