



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, August 20, 2019

5:30 PM

Dane County Airport, 4000 International Lane
(Skuldt Room, located between doors 1 & 2 on
the first floor at the south end of the terminal)

Dane County Airport, 4000 International Lane (Skuldt Room, located between doors 1 & 2 on the first floor at the south end of the terminal)

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-173](#) MINUTES FROM THE JULY 16TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-173](#)

C. Fund Transfers

1. [2019 FTR-13](#) FUNDS TRANSFER REQUEST FOR ALLIANT ENERGY CENTER'S CENTER IMPROVEMENTS ACCOUNT

Attachments: [2019 FTR-13](#)

Legislative History

7/23/19 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

7/23/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2019 FTR-15](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR R.G. HUSTON'S CHANGE ORDERS

Attachments: [2019 FTR-15](#)

Legislative History

8/8/19 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation
Committee

8/8/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGINAL AIRPORT

Attachments: [2019 RES-148](#)
[2019 RES-148 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & recommended for approval
Judiciary Committee

Pabellon presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8/14/19 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

2. [2019 RES-166](#) AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

Attachments: [2019 RES-166](#)
[2019 RES-166 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-177](#) CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 RES-177](#)
[2019 RES-177 FISCAL NOTE](#)
[2019 RES-177 CHANGE ORDER #14](#)

Legislative History

8/16/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2019 RES-178](#) CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Attachments: [2019 RES-178](#)
[2019 RES-178 FISCAL NOTE](#)
[2019 RES-178 CHANGE ORDER #24](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2019 RES-183](#) ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Attachments: [2019 RES-183](#)
[2019 RES-183 Fiscal Note](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2019 RES-184](#) CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Attachments: [2019 RES-184](#)
[2019 RES-184 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2019 RES-194](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Attachments: [2019 RES-194](#)
[2019 RES-194 FISCAL NOTE](#)
[2019 RES-194 CHANGE ORDER #2](#)

Legislative History

8/16/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2019 RES-196](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Attachments: [2019 RES-196](#)
[2019 RES-196 Fiscal Note](#)

Legislative History

8/16/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: [2019 RES-205](#)

Legislative History

8/16/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/16/19 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11. [2019 RES-209](#) AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Attachments: [2019 RES-209](#)
[2019 RES-209 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-094](#) CONTRACT CHANGE ORDER #3-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-094](#)
[2019 ACT-094 UPDATED](#)

Legislative History

7/16/19 Public Works & Transportation Committee postponed indefinitely in committee
A motion was made by KIEFER, seconded by SCHAUER, that the Action Item be postponed indefinitely in committee until the next agenda on 8/20/19. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2. [2019 ACT-097](#) AGREEMENT REGARDING STORMWATER MANAGEMENT MEASURES

Attachments: [2019 ACT-097 Agreement Stormwater Management TreeLane](#)

3. [2019 ACT-122](#) CONTRACT CHANGE ORDER #13-BIOGAS FACILITY CONSTRUCTION, 7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-122](#)

4. [2019 ACT-123](#) CONTRACT CHANGE ORDER #15-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-123](#)

5. [2019 ACT-125](#) CONTRACT CHANGE ORDER #4-DANE COUNTY COURTHOUSE ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET, MADISON, WI 53703-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-125](#)

6. [2019 ACT-128](#) CONTRACT CHANGE ORDER #10-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: R.G. HUSTON.

Attachments: [2019 ACT-128](#)

7. [2019 ACT-129](#) CONTRACT CHANGE ORDER #11-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-7102 US HIGHWAY 12&18, MADISON WI 53718-CONTRACTOR: R.G. HUSTON

Attachments: [2019 ACT-129](#)

8. [2019 ACT-130](#) CONTRACT CHANGE ORDER #4, ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A, EDGERTON, WI 53534-CONTRACTOR: KENNETH F. SULLIVAN CO., INC. (SULLIVAN DESIGN BUILD)

Attachments: [2019 ACT-130](#)

9. [2019 ACT-131](#) CONTRACT CHANGE ORDER #4-ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION & REPAIRS-113 S. HENRY STREET, MADISON, WI 53703-CONTRACTOR: JSD PROFESSIONAL SERVICES, INC.

Attachments: [2019 ACT-131](#)

F. Presentations

Solar Energy Presentation by Charles Hua

G. Reports to Committee

H. Future Meeting Items and Dates

Committee and staff need to decide and finalize dates for a couple of upcoming agendas that are scheduled, but need to be changed due to holidays.

10/8/19-Original scheduled date for the first Budget agenda-also, do we want to take up business at this meeting as well. This date cannot remain as Yom Kippur begins at sunset on this day. Options would be 10/10 or 10/17 or even on 10/16 which is the same night as the Board Public Hearing. Sukkot is from 10/14-10/15 and begins at sunset on 10/13.

12/24/19-This is Christmas Eve. We could do 12/10 or 12/17 instead. P/F meets on 12/9 and County Board meets on 12/19.

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, I can be reached by email: listenbee.tyonna@countyofdane.com or by phone: 608-266-5953.