



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?

Thursday, September 29, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Henry Vilas Zoo, 702 South Randall Ave., Madison, WI.

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

The meeting will take place at the Zoo Visitor Center

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.

The September 29th, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Henry Vilas Zoo, 702 South Randall Ave., Madison, WI. The meeting will be held at the Zoo Visitor Center.

The public can access the meeting virtually 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_dyAR9LE4QH6jqjYQ1F4Nvg

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: 979 9734 3616

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-287](#) MINUTES FROM THE SEPTEMBER 13TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-287](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-027](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 OA-027](#)
[2022 OA-027 F NOTE](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the item be recommended for approval. The motion carried by a voice vote (6-0).

2. [2022 RES-099](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13146

Sponsors: McCARVILLE

Attachments: [2022 RES-099](#)
[SUB ___ to 2022 RES-099 \(PROPOSED-AIRPORT COMMISSION 9.14](#)
[SUB 1 to 2022 RES-099](#)
[2022 RES-099 FISCAL NOTE PETERSON 13146 ON CALL SERVICES](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Airport Commission recommended for approval
This resolution was recommended for approval as amended

Michael Stephens and Adam Ussher spoke on this item.

3. [2022 RES-100](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICE AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13145

Sponsors: McCARVILLE

Attachments: [2022 RES-100](#)

[SUB ___ to 2022 RES-100 \(PROPOSED-AIRPORT COMMISSION 9.14](#)

[SUB 1 to 2022 RES-100](#)

[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 1314](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Airport Commission recommended for approval

Michael Stephens and Adam Ussher spoke on this item.

4. [2022 RES-107](#) ADDENDUM TO CONTRACT FOR SNOW REMOVAL SERVICES AT THE
DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-107](#)

[2022 RES-107 FISCAL NOTE CM LARSEN](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Commissioner THOMAS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Supervisor Palm abstained due to technical difficulties.

5. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK

Sponsors: RIPP

Attachments: [2022 RES-192](#)
[2022 RES-192 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-193](#) AWARD OF CONTRACT FOR GOODLAND PARK ROOF REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-193](#)
[2022 RES-193 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-194](#) AWARD OF CONTRACT FOR LAKE FARM SHELTERS 2&3 ROOF REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-194](#)
[2022 RES-194 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-195](#) CONTRACT CHANGE ORDER #7 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Sponsors: RIPP

Attachments: [2022 RES-195](#)
[2022 RES-195 FISCAL NOTE](#)
[2022 RES-195 CHANGE ORDER #7](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2022 RES-196](#) CONTRACT CHANGE ORDER #1 TO THE AGREEMENT WITH AFFILIATED ENGINEERS, INC. FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP

Attachments: [2022 RES-196](#)
[2022 RES-196 FISCAL NOTE](#)
[2022 RES-196 CHANGE ORDER #1](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK

Sponsors: RIPP

Attachments: [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2022 RES-203](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS
ELECTRICAL UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1
& 2

Sponsors: RIPP

Attachments: [2022 RES-203](#)

[2022 RES-203 FISCAL NOTE](#)

[SUB TO 2022 RES-203 \(PROPOSED-RIPP\)](#)

[SUB TO 2022 RES-203 \(PROPOSED RIPP\) FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-126](#) CONTRACT CHANGE ORDER #8 TO JOE DANIELS CONSTRUCTION FOR
FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Attachments: [2022 ACT-126](#)

2. [2022 ACT-128](#) CONTRACT CHANGE ORDER #9 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Attachments: [2022 ACT-128](#)

3. [2022 ACT-130](#) CONTRACT CHANGE ORDER #10 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Attachments: [2022 ACT-130](#)

4. [2022 ACT-137](#) CONTRACT CHANGE ORDER #24-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-137](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be an in person hybrid meeting at the City County Building, 210 Martin Luther King Jr. Blvd., Room 351 at 4:30 p.m. This is our Budget meeting with presentations from all departments.

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: listenbee.tyonna@countyofdane.com and limbach@countyofdane.com