



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, October 25, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. 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..

Meeting will be held in the Large Conference Room

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 October 25th, 2022 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 Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

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_ASagsuw3Rdu0fG_YWGPqSA

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: 927 8805 2942

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: Waste.Renewables@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-376](#) MINUTES FROM THE OCTOBER 20TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-376](#)
[2022 MIN-376 Registrants](#)

C. Budget Discussion and Amendments

1. [2022 ACT-150](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-20-22](#)
[PWT Operating Amnds 10-20-22 Post Meeting](#)

2. [2022 ACT-151](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-20-22](#)
[PWT Capital Amnds 10-20-22 Post Meeting](#)
[PWT Capital Amnds 10-25-22](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-219](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION - PHASE I CSS PARKING RAMP

Sponsors: RIPP

Attachments: [2022 RES-219](#)
[2022 RES-219 FISCAL NOTE](#)
[2022 RES-219 CO#1](#)

Legislative History

10/21/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/21/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2022 ACT-169](#) CONTRACT CHANGE ORDER #1-UNDERGROUND TUNNEL WATERPROOFING-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: TERRA ENGINEERING AND CONSTRUCTION CORPORATION

Attachments: [2022 ACT-169](#)

2. [2022 ACT-172](#) CONTRACT CHANGE ORDER #2-UNDERGROUND TUNNEL WATERPROOFING-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: TERRA ENGINEERING AND CONSTRUCTION CORPORATION

Attachments: [2022 ACT-172](#)

3. [2022 ACT-174](#) CONTRACT CHANGE ORDER #3-UNDERGROUND TUNNEL WATERPROOFING-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: TERRA ENGINEERING AND CONSTRUCTION CORPORATION

Attachments: [2022 ACT-174](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Thursday November 10th, 2022 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. This meeting will be an in person hybrid meeting that will be held in the large conference room.

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 about the agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.