



Dane County

Meeting Agenda - Final-revised

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, November 21, 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 November 21st, 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.

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:

Registration Link

https://zoom.us/webinar/register/WN_r3pdPZpsSg6Mbubk7pRAqg

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: 959 3775 7527

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-398](#) MINUTES FROM THE NOVEMBER 6TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-398](#)
[PW&T 11.6.23 Registrant List](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-220](#) AMENDMENT B TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN OF PHASE III THROUGH PHASE V (GIRAFFE/GROUND BIRDS EXHIBIT) FOR THE HEART OF THE ZOO IMPROVEMENTS.
CONTRACTOR: CLR DESIGN, INC.

Sponsors: RIPP

Attachments: [2023 RES-220](#)
[2023 RES-220 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Henry Vilas Zoo
Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/17/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/17/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES
FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ROSE and HUELSEMANN

Attachments: [2023 RES-224](#)

[2023 RES-224 FISCAL NOTE](#)

[SUB ___ to 2023 RES-224 \(PROPOSED-WEGLEITNER\)](#)

[SUB ___ to 2023 RES-224 \(PROPOSED - WEGLEITNER\) FISCAL NOT](#)

Legislative History

11/3/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & recommended for approval
Transportation Committee

A motion was made by ENGELBERGER, seconded by SCHAUER, that the
Resolution be recommended for approval. Passed

11/17/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-238](#) AWARD OF CONTRACT FOR CSS PARKING RAMP REPAIR-PHASE II,
CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET,
MADISON, WI.
CONTRACTOR: GOLF ACQUISITION GROUP, LLC.

Sponsors: RIPP

Attachments: [2023 RES-238](#)
[2023 RES-238 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/17/23 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-216](#) CONTRACT CHANGE ORDER NO. 3-COURTHOUSE ROOF
REPLACEMENT, 215 S. HAMILTON STREET, MADISON, WI.
CONTRACTOR: MALY ROOFING, INC.

Attachments: [2023 ACT-216](#)

F. Presentations

G. Reports to Committee

Smaller Change Orders

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be a joint meeting with PP&J. This meeting will be held on Tuesday, November 28th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the Large Conference Room.

Discussion regarding 2024 PW&T Tentative Committee Meeting Schedule

1. [2023 DISC-017](#) 2024 TENTATIVE PW&T COMMITTEE MEETING SCHEDULE

Attachments: [2024 Tentative PW&T Meeting Dates](#)

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