



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, February 11, 2020

5:30 PM

Dane County Highway Garage, 2302 Fish
Hatchery Road, Madison, WI

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-448](#) MINUTES FROM THE JANUARY 28TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-448](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-033](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP and RATCLIFF

Attachments: [2019 OA-033](#)
[2019 OA-033 FISCAL NOTE](#)

Legislative History

2/7/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER
CONSTRUCTION AT SALMO POND COUNTY PARK

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-492](#)
[2019 RES-492 FISCAL NOTE](#)

Legislative History

2/7/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3. [2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

Sponsors: RIPP, RATCLIFF and STUBBS

Attachments: [2019 RES-498](#)
[2019 RES-498 FISCAL NOTE](#)

Legislative History

2/7/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-511](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE
CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-511](#)
[2019 RES-511 FISCAL NOTE](#)
[2019 RES-511 CHANGE ORDER #1](#)

Legislative History

2/7/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/20 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-319](#) CONTRACT CHANGE ORDER #3-SHOP BUILDING CONSTRUCTION-7102
U.S. HIGHWAY 12 & 18, MADISON, WI 53718-CONTRACTOR: FORWARD
CONSTRUCTION GROUP

Attachments: [2019 ACT-319](#)

2. [2019 ACT-347](#) CONTRACT CHANGE ORDER #2-MENDOTA COUNTY PARK RETAINING
WALL-5133 CO HWY M, MIDDLETON, WI 53562-CONTRACTOR:
ADVANCED BUILDING CORP.

Attachments: [2019 ACT-347](#)

F. Presentations

*A tour of the Fish Hatchery Facility will take place for informational
purposes but no business will be discussed.*

G. Reports to Committee

H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Tuesday, March 3rd, 2020 at 5:30
p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way,
Madison, WI (The Large Conference Room)*

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 or by phone: 608-266-5953.