



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, July 16, 2019

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-128](#) MINUTES FROM THE JUNE 25TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-128](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-116](#) AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-116](#)
[2019 RES-116 Fiscal Note](#)
[2019 RES-116 EASEMENTS](#)

Legislative History

6/21/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/21/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/10/19 Airport Commission recommended for approval
Jones explained the resolution. There was some discussion. A motion was
made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that
the Resolution be recommended for approval. The motion carried by a voice
vote. (6-0) Passed

2. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY
ROOFING INC. FOR AIRPORT SAND STORAGE AND
MAINTENANCE BUILDING REROOFING

Attachments: [2019 RES-147](#)
[2019 RES-147 FISCAL NOTE](#)
[2019 RES-147 CHANGE ORDER #2](#)

Legislative History

7/12/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-151](#) AWARD OF CONTRACT FOR JOB CENTER RESTROOM
EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

Attachments: [2019 RES-151](#)
[2019 RES-151 FISCAL NOTE](#)

Legislative History

7/12/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2019 RES-152](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

Attachments: [2019 RES-152](#)
[2019 RES-152 FISCAL NOTE](#)

Legislative History

7/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2019 RES-159](#) AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING CONSTRUCTION-FORWARD CONSTRUCTION GROUP

Attachments: [2019 RES-159](#)
[2019 RES-159 FISCAL NOTE](#)

Legislative History

7/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-092](#) CONTRACT CHANGE ORDER #1-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-092](#)

2. [2019 ACT-093](#) CONTRACT CHANGE ORDER #2-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-093](#)

3. [2019 ACT-094](#) CONTRACT CHANGE ORDER #3-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-094](#)

4. [2019 ACT-095](#) CONTRACT CHANGE ORDER #23-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-095](#)

5. [2019 ACT-099](#) RECIPROCAL ACCESS EASEMENT WITH BRUCE COMPANY

Attachments: [2019 ACT-099 BruceCo Reciprocal Access Easement](#)

6. [2019 ACT-100](#) TEMPORARY CONSTRUCTION EASEMENT FOR TREE LN PROJECT

Attachments: [2019 ACT-100_Temporary_Construction_Easement_TreeLn](#)

7. [2019 ACT-101](#) TEMPORARY AIR RIGHTS EASEMENT FOR TREE LN PROJECT

Attachments: [2019 ACT-101_Temporary_Air_Rights_Easement_TreeLn](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Staff and Committee Members will need to have discussion of August meeting location, which is scheduled for Tuesday August 20th.

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 call by phone: 608-266-5953.