



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, July 21, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access
Code: 638-899-021

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The July 21st Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 638-899-021

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/7ZZFGGB>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-085](#) MINUTES FROM THE JUNE 30TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-085](#)

C. Reports to Committee

Covid-19 updates from Department staff

Report on Road Rating- Pam Dunphy

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-120](#) CHANGE ORDER #1 TO THE AGREEMENT FOR JDR ENGINEERING FOR PHOTOVOLTAIC INSTALLATION DESIGN AT THE LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP and RUSK

Attachments: [2020 RES-120](#)
[2020 RES-120 Fiscal Note](#)
[2020 RES-120 Chg Ord PhotoVol Lussier Ctr](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-121](#) AWARD OF CONTRACT FOR SOLAR ARRAY AT THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF, RIPP and RUSK

Attachments: [2020 RES-121](#)
[2020 RES-121 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

Sponsors: RUSK and McCARVILLE

Attachments: [2020 RES-130](#)
[2020 RES-130 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-133](#) APPROVING EAST DISTRICT CAMPUS REDUNDANT FIBER PATH BUILD BID

Sponsors: MILES, RIPP and RATCLIFF

Attachments: [2020 RES-133](#)
[2020 RES-133 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RUSK

Attachments: [2020 RES-136](#)
[2020 RES-136 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

Sponsors: DOYLE, KRAUSE, RUSK and HATCHER

Attachments: [2020 RES-137](#)
[2020 RES-137 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-144](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL
REHABILITATION-PHASE 3

Sponsors: RATCLIFF

Attachments: [2020 RES-144](#)
[2020 RES-144 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-146](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS
AGREEMENT TO BLUESOURCE

Sponsors: RATCLIFF, RIPP, CHENOWETH and ERICKSON

Attachments: [2020 RES-146](#)
[2020 RES-146 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-113](#) AWARD OF CONTRACT FOR JOB CENTER ROOF ACCESS
IMPROVEMENTS AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF, VELDRAN, GRAY and RIPP

Attachments: [2020 RES-113](#)
[2020 RES-113 Fiscal Note](#)

Legislative History

6/19/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-129](#) AWARD OF CONTRACT FOR I.T. NETWORK UPGRADES AT THE
DEPARTMENT OF HUMAN SERVICES - NORTHPORT OFFICES

Sponsors: RATCLIFF

Attachments: [2020 RES-129](#)
[2020 RES-129 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 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-072](#) CONTRACT CHANGE ORDER #1-MT HOREB HIGHWAY GARAGE ROOF
REPLACEMENT-9932 WI-78, MT HOREB, WI-CONTRACTOR: MALY
ROOFING

Attachments: [2020 ACT-072](#)

2. [2020 ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES
REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI
-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-076](#)

3. [2020 ACT-077](#) CONTRACT CHANGE ORDER #19-FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-077](#)

4. [2020 ACT-078](#) CONTRACT CHANGE ORDER #20-FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-078](#)

5. [2020 ACT-080](#) CONTRACT CHANGE ORDER #21-FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-080](#)

6. [2020 ACT-081](#) CONTRACT CHANGE ORDER #22-FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-081](#)

G. Presentations

H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Tuesday, August 18th, 2020 at 5:30
p.m. and will be held remotely. Telephone number and access code
will be given at a later date.*

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 I can be reached by phone at 608-219-2917.