



Dane County

Minutes - Final Unless Amended by Committee

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

Staff Present: Pam Dunphy, Roxanne Wienkes, Sharene Smith, Steve Richards, Amanda DePagter, Eric Urtes, Sam Olson

YGP: Xavier Davis & Christine Negovani

Present: 7 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER and JACOB WRIGHT

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](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (6-0) YGP vote (2-0).

C. Fund Transfers

NONE

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 and ENGELBERGER

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Amanda DePagter & Sam Olson spoke on this agenda item.

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 and ENGELBERGER

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Pam Dunphy spoke on this agenda item.

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, ENGELBERGER and ROSE

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Pam Dunphy spoke on this agenda item.

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](#)
[2023 RES-171 CONTRACT #15212](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item.

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

Sponsors: RIPP and ENGELBERGER

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item.

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

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2023 RES-174](#)
[2023 RES-174 as Amended by PWT on 9.26.23](#)
[2023 RES-174 FISCAL NOTE](#)
[2023 RES-174 CONTRACT #15211](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be amended to correct the RFP 323032 to 323023. The motion carried by a voice vote (7-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item.

Andrew Schauer arrived at 5:44 p.m.

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (7-0) YGP vote (2-0).

8. [2023 RES-176](#) EXTENSION OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: DOYLE and ENGELBERGER

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

Amanda DePagter spoke on this agenda item.

9. [2023 RES-177](#) EXTENSION OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: DOYLE and ENGELBERGER

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

Amanda DePagter spoke on this agenda item.

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](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (7-0) YGP vote (2-0).

Eric Urtes spoke on this agenda item.

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

Attachments: [LandUseAgreement_PheasantBranch.pdf](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (7-0) YGP vote (2-0).

Sharene Smith spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Steve Richards spoke on the smaller change order.

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, October 3rd, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Highway Garage-East District Campus-Conference Room located at 7625 Luds Lane, McFarland, WI. Luds Lane is off of Highway AB on the east side of the Dane County Landfill. Park & enter on the north side of the building. There will be no regular business at this meeting. This will be a Budget only meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:05 p.m.

A motion was made by ENGELBERGER, seconded by GLAZER, that the meeting be adjourned. The motion carried by a voice vote (7-0) YGP vote (2-0).

Minutes respectfully submitted by Steve Richards, pending PW&T Committee approval.