



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 13, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 4/13/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_87Yf1OQdT9uIXNShp5fGMQ

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: 859 0983 4830

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-560](#) MINUTES FROM THE MARCH 23, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-560](#)
[2020 MIN-560 REGISTRANTS](#)

C. Reports to Committee

Staff will provide updates on Covid-19

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

Sponsors: WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER, ANDRAE, HAASL, GRAY, DOOLAN and PETERSON

Attachments: [2019 RES-548](#)
[Sub. 1 to 2019 RES-548](#)
[Sub. 1 to 2019 RES-548 as Amended by EANR on 2/25/21](#)

Legislative History

3/6/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/6/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

3/6/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/12/20 Environment, Agriculture & amend
Natural Resources
Committee

A motion was made by Chair RITT, seconded by CHAWLA to recommend that the resolution be approved.

A motion was made by CHAWLA, seconded by Chair RITT, that the resolution be amended by inserting "National Association of Social Workers - Wisconsin Chapter" after line 42. The motion carried by the following vote: 4/0 (DOWNING abstained), YGP: 1/0 Passed

3/12/20 Environment, Agriculture & recommended for approval as
Natural Resources amended
Committee

Chair RITT moved approval of the original motion. The resolution was recommended for approval as amended. The motion carried by the following vote: 3/1 (LEVIN no, DOWNING abstained) YGP: 1/0

Staff will create Sub. 1 Passed

2/25/21 Environment, Agriculture & amend
Natural Resources
Committee

A motion was made by MCGINNITY, seconded by CHAWLA, to amend something previously adopted, Sub. 1 to 2019 RES-548. The motion carried by the following vote: 5/1 (LEVIN no); YGP: 1/0 Passed

2/25/21 Environment, Agriculture & Sub. 1 to the resolution be
Natural Resources amended
Committee

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be amended as follows:

1. Insert the following new clause after the first resolved clause, at line 128 in sub 1 BE IT FURTHER RESOLVED, Dane County will not authorize any agreement, including but not limited to the Airport Joint Use Agreement (AJUA), with the National Guard Bureau or any other parties, which would allow the demolition, construction and expansion projects at the airbase until such time as a complete site investigation, clean-up feasibility study and remediation plans for PFAS are completed, and remediation of all PFAS contamination has been funded and has begun;

2. At line 132 in sub 1 strike and insert Secretary of the U.S. Air Force Barbara Barrett Acting Secretary of the U.S. Air Force John P. Roth and

3. At line 134 in sub 1 strike and insert Interim Adjutant General Brig Adjutant General Paul Knapp.

The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0 Passed

2/25/21 Environment, Agriculture & Sub. 1 to the resolution be
Natural Resources recommended for approval as
Committee amended

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be recommended for approval as amended . The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0 Passed

3/11/21 Health & Human Needs Sub. 1 to the resolution be
Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to RES-548 as amended by the Environment, Agriculture & Natural Resources Committee be recommended for approval. The motion carried by the following vote (YGP 2-0): Passed

2. [2020 RES-425](#) AWARD OF CONTRACT TO THE BAUEN GROUP, LLC FOR STRUCTURE DEMOLITION AND REMOVAL AT FISH LAKE IN THE TOWN OF ROXBURY

Sponsors: RATCLIFF

Attachments: [2020 RES-425](#)
[2020 RES-425 FISCAL NOTE](#)
[2020 RES-425 CONTRACT #14321](#)

Legislative History

4/9/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-436](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH KENNETH F.
SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

Sponsors: RATCLIFF

Attachments: [2020 RES-436](#)
[2020 RES-436 FISCAL NOTE](#)
[2020 RES-436 CHANGE ORDER #2](#)

Legislative History

4/9/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-438](#) AWARD OF CONTRACT FOR EXHIBIT, EXPOSITION AND EVENT
SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-438](#)
[2020 RES-438 FISCAL NOTE](#)

Legislative History

4/9/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-439](#) AWARD OF CONTRACT FOR ANDERSON FARM PARK PAVING

Sponsors: RATCLIFF

Attachments: [2020 RES-439](#)
[2020 RES-439 FISCAL NOTE](#)

Legislative History

4/9/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-445](#) AWARD OF CONTRACT FOR UW-EXTENSION LOBBY RENOVATION AT
LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-445](#)
[2020 RES-445 FISCAL NOTE](#)

Legislative History

4/9/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/9/21 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-419](#) CONTRACT CHANGE ORDER NO. 4-THIRD AND FOURTH FLOORS
OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-419](#)

2. [2020 ACT-422](#) CONTRACT CHANGE ORDER NO. 31-FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-422](#)

G. Presentations

Todd Draper will present Update on process refinements and communications with Design Team for Jail Consolidation Project.

H. Future Meeting Items and Dates

Our next PW&T Committee agenda will be on Tuesday, April 27, 2021 at 5:30 p.m. via zoom. More details will be sent out closer to the 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 by phone: 608-219-2917.