



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, May 19, 2026

6:00 PM

HYBRID: In person at the Dane County Regional Airport, 1000 International Dr. in the Skuldt Conference Room, Madison WI; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Public Works & Transportation Committee will meet on Tuesday, May 19th, 2026 at 6:00 P.M. or immediately following the adjournment of the joint meeting with Airport Commission. The meeting will be held in a hybrid format and members of the public can either attend in person or virtually via Zoom.

In Person Location:

Dane County Regional Airport, 4000 International Lane, Madison, WI, 53704 in the Robert B. Skuldt Conference room located between Doors 1 and 2. Attendees should park in the short term hourly section and receive a ticket when they enter the ramp. Staff will provide validated parking passes at the meeting.

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_AAXjS0sUQkKU09sFZYq-Cg

(The link remains active through the end of the meeting.)

To Join by Phone (Toll-Free):

Dial:

• 1-833-548-0276

• 1-833-548-0282

Then enter Webinar ID: 951 3585 1017 when prompted.

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 written comments or other materials for this meeting, please email them to: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. [2026 MIN-043](#) MINUTES FROM THE MAY 5, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2026 MIN-043](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-425](#) ADDENDUM #2 TO THE ENVIRONMENTAL MONITORING CONTRACT WITH SCS ENGINEERS FOR ADDITIONAL SERVICES AND COST INCREASES DUE TO INFLATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-425](#)

[SUB TO 2025 RES-425 \(PROPOSED-ENGELBERGER\)](#)

[2025 RES-425 FISCAL NOTE](#)

[SUB TO 2025 RES-425 FISCAL NOTE](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

2. [2025 RES-444](#) AWARD OF AGREEMENT FOR DESIGN, FABRICATION AND INSTALLATION OF EDUCATION CENTER INTERPRETIVE ELEMENTS

Sponsors: ENGELBERGER

Attachments: [2025 RES-444](#)

[2025 RES-444 FISCAL NOTE](#)

[2025 RES-444 CONTRACT #16314](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2026 RES-003](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST DISTRICT CAMPUS WATER AND SEWER CONNECTION AT 7501 LUDS LN., MCFARLAND, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-003](#)
[2026 RES-003 FISCAL NOTE](#)
[2026 RES-003 CONTRACT #16325](#)

Legislative History

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2026 RES-012](#) AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT

Sponsors: ENGELBERGER

Attachments: [2026 RES-012](#)
[2026 RES-012 FISCAL NOTE](#)
[2026 RES-012 CONTRACT #14742A](#)

Legislative History

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2026 RES-013](#) AWARD OF AGREEMENT FOR THE HANDLING OF SHINGLES FOR DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2026 RES-013](#)
[2026 RES-013 FISCAL NOTE](#)
[2026 RES-013 CONTRACT #16316](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2026 RES-015](#) ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES

Sponsors: ENGELBERGER

Attachments: [2026 RES-015](#)
[2026 RES-015 FISCAL NOTE](#)
[2026 RES-015 CONTRACT #14788C](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2026 RES-016](#) AWARD OF CONTRACT FOR HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION AT 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-016](#)
[2026 RES-016 FISCAL NOTE](#)
[2026 RES-016 CONTRACT #16327](#)

Legislative History

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2026 RES-017](#) APPROVING A LEASE FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G.
THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-017](#)
[2026 RES-017 FISCAL NOTE](#)
[2026 RES-017 CONTRACT #16317](#)

Legislative History

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2026 RES-020](#) ADDENDUM #5 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING
SERVICES RELATED TO THE DEPARTMENT OF WASTE AND
RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-020](#)
[2026 RES-020 FISCAL NOTE](#)
[2026 RES-020 CONTRACT #14682E](#)

Legislative History

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2026 RES-021](#) AWARD OF AGREEMENT FOR LANDFILL CONSTRUCTION QUALITY ASSURANCE SERVICES FOR SITE 03 CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2026 RES-021](#)
[2026 RES-021 FISCAL NOTE](#)
[2026 RES-021 CONTRACT #16321](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11. [2026 RES-025](#) CONTRACT CHANGE ORDER #17 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2026 RES-025](#)
[2026 RES-025 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12. [2026 RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-028](#)
[2026 RES-028 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2026 ACT-021](#) CONTRACT CHANGE ORDER #234 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-021 CO #234](#)

2. [2026 ACT-022](#) CONTRACT CHANGE ORDER #235 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-022 CO #235](#)

3. [2026 ACT-023](#) CONTRACT CHANGE ORDER #236 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-023 CO #236](#)

4. [2026 ACT-024](#) CONTRACT CHANGE ORDER #237 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-024 CO #237](#)

5. [2026 ACT-025](#) DECLARATION OF PRIVATE SANITARY SEWER EASEMENT AND RESTRICTIONS, LUDS LANE, EAST DISTRICT CAMPUS

Attachments: [2026 ACT_025](#)

F. Presentations

1. [2025 DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Legislative History

2/10/26	Public Works & Transportation Committee	placed on file
This discussion item was placed on file		
5/5/26	Public Works & Transportation Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/19/2026		

G. Reports to Committee

Todd Draper/Steve Richards will report on change orders under \$10k

H. Future Meeting Items and Dates

*The next Public Works & Transportation Committee Meeting will be held on Tuesday, June 9th, 2026 at 5:30 p.m.
This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال
برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please contact Mindy Diaz by email at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127. TTY WI RELAY 711