



Dane County

Minutes - Final Unless Amended by Committee

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, November 23, 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 11/23/2021 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_75VYXxaHQAub41WHGRGR7Q

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: 996 5040 3089

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

Staff Present: Jerry Mandli, John Welch, Roxanne Wienkes, Todd Draper, Carolyn Clow, Sharene Smith

YGP: Gabby Shell, Simon Johnson

Supervisor DeGarmo arrived at 5:35 p.m.

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2021 MIN-464](#) MINUTES FROM THE NOVEMBER 9TH, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-464](#)

A motion was made by VELDRAN, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-263](#) AWARD OF CONTRACT FOR ELECTRIC VEHICLE CHARGING STATIONS-NPO

Sponsors: RATCLIFF, RIPP, ERICKSON and JOERS

Attachments: [2021 RES-263](#)

[2021 RES-263 FISCAL NOTE](#)

[2021 RES-263 CONTRACT #14549](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

2. [2021
RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT JOB
CENTER DCDHS - EAWS DIVISION

Sponsors: DOYLE and LEVIN

Attachments: [2021 RES-265](#)
[2021 RES-265 FISCAL NOTE](#)
[2021 RES-265 CONTRACT #14535](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item.

3. [2021
RES-268](#) AWARD OF CONTRACT FOR NEW RADIO TOWER AT THE
EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-268](#)
[2021 RES-268 FISCAL NOTE](#)
[2021 RES-268 CONTRACT #14543](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

4. [2021
RES-273](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE
ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-273](#)
[2021 RES-273 Fiscal Note](#)
[2021 RES-273 CONTRACT #13923B](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

5. [2021 RES-274](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-274](#)
[2021 RES-274 Fiscal Note](#)
[2021 RES-274 CONTRACT #13138E](#)
[SUB 1 to 2021 RES-274 \(Proposed - Ratcliff\)](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

6. [2021 RES-275](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-275](#)
[2021 RES-275 Fiscal Note](#)
[2021 RES-275 CONTRACT #14270B](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

E. Items Requiring Committee Action

1. [2021 ACT-303](#) CONTRACT CHANGE ORDER #16-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-303](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

2. [2021 ACT-305](#) CONTRACT CHANGE ORDER #17-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-305](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

3. [2021 ACT-307](#) CONTRACT CHANGE ORDER #3-JOB CENTER RESTROOM
EXPANSION-1819 ABERG AVE., MADISON, WI-CONTRACTOR:
DORSCHNER ASSOCIATES, INC.

Attachments: [2021 ACT-307](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be postponed indefinitely in committee. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

4. [2021 ACT-309](#) CONTRACT CHANGE ORDER #4-JOB CENTER RESTROOM
EXPANSION-1819 ABERG AVE., MADISON, WI-CONTRACTOR:
DORSCHNER ASSOCIATES, INC.

Attachments: [2021 ACT-309](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

5. [2021 ACT-311](#) CONTRACT CHANGE ORDER #4-CHILD SUPPORT AGENCY
REMODEL-210 MARTIN LUTHER KING JR., BLVD.-MADISON,
WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-311](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

6. [2021
ACT-312](#) CITY OF STOUGHTON SIDEWALK EASEMENT

Attachments: [2021 ACT-312](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith and Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper gave an update on the Jail Consolidation Project

H. Future Meeting Items and Dates

The PW&T Special Session-Public Informational meeting on Waste and Renewable's Sustainability Campus will be held virtually via zoom on Tuesday, December 7th at 5:30 p.m.

The next PW&T Committee agenda will be held via zoom on Tuesday, December 21st at 5:30 p.m. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:44 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes respectfully submitted by Jerry Mandli, pending PW&T Committee approval.