



# 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?*

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Tuesday, February 9, 2021

5:30 PM

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

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The 2/9/2021 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\\_q6w\\_WDRrRX6O4B0TxJ-kqg](https://us02web.zoom.us/webinar/register/WN_q6w_WDRrRX6O4B0TxJ-kqg)

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: 822 5056 3164

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](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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.

**A. Call To Order**

**B. Consideration of Minutes**

1. [2020 MIN-438](#) MINUTES FROM THE JANUARY 26TH, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA.

**Attachments:** [2020 MIN-438](#)

**C. Reports to Committee**

*Staff Updates on Covid-19*

**D. Fund Transfers**

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 OA-065](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** RIPP

**Attachments:** [2020 OA-065](#)

**Legislative History**

2/5/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2. [2020 RES-343](#) AWARD OF CONTRACT FOR COUNTY TRUNK HIGHWAYS N AND J BRIDGE REPLACEMENTS AT BRIDGE B-13-0225, CTH N - SECTION 35 AND BRIDGE B-13-0178, CTH J - SECTION 28

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-343](#)  
[2020 RES-343 FISCAL NOTE](#)

**Legislative History**

2/5/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-349](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** RIPP

**Attachments:** [2020 RES 349](#)  
[2020 RES-349 Fiscal Note](#)

**Legislative History**

2/5/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-352](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-VERONA

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-352](#)  
[2020 RES-352 FISCAL NOTE](#)  
[2020 RES-352 CONTRACT #14264](#)

**Legislative History**

2/5/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-361](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-ALBION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-361](#)  
[2020 RES-361 FISCAL NOTE](#)  
[2020 RES-361 CONTRACT #14265](#)

**Legislative History**

2/5/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-363](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JF AHERN FOR  
COURTHOUSE HVAC CONTROLS

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-363](#)  
[2020 RES-363 FISCAL NOTE](#)  
[2020 RES-363 CHANGE ORDER #1](#)

**Legislative History**

2/5/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-375](#) AWARD OF CONTRACT FOR THIRD FLOOR COUNTY BOARD OFFICES  
REMODEL - SUITES 345 & 362 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-375](#)  
[2020 RES-375 FISCAL NOTE](#)

**Legislative History**

2/5/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-377](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F.  
SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-377](#)  
[2020 RES-377 FISCAL NOTE](#)  
[2020 RES-377 CHANGE ORDER #1](#)

**Legislative History**

2/5/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 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-317](#) STORMWATER MANAGEMENT POND EASEMENT TO CITY OF VERONA

**Attachments:** [2020 ACT-317](#)  
[2020 ACT-317 MAP Lincon Street Pond](#)

2. [2020 ACT-337](#) TEMPORARY LIMITED EASEMENT FOR STORMWATER MANAGEMENT POND TO CITY OF VERONA

**Attachments:** [2020 ACT-337](#)

## G. Presentations

## H. Future Meeting Items and Dates

*Our next PW&T Agenda is scheduled for Tuesday, February 23, 2021. This meeting will be held virtually through Zoom and more details to come 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](mailto:listenbee.tyonna@countyofdane.com)*