



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 10, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 11/10/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_edz-26lcTOi2dErdckKnaA

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: 876 5726 9518

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-282](#) MINUTES FROM THE OCTOBER 20TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-282](#)
[2020 MIN-282 REGISTRANTS](#)

C. Reports to Committee

Staff Updates on Covid-19

D. Fund Transfers

1. [2020 FTR-026](#) FUND TRANSFER REQUEST-HENRY VILAS ZOO-MARKETING EXPENSE

Attachments: [2020 FTR-026 ZOO](#)

Legislative History

10/30/20 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/30/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-237](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR R.G. HUSTON COMPANY, INC. FOR DANE COUNTY LANDFILL PHASE 11 & 12 LINER CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-237](#)
[2020 RES-237 FISCAL NOTE](#)
[2020 RES-237 CHANGE ORDER #2](#)

Legislative History

10/16/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-235](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH BERGLUND CONSTRUCTION COMPANY FOR CITY-COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-235](#)
[2020 RES-235 FISCAL NOTE](#)
[2020 RES-235 CHANGE ORDER #2](#)

Legislative History

10/16/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-236](#) AWARD OF CONTRACT FOR 911 CENTER DATA ROOM BACKUP COOLING UNIT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF, RIPP, SCHAUER and SCHWELLENBACH

Attachments: [2020 RES-236](#)
[2020 RES-236 FISCAL NOTE](#)
[2020 RES-236 CONTRACT #14147](#)

Legislative History

10/16/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-253](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-253](#)
[2020 RES-253 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-255](#) AWARD OF AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR
CONCRETE RESTORATION AND REPAIRS AT THE DANE COUNTY
CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF

Attachments: [2020 RES-255](#)
[2020 RES-255 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-260](#) AWARD OF AGREEMENT FOR ENGINEERING & ARCHITECTURAL DESIGN
SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE
BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-260](#)
[2020 RES-260 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-268](#) A Land Lease Agreement for Solar Array between Dane County ("County") and Wisconsin Power and Light Company ("WPL"), hereafter referred to individually as "Party" and collectively as "Parties"

Sponsors: RATCLIFF

Attachments: [2020 RES-268](#)
[2020 RES-268 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-269](#) AMENDMENT NO. 2 OF AGREEMENT NO. 12204, PROJECT NO. 314020-CURRENT VENDOR LANDFILL REDUCTION & RECYCLING INC. WISHES TO ASSIGN THE AGREEMENT TO NEW VENDOR LAKESHORE RECYCLING SYSTEMS, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-269](#)
[2020 RES-269 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-270](#) AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

Sponsors: RATCLIFF

Attachments: [2020 RES-270](#)
[2020 RES-270 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-272](#) AGREEMENT CONTRACT FOR BIODESULFURIZATION TOWER CLEANING AND WASTE DISPOSAL

Sponsors: RATCLIFF

Attachments: [2020 RES-272](#)
[2020 RES-272 FISCAL NOTE](#)
[Bid-Waiver - O6 Environmental - Tower Cleaning](#)

Legislative History

11/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11. [2020 RES-273](#) 2020 RES-273 ADDENDUM TO THE AFFIRM CONTRACT WITH THE HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2020 RES 273](#)
[2020 RES-273 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 ACT-185](#) CONTRACT CHANGE ORDER #8-PUBLIC SAFETY BUILDING, JAIL CONSOLIDATION-ARCH/ENGR DESIGN-115 W DOTY STREET MADISON, WI-CONTRACTOR: MEAD & HUNT INC.

Attachments: [2020 ACT-185](#)

2. [2020 ACT-186](#) CONTRACT CHANGE ORDER #1-JOB CENTER ROOF ACCESS IMPROVEMENTS-1819 ABERG AVE., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2020 ACT-186](#)

3. [2020 ACT-188](#) CONTRACT CHANGE ORDER #6-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-188](#)

4. [2020 ACT-190](#) CONTRACT CHANGE ORDER #7-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-190](#)

5. [2020 ACT-192](#) CONTRACT CHANGE ORDER #8-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-192](#)

6. [2020 ACT-194](#) CONTRACT CHANGE ORDER #9-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-194](#)

7. [2020 ACT-195](#) CONTRACT CHANGE ORDER #10-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-195](#)

8. [2020 ACT-197](#) CONTRACT CHANGE ORDER #3-CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-197](#)

9. [2020 ACT-199](#) CONTRACT CHANGE ORDER #1-ACCESSIBLE FISHING PIER CONSTRUCTION-SALMO POND COUNTY PARK-4809 SCHERBEL ROAD, CROSS PLAINS, WI-CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

Attachments: [2020 ACT-199](#)

10. [2020 ACT-201](#) CONTRACT CHANGE ORDER #2-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING COMPANY

Attachments: [2020 ACT-201](#)

11. [2020 ACT-202](#) CONTRACT CHANGE ORDER #1-DANE COUNTY JAIL CONSOLIDATION COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON ST., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2020 ACT-202](#)

12. [2020 ACT-203](#) CONTRACT CHANGE ORDER #28-FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-203](#)

13. [2020 ACT-205](#) CONTRACT CHANGE ORDER #29-FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-205](#)

G. Presentations

H. Future Meeting Items and 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, please email me at: listenbee.tyonna@countyofdane.com

