



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?

Tuesday, September 10, 2019

5:30 PM

City County Building, 210 Martin Luther King Jr.,
Blvd. Madison, WI (Room 351)

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-205](#) MINUTES FROM THE AUGUST 20TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-205](#)

C. Fund Transfers

1. [2019 FTR-18](#) FUND TRANSFER - CAPITAL PROJECTS

Attachments: [2019 FTR-18](#)

Legislative History

8/23/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/23/19 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

2. [2019 FTR-19](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR RG HUSTON'S CHANGE ORDERS

Attachments: [2019 FTR-19](#)

Legislative History

8/27/19 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This Fund Transfer was referred to the Public Works & Transportation
Committee

8/27/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2019 FTR-20](#) ADDITIONAL FUNDS NEEDED FOR ERC CHANGE ORDER

Attachments: [2019 FTR-20](#)

Legislative History

9/4/19 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This Fund Transfer was referred to the Public Works & Transportation
Committee

9/4/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-192](#) AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND
CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS
COUNTRY ROAD

Attachments: [2019 RES-192](#)
[2019 RES-192 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

9/6/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

2. [2019 RES-199](#) LEASE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND COUNTY OF DANE REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

Attachments: [2019 RES 199](#)
[2019 RES-199 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-216](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

Attachments: [2019 RES-216](#)
[2019 RES-216 FISCAL NOTE](#)
[2019 RES-216 CHANGE ORDER #2](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2019 RES-218](#) COST SHARING AGREEMENT FOR THE OPERATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND STREET LIGHTING ON CERTAIN COUNTY HIGHWAYS BETWEEN THE CITY OF MADISON AND COUNTY OF DANE

Attachments: [2019 RES 218](#)
[2019 RES-218 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2019 RES-221](#) COST SHARING AGREEMENT FOR THE PURCHASE AND
INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER
ROAD

Attachments: [2019 RES 221](#)
[2019 RES-221 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR
SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

Attachments: [2019 RES-224](#)
[2019 RES-224 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2019 RES-226](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING ROOF
REPLACEMENT-DANE COUNTY PUBLIC SAFETY BUILDING

Attachments: [2019 RES-226](#)
[2019 RES-226 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8. [2019 RES-227](#) AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING

Attachments: [2019 RES-227](#)
[2019 RES-227 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9. [2019 RES-236](#) AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

Attachments: [2019 RES-236](#)
[2019 RES-236 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10. [2019 RES-237](#) CHANGE ORDER #4 TO THE CONTRACT FOR H&H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Attachments: [2019 RES-237](#)
[2019 RES-237 FISCAL NOTE](#)
[2019 RES-237 Change Order #4](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-140](#) EASEMENT FOR PUBLIC PEDESTRIAN/BICYCLE PATH PURPOSES ON COUNTY PROPERTY LEASED TO MATC

Attachments: [2019 ACT-140 EASEMENT](#)
[2019 ACT-140 Easement Explanation](#)

2. [2019 ACT-141](#) EASEMENT FOR PUBLIC STREET RIGHT-OF-WAY ON COUNTY PROPERTY LEASED TO MATC

Attachments: [2019 ACT-141 EASEMENT](#)
[2019 ACT-141 Easement Explanation](#)

3. [2019 ACT-144](#) CONTRACT CHANGE ORDER #25-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 5318-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-144](#)

4. [2019 ACT-146](#) CONTRACT CHANGE ORDER #2-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)-7102 U.S. HIGHWAY 12&18 MADISON, WI 53718-CONTRACTOR: ECO-RESOURCE CONSULTING

Attachments: [2019 ACT-146](#)

F. Presentations

John Welch will give brief report on the closing of the compost site

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be held on Tuesday, September 24th, 2019 at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (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, please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-266-5953.