



# 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?*

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Tuesday, October 23, 2018

5:30 PM

**\*\*BUDGET\*\*** The Alliant Energy Center, 1919  
Alliant Energy Center Way (The Large  
Conference Room), Madison, WI

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**\*\*BUDGET\*\*** The Alliant Energy Center, 1919 Alliant Energy Center Way (The Large  
Conference Room), Madison, WI

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-280](#) MINUTES FROM THE OCTOBER 9TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-280](#)

#### C. Fund Transfers

#### D. Budget Discussion and Amendments

Budget Presentations

*Highway and Transportation*

*Public Works Engineering*

1. [2018 ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [PWT Capital Amnds 10-23-18](#)

2. [2018 ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

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

1. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Attachments:** [2018 OA-022](#)  
[2018 02-022 Fiscal Note](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval  
JONES explained the changes to Ordinances, A motion was made by Cmsnr. PROBASCO, seconded by Supervisor ARMSTRONG, that the Ordinance Amdt. be recommended for approval. The motion carried by a voice vote. (5-0)  
Passed

2. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED LANDFILL SCALE SYSTEM.

**Attachments:** [2018 RES-124](#)  
[2018 RES-124 FISCAL NOTE](#)  
[2018 RES-124 CONTRACT #13511](#)  
[PROPOSED SUB 2018 RES-124](#)

**Legislative History**

7/13/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee



4. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-270](#)  
[2018 RES-270 Fiscal Note](#)  
[2018 RESE-270 FOR AGENDA](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval  
Airport Counsel, Knight explained the leases for this and the following resolution. A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

5. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-271](#)  
[2018 RES-271 Fiscal Note](#)  
[Pankratz Building Land, LLC Lease Amendment 10-2018 \(1\) signed](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval  
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.  
ARMSTRONG, that the Resolution be recommended for approval. The motion  
carried by a voice vote. (5-0) Passed

6. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND  
STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G.  
HUSTON

**Attachments:** [2018 RES-280](#)  
[2018 RES-280 FISCAL NOTE](#)  
[2018 RES-280 CHANGE ORDER #5](#)

**Legislative History**

10/19/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

10/19/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

7. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE  
GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT  
LAUNCH

**Attachments:** [2018 RES-287](#)  
[2018 RES-287 FISCAL NOTE](#)  
[2018 RES-287 CHANGE ORDER #3](#)

**Legislative History**

10/19/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

1. [2018 ACT-205](#) CONTRACT CHANGE ORDER #10-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.  
  
**Attachments:** [2018 ACT-205](#)
  
2. [2018 ACT-210](#) CONTRACT CHANGE ORDER #11-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.  
  
**Attachments:** [2018 ACT-210](#)
  
3. [2018 ACT-211](#) CONTRACT CHANGE ORDER #6-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.  
  
**Attachments:** [2018 ACT-211](#)
  
4. [2018 ACT-212](#) CONTRACT CHANGE ORDER #7-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.  
  
**Attachments:** [2018 ACT-212](#)
  
5. [2018 ACT-213](#) CONTRACT CHANGE ORDER #8-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.  
  
**Attachments:** [2018 ACT-213](#)
  
6. [2018 ACT-214](#) CONTRACT CHANGE ORDER #1-CONCRETE FLATWORK REMOVAL AND REPLACEMENT-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.  
  
**Attachments:** [2018 ACT-214](#)
  
7. [2018 ACT-217](#) STREAM CORRIDOR MANAGEMENT EASEMENT\_KRUSCHEK  
  
**Attachments:** [2018 ACT-217\\_KruschekStreamEasement\\_Dorn Ck](#)  
[2018 ACT-217\\_Map\\_KruschekStreamEasement](#)
  
8. [2018 ACT-224](#) CONTRACT CHANGE ORDER #5-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.  
  
**Attachments:** [2018 ACT-224](#)

## G. Presentations

**H. Reports to Committee**

*CTH M public information meetings*

**I. Future Meeting Items and Dates**

*Next PW&T agenda will be Tuesday, November 6th, 2018 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. 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 608-266-5953 or email @ [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com)*