



Dane County

Meeting Agenda - Final-revised

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, November 13, 2018

5:30 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-320](#) MINUTES FROM THE OCTOBER 23RD, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-320](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2018 OA 025](#)
[Sub to OA-025 proposed Nelson](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/9/18 Public Works & Transportation Committee tabled

A motion was made by KIEFER, seconded by RIPP, that the Ordinance be tabled. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/9/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

11/7/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

Attachments: [2018 RES-289](#)
[2018 RES-289 FISCAL NOTE](#)
[2018 RES-289 CONTRACT #13524](#)

Resolution 2018 RES-289 is Contingent on the Airport Commission Action on 11/14

Legislative History

10/19/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-303](#) CONTRACT CHANGE ORDER # 6 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-303](#)
[2018 RES-303 FISCAL NOTE](#)
[2018 RES-303 CHANGE ORDER #6](#)

Legislative History

11/2/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-309](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR
REMODEL OF OFFICE SPACE ON 5TH FLOOR OF THE CCB

Attachments: [2018 RES-309](#)
[2018 RES-309 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR
FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS -
CYF DIVISION

Attachments: [2018 RES-310](#)
[2018 RES-310 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0 Passed

6. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 Passed

7. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 Passed

8. [2018 RES-319](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB JAIL

Attachments: [2018 RES-319](#)
[2018 RES-319 FISCAL NOTE](#)
[2018 RES-319 CHANGE ORDER #1](#)

Legislative History

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-321](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR PRINTING AND SERVICES REMODEL

Attachments: [2018 RES-321](#)
[2018 RES-321 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-239](#) CONTRACT CHANGE ORDER #1-PHASE 10, CELL 2-GAS EXTRACTION SYSTEM-CONTRACTOR: LANDFILL DRILLING AND PIPING

Attachments: [2018 ACT-239](#)

F. Presentations

G. Reports to Committee

Federal Highway Administration Beltline Study (South Reliever Corridor)

H. Future Meeting Items and Dates

Please note the change in date is due to Hanukkah that goes from Sunday, December 2nd-Monday, December 10th

Next PW&T agenda has been rescheduled to Tuesday, December 11th, 2018 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

There will not be another PW&T agenda for the remainder of 2018.

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 feel free to email me at listenbee.tyonna@countyofdane.com or call at 608-266-5953.