



# 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, January 25, 2022

5:30 PM

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

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The 1/25/2022 Public Works, Highway & Transportation Committee Meeting is being held virtually. 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\\_ZtkmRi06Ty-lhsAIB2x1cA](https://zoom.us/webinar/register/WN_ZtkmRi06Ty-lhsAIB2x1cA)

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: 912 9092 6832

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. [2021 MIN-566](#) MINUTES FROM THE JANUARY 11TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-566](#)  
[2021 MIN-566 Registrants](#)

## C. Presentations

*Annual Zoo Update by Director Schwetz*

1. [2021 PRES-213](#)

**Attachments:** [2021 PRES-213 HVZ - 2021 Public Works Report](#)

## D. Fund Transfers

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-319](#) CHANGE ORDER #12 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-319](#)

[2021 RES-319 FISCAL NOTE](#)

[2021 RES-319 CHANGE ORDER #12](#)

[Sub \\_ to 2021 RES-319 \(PROPOSED-RATCLIFF\)](#)

[Sub \\_ TO 2021 RES-319 \(PROPOSED-RATCLIFF\) FISCAL NOTE](#)

[Sub \\_ to 2021 RES-319 CHANGE ORDER #12](#)

**Legislative History**

1/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Works & Transportation Committee postponed indefinitely in committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed indefinitely in committee until the next Committee Agenda on January 25th, 2022. The motion carried by a voice vote (5-0; YGP: 2-0).

One registrant spoke in opposition of this agenda item (Larissa Joanna)

Todd Draper spoke on this agenda item Passed

2. [2021 RES-328](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DANE ARTS MURAL ARTS

**Sponsors:** CHAWLA

**Attachments:** [2021 RES-328](#)

[2021 RES-328 Fiscal Note](#)

**Legislative History**

1/21/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

1/21/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-338](#) AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD,  
RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

**Sponsors:** RATCLIFF and ERICKSON

**Attachments:** [2021 RES-338](#)  
[2021 RES-338 Fiscal Note](#)

**Legislative History**

1/21/22 County Board referred to the Henry Vilas Zoo  
Commission  
This resolution was referred to the Henry Vilas Zoo Commission

1/21/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-339](#) AMENDING THE BUDGET AND AUTHORIZING A RENEWABLES  
FINANCE OFFICER POSITION IN THE DEPARTMENT OF WASTE &  
RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-339](#)  
[2021 RES-339 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

1. [2021 ACT-431](#) CONTRACT CHANGE ORDER #5-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.  
  
**Attachments:** [2021 ACT-431](#)
  
2. [2021 ACT-433](#) CONTRACT CHANGE ORDER #18-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC  
  
**Attachments:** [2021 ACT-433](#)
  
3. [2021 ACT-435](#) CONTRACT CHANGE ORDER #25-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING LLC.  
  
**Attachments:** [2021 ACT-435](#)
  
4. [2021 ACT-437](#) CONTRACT CHANGE ORDER #26-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING LLC.  
  
**Attachments:** [2021 ACT-437](#)

## G. Reports to Committee

*Jail Consolidation Project update by Director Todd Draper*

## H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held on Tuesday, February 8th, 2022 at 5:30 p.m. virtually via zoom. 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 call by phone: 608-219-9810.*