



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, 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.

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

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

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: John Welch, Todd Draper, Roxanne Wienkes, Pam Dunphy, Charles Tubbs

YGP: Lauren Anderson not present

Supervisor Jacob Wright joined virtually at 5:37 pm

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

Excused: 1 - ALEX JOERS

B. Consideration of Minutes

1. [2023 MIN-048](#) MINUTES FROM THE MARCH 21ST, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-048](#)

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

C. Fund Transfers

1. [2023 FTR-005](#) A FUNDS TRANSFER REQUEST TO ADVANCE THE DESIGN AND PERMITTING OF THE SUSTAINABILITY CAMPUS & LANDFILL PROJECT

Sponsors: RIPP

Attachments: [2023 FTR-005](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-010](#) ADDENDUM TO EXTEND TERM OF CONTRACT 13408 FOR REFUSE HAULING SERVICES

Sponsors: RIPP

Attachments: [2023 RES-010](#)
[2023 RES-010 FISCAL NOTE](#)
[2023 RES-010 CONTRACT #13408E](#)

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

John Welch spoke on this agenda item.

2. [2023 RES-027](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION-CCS PARKING RAMP REPAIR-PHASE I

Sponsors: RIPP

Attachments: [2023 RES-027](#)
[2023 RES-027 FISCAL NOTE](#)
[2023 RES-027 CO# 2](#)

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

Todd Draper spoke on this agenda item.

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](#)

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

Supervisor Jacob Wright joined virtually at 5:37 pm.

Todd Draper spoke on this agenda item.

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](#)

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

Todd Draper & Pam Dunphy spoke on this agenda item.

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

Sponsors: RIPP and RITT

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

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

Todd Draper spoke on this agenda item.

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](#)

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

Todd Draper spoke on this agenda item.

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](#)

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

Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Charles Tubbs & Todd Draper spoke on this agenda item.

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](#)

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

Todd Draper spoke on this agenda item.

9. LEGISLATIVE AGENDA PRIORITIES

A motion was made by WRIGHT, seconded by SCHAUER, that the Committee approved & set priorities for Highway Safety & Broadband. The motion carried by voice vote (6-0).

F. Presentations

1. ATV/UTV USE ON COUNTY HIGHWAYS

Pam Dunphy presented on ATV/UTV use on County Highways.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, May 9th, 2023 at 5:30 pm.

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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Adjourned at 6:19 pm.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously (6-0).

Minutes respectfully submitted by John Welch pending PW&T Committee approval.