



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

---

Tuesday, August 23, 2016

5:30 PM

Alliant Energy Center Conference Room, 1919  
Alliant Energy Center Way, Madison WI 53713

---

Alliant Energy Center Conference Room, 1919 Alliant Energy Center Way, Madison WI  
53713

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-219](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 19, 2016

**Attachments:** [2016 MIN-219](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2016 RES-150](#)

[New Additions to the Dane County Legislative Agenda 2017](#)

[2016 RES-150 HHN Amendments to proposed additions](#)

#### **Legislative History**

7/15/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/15/16 County Board referred to the Public Protection &  
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land Regulation Committee  
This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee  
This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).  
Passed

7/27/16 Health & Human Needs Committee recommended for approval as amended  
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

8/8/16 Zoning & Land Regulation Committee amended  
A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16                   Zoning & Land Regulation                   recommended for approval as  
                                      Committee   amended  
 A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this  
 Resolution be recommended for approval as amended. The motion carried by  
 the following vote: 4-0. Passed

**2.   [2016 RES-155](#)  AUTHORIZING SECOND TERM EXTENSION OF OPERATING  
 AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA  
 AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-**

**Attachments:** [2016 RES-155](#)  
[2016 RES-155 FISCAL NOTE](#)  
[Delta Operating Agreement SECOND Term Extension 2017](#)

**Legislative History**

7/15/16                   County Board   referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

7/15/16                   County Board   referred to the Public Works &  
    Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

7/15/16                   County Board   referred to the Personnel &  
    Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

7/20/16                   Airport Commission                                     recommended for approval  
 A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr.  
 SCHAUER, that this Resolution be recommended for approval. The motion  
 carried by a voice vote. (6-0) Passed

**3.   [2016 RES-156](#)  AUTHORIZING SECOND TERM EXTENSION OF OPERATING  
 AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED  
 AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-**

**Attachments:** [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)  
[2016 RES-156 FISCAL NOTE United airline operating agreement extens](#)  
[United Operating Agreement SECOND Term Extension 2017](#)

**Legislative History**

7/15/16                   County Board   referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. HAIGHT, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

4. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

**Attachments:** [2016 RES-158](#)  
[2016 RES-158 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. ESPOSITO, JR., seconded by Cmsnr. HAIGHT, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

5. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

**Attachments:** [2016 RES-160](#)  
[2016 RES-160 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval  
A motion was made by HAIGHT, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

6. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

**Attachments:** [2016 RES-198](#)  
[2016 RES-198 Fiscal Note](#)  
[SUB 2016 RES-198 PROPOSED-RIPP](#)

**Legislative History**

8/19/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS  
REPLACEMENT FOR DANE COUNTY COURTHOUSE

**Attachments:** [2016 RES-207](#)  
[2016 RES-207 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

8. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING  
UPGRADES AT THE ALLIANT ENERGY CENTER

**Attachments:** [2016 RES-220](#)  
[2016 RES-220 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9. [2016 RES-221](#) ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION  
OF THE DANE COUNTY SANITARY LANDFILL SITE #2

**Attachments:** [2016 RES-221](#)  
[2016 RES-221 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Solid Waste &  
Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

8/19/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10. [2016 RES-222](#) RESOLUTION FOR FUNDS TRANSFER - MAJOR ENGINE REPAIRS

**Attachments:** [2016 RES-222](#)  
[2016 RES-222 Fiscal Note](#)  
[Sub 2016 RES-222 PROPOSED-RIPP](#)

**Legislative History**

8/19/16 County Board referred to the Solid Waste &  
Recycling Commission  
This Resolution Requiring 2/3rds Vote was referred to the Solid Waste &  
Recycling Commission

8/19/16 County Board referred to the Public  
Hearing-District Vacancy  
This Resolution Requiring 2/3rds Vote was referred to the Public  
Hearing-District Vacancy

8/19/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

11. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

**Attachments:** [2016 RES-223](#)  
[2016 RES-223 Fiscal note](#)

**Legislative History**

8/19/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

**Attachments:** [2016 RES-224](#)  
[Sub to 2016 RES-224](#)  
[2016 RES-224 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

13. [2016 RES-226](#) AWARD OF CONTRACT FOR GENERATOR BUILDING CONSTRUCTION

**Attachments:** [2016 RES-226](#)  
[2016 RES-226 FISCAL NOTE](#)  
[Sub 2016 RES-226 PROPOSED-RIPP](#)

**Legislative History**

8/19/16 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

8/19/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2016 ACT-240](#) EASEMENT - AIRPORT/MADISON COLLEGE - CONSENT TO OCCUPY EASEMENTS (south side of Anderson St)

**Attachments:** [2016 ACT-240 Easement Explanation for Public Works-Consent to Occu](#)  
[2016 ACT-240 10996 Consent to Occupy Binder1 for agenda](#)



2. [2016 ACT-254](#) EASEMENT - AIRPORT/MADISON COLLEGE FOR PUBLIC SANITARY SEWER AND WATER MAIN ACCESS ROAD PURPOSES  
***Attachments:*** [2016 ACT-254 Easement Explanation for Public Works-Sanitary Sewer & Water Main Access Road Easement](#)  
[2016 ACT-254 Sanitary Sewer and Water Main Access Road Easement](#)
  
3. [2016 ACT-260](#) ELECTRICAL EASEMENT FOR SIREN\_HIGHLAND MANOR  
***Attachments:*** [2016 ACT-260 Electrical Easement for Siren Highland Manor](#)
  
4. [2016 ACT-261](#) UNDERGROUND ELECTRIC LINE EASEMENT\_RUSTIC PKWY  
***Attachments:*** [2016 ACT-261 Underground Electric Line Easement Rustic Pkwy](#)
  
5. [2016 ACT-262](#) 2016 ACT-262\_SANITARY SEWER EASEMENT\_MMMSD\_RAYMOND RD  
***Attachments:*** [2016 ACT-262 Sanitary Sewer Easement MMSD Raymond Rd](#)  
[2016 ACT-262 Exhibit1](#)
  
6. [2016 ACT-263](#) CONTRACT CHANGE ORDER FOR CONSTRUCTION OF EAST HIGHWAY GARAGE  
***Attachments:*** [2016 RES-263](#)
  
7. [2016 ACT-264](#) CONTRACT CHANGE ORDER #2 - CAPITOL SQUARE SOUTH PARKING RAMP RETORATION  
***Attachments:*** [2016 ACT-264 Capitol Sq Ramp](#)
  
8. [2016 ACT-265](#) CONTRACT CHANGE ORDER #1 - CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION  
***Attachments:*** [2016 ACT-265](#)
  
9. [2016 ACT-269](#) CONTRACT CHANGE ORDER #1 - LAKE FARM STORAGE FACILITY  
***Attachments:*** [2016 ACT-269](#)

10. [2016 ACT-270](#) CONTRACT CHANGE ORDER #1 - PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENT FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Attachments:** [2016 ACT-270](#)

**F. Presentations**

**G. Reports to Committee**

*2017 Dane County Budget Development by Paul Nelson*

**H. Future Meeting Items and Dates**

**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, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*