



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?

Tuesday, September 28, 2021

5:30 PM

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

The 9/28/2021 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_wID4DxIWS0CdSD4XDoZ-BA

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: 982 1834 6281

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

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-318](#) MINUTES FROM THE 9/14/21 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-318](#)

C. Presentations

1. [2021 PRES-155](#) 2020-2021 ALLIANT ENERGY CENTER STAFFING ASSESSMENT

Attachments: [2021 PRES-155](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-036](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF

Attachments: [2021 OA-036](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT
CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER,
CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER,
DOOLAN, BARE, GRAY, CHENOWETH and MILES

Attachments: [2021 RES-125](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/26/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by GRAY, that the Resolution be
recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).
Passed

9/14/21 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee
A motion was made by BAYRD, seconded by JOERS, that the Resolution be
postponed to the Public Protection & Judiciary Committee, due back on
9/28/2021. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

3. [2021 RES-191](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR J.F. AHERN CO.
FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-191](#)
[2021 RES-191 FISCAL NOTE](#)
[2021 RES-191 CHANGE ORDER #4](#)

Legislative History

9/24/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-192](#) AWARD OF CONTRACT FOR NORTHPORT TUCKPOINTING

Sponsors: RATCLIFF

Attachments: [2021 RES-192](#)
[2021 RES-192 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2021 ACT-214](#) 2021 BUDGET AMENDMENT P&F O-09 TO 2020 RES-220

Attachments: [2021 ACT-214](#)

*Committee will take action on the recommendation regarding staffing
study being commissioned and for recommendation for the Executive
Committee*

2. [2021 ACT-189](#) VARIANCE FOR CONTROLLED ACCESS PERMIT 21C007, CTH N, TOWN OF SUN PRAIRIE, JOSH MILLER (RADEMACHER PROPERTY)

Attachments: [2021 ACT-189](#)

3. [2021 ACT-191](#) CONTRACT CHANGE ORDER #8-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-191](#)

4. [2021 ACT-193](#) CONTRACT CHANGE ORDER #9-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-193](#)

5. [2021 ACT-195](#) CONTRACT CHANGE ORDER #1-SHERIFF'S SE PRECINCT REMODEL-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: OPN, INC.

Attachments: [2021 ACT-195](#)

6. [2021 ACT-197](#) CONTRACT CHANGE ORDER #6-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-197](#)

7. [2021 ACT-199](#) CONTRACT CHANGE ORDER #7-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-199](#)

8. [2021 ACT-201](#) CONTRACT CHANGE ORDER #8-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-201](#)

9. [2021 ACT-203](#) CONTRACT CHANGE ORDER #9-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-203](#)

10. [2021 ACT-205](#) CONTRACT CHANGE ORDER #10-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-205](#)

11. [2021 ACT-207](#) CONTRACT CHANGE ORDER #11-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-207](#)

12. [2021 ACT-209](#) CONTRACT CHANGE ORDER #12-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-209](#)

13. [2021 ACT-211](#) UNDERGROUND AT&T DATA EASEMENT FOR BUILDING CONSTRUCTION
AT 2517 BOWMAN STREET.

Attachments: [2021 ACT-211](#)
[2021 ACT-211 ATT-FedEx Underground DATA Easement Memo](#)

14. [2021 ACT-212](#) MG&E UNDERGROUND GAS EASEMENT 10' W X 350.82' L

Attachments: [2021 ACT-212 MGE-FedEx Underground GAS Easement Memo](#)
[2021 ACT-212 MGE-FedEx Site GAS Easement Final](#)

G. Reports to Committee

H. Future Meeting Items and Dates

PW&T Committee Agenda upcoming dates:

*Budget Meetings:
10/5 and 10/19*

*Regular Business Meetings:
10/12 and 11/2*

P/F Committee will take up PW&T Budget items on 10/26 at their meeting.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Closed Session

*The Committee contemplates a closed session based on the authority of WI State Statue 19.85(1)(e):
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

K1. Consider Acquisition of Westport Corners, 5305 CTH M, Waunakee, WI

L. Return to Open Session

M. 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 call by phone: 608-219-9810