



# 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?*

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Tuesday, February 26, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI  
(The Large Conference Room)

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1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-474](#) MINUTES FROM THE FEBRUARY 12TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE

**Attachments:** [2018 MIN-474](#)

2. [2018 MIN-475](#) MINUTES FROM THE FEBRUARY 19TH, 2019 JOINT PUBLIC WORKS & TRANSPORTATION COMMITTEE AND PUBLIC PROTECTION & JUDICIARY COMMITTEE

**Attachments:** [2018 MIN-475](#)

[Heidi Wegleitner Registration in opposition of Jail Consolidation-Alternati](#)  
[Paul Saeman Registration in support of Jail Consolidation-Alternative De](#)  
[Sr. Fran Hoffman Registration in opposition of Jail Consolidation-Alternati](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Attachments:** [2018 RES-524](#)

[2018 RES-524 FISCAL NOTE](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs Committee recommended for approval  
A motion was made by VELDRAN, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

2. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Attachments:** [2018 RES-525](#)  
[2018 RES-525 FISCAL NOTE](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs Committee recommended for approval  
A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

3. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

**Attachments:** [2018 RES-526](#)  
[2018 RES-526 Fiscal Note](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs Committee recommended for approval  
A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

4. [2018 RES-534](#) CONTRACT AMENDMENT FOR EVOLOGIC

**Attachments:** [2018 RES-534](#)  
[2018 RES-534 FISCAL NOTE](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2018 RES-535](#)  
[2018 RES-535 FISCAL NOTE](#)  
[2018 RES-535 CHANGE ORDER #11](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

**Attachments:** [2018 RES-536](#)  
[2018 RES-536 Fiscal Note](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-539](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS/UNIVERSITY AVENUE, FROM CAYUGA STREET TO 450 FEET WEST OF PARK STREET, IN THE CITY OF MIDDLETON

**Attachments:** [2018 RES-539 CTH MS](#)  
[2018 RES-539 Fiscal Note](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2018 RES-551](#) AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE  
DANE COUNTY COURTHOUSE

**Attachments:** [2018 RES-551](#)  
[2018 RES-551 FISCAL NOTE](#)

**Legislative History**

2/22/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL  
GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION  
FUEL

**Attachments:** [2018 RES-552](#)  
[2018 RES-552 FISCAL NOTE](#)

**Legislative History**

2/22/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2018 ACT-334](#) ELECTRIC EASEMENT TO MG&E FOR MIDDLETON DIGESTER

**Attachments:** [2018 ACT-334 MGE Digester SchneiderRd Easement](#)

**Legislative History**

2/12/19                      Public Works &                      not acted on  
   Transportation Committee  
This Action Item was not acted on

2.    [2018 ACT-337](#)    CONTRACT CHANGE ORDER #112-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

**Attachments:**    [2018 ACT-337](#)

3.    [2018 ACT-338](#)    CONTRACT CHANGE ORDER #17-PHASE 10, CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:**    [2018 ACT-338](#)

4.    [2018 ACT-339](#)    CONTRACT CHANGE ORDER #17-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Attachments:**    [2018 ACT-339](#)

5.    [2018 ACT-340](#)    CONTRACT CHANGE ORDER #1-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Attachments:**    [2018 ACT-340](#)

6.    [2018 ACT-342](#)    CONTRACT CHANGE ORDER #1-BATHROOM AND SHELTER ROOF REPLACEMENTS AT BADGER PRAIRIE COUNTY PARK-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:**    [2018 ACT-342](#)

7.    [2018 ACT-343](#)    CONTRACT CHANGE ORDER #2-LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: CBRE/ESI

**Attachments:**    [2018 ACT-343](#)

8.    [2018 ACT-347](#)    PUBLIC SANITARY SEWER ACCESS EASEMENT AGREEMENT - CITY OF MADISON - AIRPORT/TRUAX AIR PARK

**Attachments:**    [2018 ACT-347](#)

9.    [2018 ACT-353](#)    CONTRACT CHANGE ORDER #18-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:**    [2018 ACT-353](#)

10. [2018 ACT-355](#) CONTRACT CHANGE ORDER #18-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-355](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday March 12th, 2019 at 5:30 p.m.,  
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](mailto:listenbee.tyonna@countyofdane.com) or call me at: 608-266-5953.*