



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, April 28, 2020

5:30 PM

Remote Meeting: Call 1-877-568-4106; Access
Code: 277-558-541

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The April 28th 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): 1-877-568-4106

Access Code: 277-558-541

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/G3R39J7>

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. Election of Officers

1. Chair
2. Vice-Chair

C. Consideration of Minutes

1. [2020 MIN-008](#) MINUTES FROM THE MARCH 24TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-008](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-583](#) AWARD OF AGREEMENT FOR EMERGENCY MANAGEMENT FACILITY
REMODEL

Sponsors: RIPP and KRAUSE

Attachments: [2019 RES-583 FISCAL NOTE](#)
[2019 RES-583](#)

Legislative History

4/3/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/3/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-586](#) CONFIRMING THE APPOINTMENT OF BRENT S. KYZER-MCHENRY AS THE
DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: EICHER, KRAUSE, RIPP, MILES and RUSK

Attachments: [2019 RES-586](#)
[2019 RES-586 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/3/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-584](#) AWARD OF CONTRACT FOR LOCKER ROOM REMODEL AT THE ALLIANT ENERGY CENTER COLISEUM (TEAM ROOMS 1-4)

Sponsors: RIPP, LEVIN and MILES

Attachments: [2019 RES-584](#)
[2019 RES-584 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/3/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-008](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR RENEWABLE NATURAL GAS PLANT CONSTRUCTION AND EXPANSION

Sponsors: RIPP

Attachments: [2020 RES-008](#)
[2020 RES-008 FISCAL NOTE](#)

Legislative History

4/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-014](#) CONTRACT CHANGE ORDER #35 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP

Attachments: [2020 RES-014](#)
[2020 RES-014 Fiscal Note](#)
[2020 RES-014 CHANGE ORDER #35](#)

Legislative History

4/21/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/21/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-017](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE-CNG
RETROFIT

Sponsors: RIPP

Attachments: [2020 RES-017](#)
[2020 RES-017 Fiscal Note](#)

Legislative History

4/21/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/21/20 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-001](#) PERMANENT LIMITED EASEMENT MMSD EAST OF HWY 51

Attachments: [2020 ACT-001 Easement Explanation](#)
[2020 ACT-001 Permanent Limited Easement MMSD Amendment for Le](#)

2. [2020 ACT-006](#) CONTRACT CHANGE ORDER #1, FOURTH FLOOR OFFICES
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-006](#)

3. [2020 ACT-007](#) CONTRACT CHANGE ORDER #2, FOURTH FLOOR OFFICES
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-007](#)

4. [2020 ACT-008](#) CONTRACT CHANGE ORDER #3, FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-008](#)

5. [2020 ACT-009](#) CONTRACT CHANGE ORDER #4, FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-009](#)

6. [2020 ACT-010](#) CONTRACT CHANGE ORDER #5, FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-010](#)

7. [2020 ACT-011](#) CONTRACT CHANGE ORDER #11, INFORMATION MANAGEMENT OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-011](#)

8. [2020 ACT-012](#) CONTRACT CHANGE ORDER #10, JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-012](#)

9. [2020 ACT-013](#) CONTRACT CHANGE ORDER #2, LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM DESIGN-5201 FEN OAK DRIVE, CONTRACTOR: COMMUNICATION SUPPORT, INC.

Attachments: [2020 ACT-013](#)

10. [2020 ACT-014](#) CONTRACT CHANGE ORDER #3, LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM DESIGN-5201 FEN OAK DRIVE, CONTRACTOR: CBRE/ESI

Attachments: [2020 ACT-014](#)

11. [2020 ACT-015](#) CONTRACT CHANGE ORDER #4, LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM DESIGN-5201 FEN OAK DRIVE, CONTRACTOR: CBRE/ESI

Attachments: [2020 ACT-015](#)

12. [2020 ACT-016](#) CONTRACT CHANGE ORDER #24, BIOGAS FACILITY CONSTRUCTION-7102 US HIGHWAY 12&18, CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2020 ACT-016](#)

13. [2020 ACT-017](#) CONTRACT CHANGE ORDER #34, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-017](#)

14. [2020 ACT-018](#) CONTRACT CHANGE ORDER #36, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-018](#)

15. [2020 ACT-019](#) CONTRACT CHANGE ORDER #37, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-019](#)

16. [2020 ACT-020](#) CONTRACT CHANGE ORDER #38, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-020](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday, May 12th, 2020 at 5:30 p.m.
This meeting will be held remotely, call in number and access code
to be given at a later date*

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, please email me at: listenbee.tyonna@countyofdane.com or call by phone: 608-266-5953