



# 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, November 26, 2019

5:30 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-341](#) MINUTES FROM THE NOVEMBER 12TH, 2019 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-341](#)

#### C. Fund Transfers

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

1. [2019 RES-334](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

**Attachments:** [2019 RES-334](#)  
[2019 RES-334 Fiscal Note](#)  
[2019 RES 334 American Airlines for Agenda](#)

**Legislative History**

11/8/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Airport Commission  
referred. to the Airport Commission

11/13/19 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor  
PETERS, that the Resolution be recommended for approval. The motion  
carried by a voice vote. (5-0) Passed

2. [2019 RES-359](#) CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT,  
INC. AND CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE  
BUILDING CO. FOR JAIL  
CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN &  
CONSTRUCTION MANAGEMENT SERVICES AT THE PUBLIC  
SAFETY BUILDING.

**Attachments:** [2019 RES-359](#)  
[2019 RES-359 FISCAL NOTE](#)  
[2019 RES-359 CHANGE ORDER #1](#)  
[2019 RES-359 CHANGE ORDER #3](#)  
[2019 RES-359 Dane County Jail Consolidation Project Update](#)

**Legislative History**

11/8/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

3. [2019 RES-371](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW  
ENHANCEMENT, YAHARA RIVER MAIN CHANNEL, LAKE MONONA  
TO LAKE WAUBESA

**Attachments:** [2019 RES-371](#)  
[2019 RES-371 FISCAL NOTE](#)

**Legislative History**

11/22/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

4. [2019 RES-372](#) CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2019 RES-372](#)  
[2019 RES-372 FISCAL NOTE](#)  
[2019 RES-372 CHANGE ORDER #21](#)  
[2019 RES-372 CHANGE ORDER #22](#)

**Legislative History**

11/22/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

5. [2019 RES-393](#) AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION

**Attachments:** [2019 RES-393](#)  
[2019 RES-393 FISCAL NOTE](#)

**Legislative History**

11/22/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

6. [2019 RES-398](#) AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

**Attachments:** [2019 RES-398](#)  
[2019 RES-398 FISCAL NOTE](#)

**Legislative History**

11/22/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

### E. Items Requiring Committee Action

1. [2019 ACT-250](#) CONTRACT CHANGE ORDER #1-JUVENILE SHELTER RE-ROOFING-2402 ATWOOD AVENUE, MADISON, WI-CONTRACTOR: MALY ROOFING  
  
**Attachments:** [2019 ACT-250](#)
  
2. [2019 ACT-253](#) CONTRACT CHANGE ORDER #8-PRINTING AND SERVICES REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.  
  
**Attachments:** [2019 ACT-253](#)
  
3. [2019 ACT-254](#) CONTRACT CHANGE ORDER #9-PRINTING AND SERVICES REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.  
  
**Attachments:** [2019 ACT-254](#)
  
4. [2019 ACT-255](#) CONTRACT CHANGE ORDER #13-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.  
  
**Attachments:** [2019 ACT-255](#)
  
5. [2019 ACT-256](#) CONTRACT CHANGE ORDER #2-CAPITAL CITY TRAIL PHASE 2-5603 LONGFORD TERRACE, FITCHBURG, WI-CONTRACTOR: JANKE GENERAL CONTRACTOR  
  
**Attachments:** [2019 ACT-256](#)

6. [2019 ACT-257](#) CONTRACT CHANGE ORDER #19-BIOGAS FACILITY  
CONSTRUCTION-7102 US HIGHWAY 12 & 18 MADISON,  
WI-CONTRACTOR: JOE DANIELS

**Attachments:** [2019 ACT-257](#)

7. [2019 ACT-258](#) CONTRACT CHANGE ORDER #20-BIOGAS FACILITY  
CONSTRUCTION-7102 US HIGHWAY 12 & 18 MADISON,  
WI-CONTRACTOR: JOE DANIELS

**Attachments:** [2019 ACT-258](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be Thursday, December 19th at 6pm at the  
City County Building, Room 321. \*\*This will be our only December  
meeting\*\**

## 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions, please email me at [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or call by phone: 608-266-5953.*

