



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, March 3, 2020

5:30 PM

1919 Alliant Energy Center Way, Madison, WI
(The Large Conference Room)

1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-489](#) MINUTES FROM THE FEBRUARY 11TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-489](#)

C. Fund Transfers

1. [2019 FTR-45](#) RAMP PAY STATION UPGRADES

Sponsors: RIPP

Attachments: [2019 FTR-45 \(002\)](#)

Legislative History

2/19/20 Personnel & Finance referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/19/20 Personnel & Finance referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-482](#)
[2019 RES-482 Fiscal Note](#)
[NCG Hangar Ground Lease Ex 12-19 \(NCG-executed\) for Airport Cmsn](#)

Legislative History

2/7/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/7/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/12/20 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0-1) Armstrong recused himself and abstained.
Passed

2. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-509](#)
[2019 RES-509 Fiscal Note](#)
[2019 RES-509 Sun Country Promotion Agreement](#)

Legislative History

2/7/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/7/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/12/20 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

3. [2019 RES-515](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

Sponsors: RIPP

Attachments: [2019 RES-515](#)
[2019 RES-515 FISCAL NOTE](#)

Legislative History

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and YOUNG

Attachments: [2019 RES-520](#)
[2019 RES-520 FISCAL NOTE](#)

Legislative History

2/21/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval
A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

5. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-524](#)
[2019 RES-524 FISCAL NOTE](#)

Legislative History

2/21/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval
A motion was made by YOUNG, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

6. [2019 RES-528](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY HENRY VILAS ZOO DIRECTOR

Sponsors: ERICKSON, MILES, RATCLIFF and RIPP

Attachments: [2019 RES-528](#)
[2019 RES-528 Fiscal Note](#)

Legislative History

2/21/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2019 RES-525](#) ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-525](#)
[2019 RES-525 Fiscal Note](#)

Legislative History

2/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/20 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-362](#) CONTRACT CHANGE ORDER #7-ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A-CONTRACTOR: SULLIVAN DESIGN BUILD

Attachments: [2019 ACT-362](#)

2. [2019 ACT-363](#) CONTRACT CHANGE ORDER #4-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE. MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-363](#)

3. [2019 ACT-364](#) CONTRACT CHANGE ORDER #5-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE. MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-364](#)

4. [2019 ACT-365](#) CONTRACT CHANGE ORDER #33-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-365](#)

5. [2019 ACT-373](#) CONTRACT CHANGE ORDER #4-SHOP BUILDING CONSTRUCTION-7102 U.S. HIGHWAY 12 & 18 MADISON, WI 53718-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-373](#)

6. [2019 ACT-378](#) CONTRACT CHANGE ORDER #1-BUILDING DEMOLITION AT THE FORMER MESSNER BUILDINGS-1314-1326 EAST WASHINGTON AVE., MADISON, WI-CONTRACTOR: VEIT & CO., INC.

Attachments: [2019 ACT-378](#)

7. [2019 ACT-379](#) CONTRACT CHANGE ORDER #6-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-379](#)

8. [2019 ACT-380](#) CONTRACT CHANGE ORDER #7-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-380](#)

9. [2019 ACT-381](#) CONTRACT CHANGE ORDER #8-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-381](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, March 10th, 2020 at 5:30 p.m. at Lakeview, 1202 Northport Drive, Madison, WI (Room 110).

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 call by phone: 608-266-5953.