



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?

Wednesday, September 12, 2018

5:00 PM

CITY COUNTY BUILDING, 210 MARTIN LUTHER
KING JR. BLVD (Room 351), MADISON, WI

CITY COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD (Room 351), MADISON,
WI

A. Call To Order

B. Election of Officers

1. Vice-Chair

C. Consideration of Minutes

1. [2018 MIN-216](#) MINUTES FROM THE AUGUST 28TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-216](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

2. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

Attachments: [2018 RES-208](#)
[2018 RES-208 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-210](#) AGREEMENT FOR THE DESIGN OF IMPROVEMENTS INCLUDING TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Attachments: [2018 RES-210](#)
[2018 RES-210 Fiscal Note](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-218](#) CONTRACT CHANGE ORDER #4-TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Attachments: [2018 RES-218](#)
[2018 RES-218 FISCAL NOTE](#)
[2018 RES-218 CHANGE ORDER #4](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-219](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC. FOR CAPITAL CITY PAVEMENT RESTORATION

Attachments: [2018 RES-219](#)
[2018 RES-219 FISCAL NOTE](#)
[2018 RES-219 CHANGE ORDER #1](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-220](#) AWARD OF CONTRACT FOR RESTROOM EXPANSION

Attachments: [2018 RES-220](#)
[2018 RES-220 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-221](#) AWARD OF CONTRACT FOR MCCARTHY COUNTY PARK
PEDESTRIAN BRIDGE

Attachments: [2018 RES-221](#)
[2018 RES-221 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2018 RES-222](#) AWARD OF CONTRACT FOR BATHROOM AND SHELTER ROOF
REPLACEMENTS

Attachments: [2018 RES-222](#)
[2018 RES-222 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-225](#) AWARD OF CONTRACT FOR AIRPORT SAND STORAGE AND
MAINTENANCE BUILDING REROOFING

Attachments: [2018 RES-225](#)
[2018 RES-225 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2018 RES-226](#) AWARD OF CONTRACT FOR SHOP & PARTS ROOM ROOF
REHABILITATION

Attachments: [2018 RES-226](#)
[2018 RES-226 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2018 ACT-156](#) CONTRACT CHANGE ORDER #1-NATIVE PRAIRIE GRASS
RESTORATION AND MAINTENANCE (CLAY BORROW SITE)
-ECO-RESOURCE CONSULTING

Attachments: [2018 ACT-156](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next PW&T agenda will be Thursday, September 27th, 2018 at 5:30 p.m., location still to be determined.

The PW&T agenda scheduled for 10/9/18 and 10/23/18 will incorporate department budget information.

10/9/18 (Alliant Energy Center, Airport, Zoo, and Solid Waste)

10/23/18 (Highway and Transportation, Public Works Engineering)

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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, please email listenbee.tyonna@countyofdane.com or call 608-266-5953.