



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, September 26, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

The September 26th, 2023, Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually 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):

This link will be active until the end of the meeting:

https://zoom.us/webinar/register/WN_r4-X2J8UQOOr1iUNtHcw7Q

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: 988 7828 2031

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-286](#) MINUTES FROM THE SEPTEMBER 12TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-286](#)
[PW&T Registrant List 9.12.2023](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-138](#) AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI
CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

Sponsors: RIPP

Attachments: [2023 RES-138](#)
[2023 RES-138 FISCAL NOTE](#)
[2023 RES-138 CONTRACT #15192](#)

Legislative History

8/18/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/28/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/7/23 County Board re-referred to the Public Works & Transportation Committee
A motion was made by WEGLEITNER, seconded by KIEFER, that the Resolution be referred to the Public Works & Transportation Committee. The motion carried by the following vote: Passed

2. [2023 RES-162](#) AMENDMENT TO THE AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Sponsors: RIPP

Attachments: [2023 RES-162.pdf](#)
[2023 RES-162 Fiscal Note.pdf](#)
[2023 RES-162 CONTRACT #13784A](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-169](#) ADDENDUM #6 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP

Attachments: [2023 RES-169.pdf](#)
[2023 Res-169 fiscal note.pdf](#)
[2023 RES-169 CONTRACT #14090F](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-171](#) AWARD OF AGREEMENT FOR STRUCTURAL REPAIRS AT DANE COUNTY'S CONSTRUCTION & DEMOLITION FACILITY

Sponsors: RIPP

Attachments: [2023 RES-171](#)
[2023 RES-171 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-173](#) AUTHORIZING THE PURCHASE OF 3124 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP

Attachments: [2023 RES-173](#)
[2023 RES-173 FISCAL NOTE](#)
[2023 RES-173 MAP](#)

Legislative History

9/22/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-174](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF INSULATION MATERIALS AND INSTALLATION FROM MECHANICAL SYSTEMS INC.

Sponsors: RIPP

Attachments: [2023 RES-174](#)
[2023 RES-174 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-176](#) EXTENSION OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: DOYLE

Attachments: [2023 RES-176](#)
[2023 RES-176 Fiscal Note](#)

Legislative History

9/22/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-177](#) EXTENSION OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: DOYLE

Attachments: [2023 RES-177](#)
[2023 RES-177 Fiscal Note](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 ACT-159](#) CONTRACT CHANGE ORDER #3-CSS PARKING RAMP-PHASE I, 113 S. HENRY ST, MADISON, WI
CONTRACTOR: GOLF CONSTRUCTION

Attachments: [2023 ACT-159](#)

2. [2023 ACT-161](#) 15 YEAR LAND USE AGREEMENT - PHEASANT BRANCH CONSERVANCY

Attachments: [LandUseAgreement PheasantBranch.pdf](#)

F. Presentations

G. Reports to Committee

Smaller Change Orders

H. Future Meeting Items and Dates

The next Public Works, Highway & Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday, October 3rd, 2023 at 5:30 pm. This meeting will be held at the Dane County Highway Garage-East District Campus Conference Room located at 7625 Luds Lane, McFarland, WI.

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 this agenda, please email: wenger.karen@countyofdane.com or by phone (608) 267-0127.