



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, May 12, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access
Code: 963-197-101

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The May 12th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 963-197-101

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/CPBM2KV>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-019](#) MINUTES FROM THE APRIL 28TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-019](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-006](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP, DeGARMO, RATCLIFF and GRAY

Attachments: [2020 RES 006, CTH MM](#)
[2020 RES-006 Fiscal Note](#)

Legislative History

4/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

Sponsors: RUSK

Attachments: [2020 RES-005](#)
[2020 RES-005 Fiscal Note](#)
[Telos Amendment to POS Agreement SIGNED](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-012](#) AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT
REVOLVING CASH FUND

Sponsors: RUSK

Attachments: [2020 RES-012](#)
[2020 RES-012 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-022](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH JOE DANIELS
CONSTRUCTION FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2020 RES-022](#)
[2020 RES-022 FISCAL NOTE](#)
[2020 RES-022 CHANGE ORDER #25](#)

Legislative History

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-039](#) AUTHORIZING A TRANSFER OF COUNTY RIGHT OF WAY ON CTH PB TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF

Attachments: [2020 RES-039](#)

[2020 RES-039 Map_CTH PB Project Location](#)

[2020 RES-039 CTH PB ROW drawing](#)

[2020 RES-039 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF

Attachments: [2020 RES-030](#)

[2020 RES-030 FISCAL NOTE](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-044](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ANGI ENERGY SYSTEMS, LLC FOR CNG FUELING STATION EXPANSION AT EAST DISTRICT CAMPUS

Sponsors: RATCLIFF

Attachments: [2020 RES-044](#)
[2020 RES-044 FISCAL NOTE](#)
[2020 RES-044 CHANGE ORDER #1](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-045](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 11 & 12 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: RATCLIFF

Attachments: [2020 RES-045](#)
[2020 RES-045 FISCAL NOTE](#)
[2020 RES-045 CHANGE ORDER #1](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-049](#) CONTRACT CHANGE ORDER #34 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF

Attachments: [2020 RES-049](#)
[2020 RES-049 FISCAL NOTE](#)
[2020 RES-049 CHANGE ORDER #34](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-052](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2020 ACT-026](#) APPEAL FOR VARIANCE TO CONTROLLED ACCESS PERMIT 20C003, JOSEPH BAKKE,
CTH N, SUN PRAIRIE

Attachments: [2020 ACT-026](#)

2. [2020 ACT-027](#) CONTRACT CHANGE ORDER #39, BIOGAS CLEANING EQUIPMENT FOR
PIPELINE INJECTIONS (PHASE III)-7102 US HWY 12&18, MADISON,
WI-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-027](#)

3. [2020 ACT-028](#) CONTRACT CHANGE ORDER #40-BIOGAS CLEANING EQUIPMENT FOR
PIPELINE INJECTIONS (PHASE III)-7102 US HWY 12&18, MADISON,
WI-CONTRACTOR: BIOFERM USA INC.

Attachments: [2020 ACT-028](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Thursday, May 28th, 2020 at 5:30
P.M. This meeting will be held remotely, call in number and access
code to be given at a later 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 call me at 608-219-2917 or you can reach me by email at: listenbee.tyonna@countyofdane.com