



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, December 1, 2020

5:30 PM

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

The 12/1/2020 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://us02web.zoom.us/webinar/register/WN_Zk6tf6GCTXyjbQSmw5xJJg

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: 857 8311 4146

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.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-307](#) MINUTES FROM THE NOVEMBER 10TH, 2020 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-307](#)
[Registrants from PW&T 11-10-20](#)

2. [2020 MIN-325](#) MINUTES FROM THE NOVEMBER 17TH, 2020 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION & PUBLIC PROTECTION & JUDICIARY JOINT COMMITTEE AGENDA

Attachments: [2020 MIN-325](#)
[11-17-2020 PPJ and PWT Registrations \(Joint Meeting\)](#)

C. Reports to Committee

Staff Updates on Covid

Also, staff will need to review 2021 PW&T Agenda Calendar dates for finalization

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-041](#) AMENDING CHAPTERS 28 AND 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE ALLIANT ENERGY CENTER ORDINANCE

Sponsors: RATCLIFF

Attachments: [2020 OA-041](#)
[2020 OA-041 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-244](#) AUTHORIZING SIXTH AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT PURCHASE OF SERVICES AGREEMENT NO. 12910

Sponsors: McCARVILLE, BOLLIG, RIPP and SCHAUER

Attachments: [2020 RES-244](#)
[2020 RES-244 FISCAL NOTE](#)

Legislative History

10/16/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/11/20 Airport Commission recommended for approval
A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

3. [2020 RES-248](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION FTZ NO. 266

Sponsors: BARE, McCARVILLE, RATCLIFF and RIPP

Attachments: [2020 RES-248](#)
[2020 RES-248 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/11/20 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 (8-0). Passed

4. [2020 RES-280](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-280](#)
[2020 RES-280 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-282](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-282](#)
[2020 RES-282 Fiscal Note](#)
[2020 RES-282 CONTRACT #14172](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-283](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION CO. FOR CCB REMOTE DESCENT SYSTEM ANCHORAGE

Sponsors: RATCLIFF

Attachments: [2020 RES-283](#)
[2020 RES-283 FISCAL NOTE](#)
[2020 RES-283 CHANGE ORDER #1](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-288](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-288](#)
[2020 RES-288 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-289](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-289](#)
[2020 RES-289 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-290](#)
[2020 RES-290 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-294](#) AUTHORIZING LEASE AT RUSSETT ROAD FOR JOINING FORCES FOR FAMILIES AND EARLY CHILDHOOD INITIATIVE - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-294](#)
[2020 RES-294 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11. [2020 RES-296](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT LITTLE SUGAR RIVER-DANE 16 BRIDGE, STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF

Attachments: [2020 RES-296](#)
[2020 RES-296 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12. [2020 RES-297](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT SPRING VALLEY CREEK-DANE 14 BRIDGE

Sponsors: RATCLIFF

Attachments: [2020 RES-297](#)
[2020 RES-297 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2020 RES-298](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT MOUNT VERNON CREEK-DANE 9 BRIDGE

Sponsors: RATCLIFF

Attachments: [2020 RES-298](#)
[2020 RES-298 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2020 RES-299](#) AWARD OF CONTRACT FOR FUELING FACILITY UPGRADES AT THE HIGHWAY DEPARTMENT-EAST DISTRICT CAMPUS

Sponsors: RATCLIFF

Attachments: [2020 RES-299](#)
[2020 RES-299 FISCAL NOTE](#)
[2020 RES-299 CONTRACT #14181](#)

Legislative History

11/20/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

15. [2020 RES-300](#) AWARD OF CONTRACT FOR JOB CENTER CONCRETE FLOOR
PREPARATION (TILE CARPETING)

Sponsors: RATCLIFF

Attachments: [2020 RES-300](#)
[2020 RES-300 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

16. [2020 RES-301](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE INC - DCDHS -
PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-301](#)
[2020 RES-301 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

17. [2020 RES-281](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RATCLIFF

Attachments: [2020 RES-281](#)
[2020 RES-281 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 ACT-211](#) CONTRACT CHANGE ORDER #2-CCB REMOTE DESCENT SYSTEM ANCHORAGE-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO.

Attachments: [2020 ACT-211](#)

2. [2020 ACT-212](#) CONTRACT CHANGE ORDER #4-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)-5467 EASY STREET WAUNAKEE, WI-CONTRACTOR: ECO-RESOURCE CONSULTING

Attachments: [2020 ACT-212](#)

3. [2020 ACT-214](#) CONTRACT CHANGE ORDER #3-CCB REMOTE DESCENT SYSTEM ANCHORAGE-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO.

Attachments: [2020 ACT-214](#)

4. [2020 ACT-222](#) CONTRACT CHANGE ORDER #11-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-222](#)

5. [2020 ACT-224](#) CONTRACT CHANGE ORDER #12-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-224](#)

6. [2020 ACT-226](#) CONTRACT CHANGE ORDER #3-HERPETARIUM ROOF REPLACEMENT-HENRY VILAS ZOO-CONTRACTOR: MALY ROOFING COMPANY, INC.

Attachments: [2020 ACT-226](#)

7. [2020 ACT-228](#) CONTRACT CHANGE ORDER #1-ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY-4318 ROBERTSON ROAD, MADISON, WI-CONTRACTOR: WESTPHAL & COMPANY INC.

Attachments: [2020 ACT-228](#)

G. Presentations

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, December 22nd, 2020 via zoom. More details will come closer to 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 email me at: listenbee.tyonna@countyofdane.com or I can be reached by phone: 608-219-2917