



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, May 8, 2018

5:30 PM

1919 Alliant Energy Center Way, The Large
Conference Room, Madison, WI

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A. Call To Order

B. Election of Officers

1. *Chair*

2. *Vice-Chair*

C. Consideration of Minutes

1. [2018 MIN-010](#) MINUTES FROM THE MARCH 20TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-010](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-052](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2017 OA-052](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2. [2017 RES-487](#) APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-487](#)
[2017 RES-487 Fiscal Note](#)
[Signed Mueller Lease Amendment and Approval of Assignment Rev iv 3](#)

Legislative History

3/16/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/21/18 Airport Commission recommended for approval
Jones explained the lease and answered a few questions. A motion was made by Supervisor O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

3. [2017 RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-502](#)
[2017 RES-502 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/21/18 Airport Commission recommended for approval
Jones explained the resolution. A motion was made by Supervisor
O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be
recommended for approval. The motion carried by a voice vote. (6-0) Passed

4. [2017 RES-507](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL
TRANSFER OF CTH P IN THE VILLAGE OF CROSS PLAINS

Attachments: [2017 RES-507](#)
[2017 RES-507 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-518](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL PAVEMENT
RESTORATION.

Attachments: [2017 RES-518](#)
[2017 RES-518 FISCAL NOTE](#)

Legislative History

4/13/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.

Attachments: [2017 RES-519](#)
[2017 RES-519 FISCAL NOTE](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.

Attachments: [2017 RES-527](#)
[2017 RES-527 FISCAL NOTE](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2017 RES-531](#)
[2017 RES-531 FISCAL NOTE](#)
[2017 RES-531 CHANGE ORDER #3](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

Attachments: [2017 RES-537](#)
[2017 RES-537 FISCAL NOTE](#)
[2017 RES-537 CHANGE ORDER #1](#)

Legislative History

4/13/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2018 RES-001](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-001](#)
[2018 RES-001 FISCAL NOTE](#)
[2018 RES-001 CHANGE ORDER #4](#)

11. [2018 RES-025](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PQ IN THE VILLAGE OF CAMBRIDGE

Attachments: [2018 RES-025](#)
[2018 RES-025 Fiscal Note](#)

Legislative History

5/3/18 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

5/3/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

12. [2018 RES-026](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Attachments: [2018 RES-026](#)
[2018 RES-026 FISCAL NOTE](#)

Legislative History

5/3/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/3/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2017 ACT-729](#) CONTRACT CHANGE ORDER #10-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-729](#)

2. [2017 ACT-730](#) CONTRACT CHANGE ORDER #11-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-730](#)

3. [2017 ACT-731](#) CONTRACT CHANGE ORDER #12-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-731](#)

4. [2017 ACT-732](#) CONTRACT CHANGE ORDER #13-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-732](#)

5. [2017 ACT-733](#) CONTRACT CHANGE ORDER #1-VERONA COMMUNICATION TOWER DEMOLITION-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2017 ACT-733](#)

6. [2017 ACT-734](#) CONTRACT CHANGE ORDER #12-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-734](#)

7. [2017 ACT-740](#) CONTRACT CHANGE ORDER #15-PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

Attachments: [2017 ACT-740](#)

8. [2017 ACT-741](#) CONTRACT CHANGE ORDER #16-PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

Attachments: [2017 ACT-741](#)

9. [2017 ACT-742](#) CONTRACT CHANGE ORDER #2-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2017 ACT-742](#)

10. [2017 ACT-748](#) CONTRACT CHANGE ORDER #11-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-748](#)

11. [2018 ACT-003](#) CONTRACT CHANGE ORDER #1-DAY RESOURCE CENTER ARCHITECTURAL DESIGN SERVICES-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 ACT-003](#)

12. [2018 ACT-004](#) CONTRACT CHANGE ORDER #2-DAY RESOURCE CENTER ARCHITECTURAL DESIGN SERVICES-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 ACT-004](#)

13. [2018 ACT-008](#) CONTRACT CHANGE ORDER #3-CFS-EXTERIOR JOINTS REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING RESTORATION OF WISCONSIN

Attachments: [2018 ACT-008](#)

14. [2018 ACT-010](#) CONTRACT CHANGE ORDER #14-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-010](#)

15. [2018 ACT-011](#) CONTRACT CHANGE ORDER #15-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-011](#)

16. [2018 ACT-019](#) CONTRACT CHANGE ORDER #16-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-019](#)

17. [2018 ACT-020](#) CONTRACT CHANGE ORDER #17-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-020](#)

18. [2018 ACT-023](#) CONTRACT CHANGE ORDER #1-COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES-CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2018 ACT-023](#)

19. [2018 ACT-024](#) CONTRACT CHANGE ORDER #18-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-024](#)

20. [2018 ACT-025](#) CONTRACT CHANGE ORDER #5-TENNEY PARK-LOCK AND SPILLWAY REHABILITATION-CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

Attachments: [2018 ACT-025](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, May 22nd, 2018 at 5:30p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

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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 608-266-5953 or email listenbee.tyonna@countyofdane.com