



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, August 22, 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 August 22nd, 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_4Zv6BDbCTuC_Armk8PrxEA

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: 950 1111 2213

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, John Welch, Todd Draper, Roxanne Wienkes, Kim Jones, Adam Heffron, Sharene Smith

Present: 6 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER and JACOB WRIGHT

B. Consideration of Minutes

1. [2023 MIN-212](#) MINUTES FROM THE JULY 25TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-212](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-128](#) AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-128](#)
[2023 RES-128 Fiscal Note](#)
[2023 RES-128 CONTRACT #15184](#)

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).

Adam Heffron spoke on this agenda item.

2. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RITT

Attachments: [2023 RES-130](#)
[2023 RES-130 as Amended by PWT on 8-22-23](#)
[2023 RES-130 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be amended to delete lines 58-60. The motion carried by a voice vote (6-0).

A motion was made by SCHAUER that the Resolution Requiring 2/3rds Vote amend lines 15-16, but motion was rescinded.

A motion was made by RITT, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote, line 16 be amended to delete the words "not to close" and replace with "open to the public." The motion carried by a voice vote (6-0).

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0).

There were three registrants who spoke in favor of this agenda item: Travis Thomas, Shannon Maier, Erik Anderson.

Supervisor Schauer was excused from the meeting at 5:52 p.m.

3. [2023
RES-132](#) CONTRACT ADDENDUM #3 TO THE AGREEMENT WITH SCS ENGINEERS FOR ENGINEERING DESIGN AND PERMITTING SERVICES

Sponsors: RIPP

Attachments: [2023 RES-132](#)
[2023 RES-132 FISCAL NOTE](#)
[2023 RES-132 CONTRACT #14888C](#)

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).

John Welch spoke on this agenda item.

4. [2023
RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE - DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-133](#)
[2023 RES-133 FISCAL NOTE](#)
[2023 RES-133 CONTRACT #15193](#)

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).

Sharene Smith spoke on this agenda item.

5. [2023
RES-134](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER HVAC CONTROLS UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI
CONTRACTOR: STRANG, INC.

Sponsors: RIPP

Attachments: [2023 RES-134](#)
[2023 RES-134 FISCAL NOTE](#)
[2023 RES-134 CONTRACT #15191](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

6. [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](#)

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.

E. Items Requiring Committee Action

1. [2023 ACT-103](#) CONTRACT CHANGE ORDER#1-LYMAN ANDERSON-FEN OAK-PARKING LOT RECONSTRUCTION, 5201 FEN OAK DRIVE, MADISON, WI
CONTRACTOR: POBLOCKI PAVING CORP.

Attachments: [2023 ACT-103](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

2. [2023 ACT-111](#) CONTRACT CHANGE ORDER #1-BABCOCK LAUNCH IMPROVEMENTS, 4601 BURMA ROAD, MCFARLAND, WI
CONTRACTOR: STRAND ASSOCIATES, INC.

Attachments: [2023 ACT-111](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

3. [2023 ACT-113](#) AGREEMENT CHANGE ORDER #1-CONCEPTS & PROGRAMMING STUDY-NEW DANE COUNTY ELECTIONS CENTER
CONSULTANT: WOLD ARCHITECTS & ENGINEERS

Attachments: [2023 ACT-113](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

4. [2023 ACT-116](#) AGREEMENT CHANGE ORDER #1-WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT DESIGN
CONSULTANT: IBC ENGINEERING SERVICES, INC.

Attachments: [2023 ACT-116](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

5. [2023 ACT-129](#) CONTRACT CHANGE ORDER #2-ALBION TOW PLOW GARAGE, 1015 COUNTY HWY A, EDGERTON, WI
CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2023 ACT-129](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

F. Presentations

Roxanne Wienkes and John Welch spoke on PFAS and Landfills

G. Reports to Committee

Todd Draper spoke briefly on the 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, September 12th, 2023 at 5:30 p.m. This meeting will held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@6:42 p.m.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.