



# 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, April 25, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, in room 351. 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.

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**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 April 25th, 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 City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, in room 351.**

**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):**

**[https://zoom.us/webinar/register/WN\\_ZQCHVxOURYS8SzvDPuACDw](https://zoom.us/webinar/register/WN_ZQCHVxOURYS8SzvDPuACDw)**

**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: 997 5889 5933**





3. [2023 RES-029](#) AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING RAMP-LIGHTING SYSTEM REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2023 RES-029](#)  
[2023 RES-029 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-032](#) AWARD OF CONTRACT FOR ALBION TOW PLOW GARAGE & VERONA TOW PLOW GARAGE, 4125 TERMINAL DRIVE SUITE 100, MCFARLAND, WI 53558 CONTRACTOR: ADVANCED BUILDING CORPORATION

**Sponsors:** RIPP

**Attachments:** [2023 RES-032](#)  
[2023 RES-032 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-033](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - BOILERS REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2023 RES-033](#)  
[2023 RES-033 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-034](#) CHANGE ORDER #1 TO THE CONTRACT FOR DANIELS  
CONSTRUCTION, INC. FOR CCB MAIN ENTRANCE ROOF  
REPLACEMENT AT THE CITY-COUNTY BUILDING

**Sponsors:** RIPP

**Attachments:** [2023 RES-034](#)  
[2023 RES-034 FISCAL NOTE](#)  
[2023 RES-034 CO#1](#)

**Legislative History**

4/21/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-035](#) AMENDMENT NO. 2 OF PROFESSIONAL SERVICE AGREEMENT  
WITH WOLD ARCHITECTS AND ENGINEERS FOR  
ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW  
PUBLIC SAFETY COMMUNICATIONS FACILITY

**Sponsors:** RIPP

**Attachments:** [2023 RES-035](#)  
[2023 RES-035 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/21/23 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-021](#) CONTRACT CHANGE ORDER #40-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2023 ACT-021](#)

2. [2023 ACT-023](#) CONTRACT CHANGE ORDER #41-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC

**Attachments:** [2023 ACT-023](#)

3. [2023 ACT-024](#) CONTRACT CHANGE ORDER #42-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC

**Attachments:** [2023 ACT-024](#)

4. [2023 ACT-025](#) CONTRACT CHANGE ORDER #43-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC

**Attachments:** [2023 ACT-025](#)

5. [2023 ACT-026](#) CONTRACT CHANGE ORDER #44-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC

**Attachments:** [2023 ACT-026](#)

6. [2023 ACT-027](#) CONTRACT CHANGE ORDER #45-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC

**Attachments:** [2023 ACT-027](#)

7. [2023 ACT-028](#) CONTRACT CHANGE ORDER #46-EMERGENCY MGMT BLDG - FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI, CONTRACTOR: FOXARNESON, INC

**Attachments:** [2023 ACT-028](#)

8. [2023 ACT-030](#) CONTRACT CHANGE ORDER #1-COURTHOUSE ROOF DESCENT SYSTEM, 919 APPLGATE ROAD, MADISON, WI 53713, CONTRACTOR: JOE DANIELS CONSTRUCTION

**Attachments:** [2023 ACT-030](#)

9. LEGISLATIVE AGENDA PRIORITIES

## **F. Presentations**

1. ATV/UTV USE ON COUNTY HIGHWAYS  
Pam Dunphy will present

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

*The next PW&T Committee Agenda will be held on Tuesday, May 9th, 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 in the Large Conference Room.*

## **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 [wenger.karen@countyofdane.com](mailto:wenger.karen@countyofdane.com) or call by phone (608) 267-0127.*