



# 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, March 22, 2022

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 3/22/2022 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://zoom.us/webinar/register/WN\\_Pa1zWI6bS\\_OTmdTNNsUZBQ](https://zoom.us/webinar/register/WN_Pa1zWI6bS_OTmdTNNsUZBQ)

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

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1-888-788-0099

When prompted, enter the following Webinar ID: 992 2060 1304

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/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. [2021 MIN-697](#) MINUTES FROM THE MARCH 8TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-697](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-069](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-069.pdf](#)

### **Legislative History**

3/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** DOYLE and RIPP

**Attachments:** [2021 RES-372](#)  
[2021 RES-372 FISCAL NOTE](#)  
[2021 RES-372 CONTRACT #13619B](#)

### **Legislative History**

2/18/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

3. [2021 RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT POSITION - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-383](#)  
[2021 RES-383 FN](#)

**Legislative History**

2/18/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

2/18/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval  
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0 Passed

4. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 96-12/DCRA 2016-19

**Sponsors:** McCARVILLE and VELDRAN

**Attachments:** [2021 RES-386](#)

[2021 RES-386 FISCAL NOTE](#)

[2021 RES-386 Lease Assignment DCRA 96-12 WORTLORD as amend](#)

**Legislative History**

3/4/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0 Passed

5. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-398](#)

[2021 RES-398 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Commissioner  
ARMSTRONG, that the resolution be recommended for approval. The motion  
carried by a voice vote. 8-0

6. [2021 RES-415](#) AWARD OF CONTRACT FOR THE NORTH MENDOTA TRAIL PAVING AT  
GOVERNOR NELSON STATE PARK

**Sponsors:** RATCLIFF and RITT

**Attachments:** [2021 RES-415](#)  
[2021 RES-415 FISCAL NOTE](#)

**Legislative History**

3/18/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-416](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS,  
CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM  
BIOFORM ENERGY SYSTEMS, LLC.

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-416](#)  
[2021 RES-416 FISCAL NOTE](#)

**Legislative History**

3/18/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-417](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL  
ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY  
SYSTEMS, LLC.

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-417](#)  
[2021 RES-417 FISCAL NOTE](#)

**Legislative History**

3/18/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2021 RES-418](#) AWARD OF CONTRACT FOR FACILITIES EMERGENCY POWER AT THE  
DANE COUNTY COURTHOUSE AND CITY COUNTY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-418](#)  
[2021 RES-418 FISCAL NOTE](#)

**Legislative History**

3/18/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-419](#) CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT

**Sponsors:** RATCLIFF and RITT

**Attachments:** [2021 RES-419](#)  
[2021 RES-419 FISCAL NOTE](#)  
[2021 RES-419 CONTRACT #14162B](#)  
[2021 RES-419 CONSENT TO ASSIGNMENT](#)

**Legislative History**

3/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2021 ACT-497](#) CONTRACT CHANGE ORDER #12-PUBLIC SAFETY BUILDING JAIL CONSOLIDATION A/E DESIGN-115 WEST DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT, INC.

**Attachments:** [2021 ACT-497](#)

2. [2021 ACT-499](#) CONTRACT CHANGE ORDER #7-THIRD AND FOURTH FLOOR OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

**Attachments:** [2021 ACT-499](#)

3. [2021 ACT-501](#) CONTRACT CHANGE ORDER #9-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-501](#)

4. [2021 ACT-503](#) CONTRACT CHANGE ORDER #10-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-503](#)

## F. Presentations

## G. Reports to Committee

*Jail Consolidation Project Update by Director Todd Draper*

## H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held on Tuesday, April 12th, 2022 at 5:30 p.m. via zoom. More details will be available 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 about the agenda, please email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or call by phone: 608-219-9810.*