



# 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?*

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Tuesday, February 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.

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The 2/23/2021 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://us02web.zoom.us/webinar/register/WN\\_aLPIE\\_CERAgRBflupul5dA](https://us02web.zoom.us/webinar/register/WN_aLPIE_CERAgRBflupul5dA)

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: 825 5846 6408

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](mailto: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-464](#) MINUTES FROM THE FEBRUARY 9TH, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-464](#)  
[Registrants from 2-9-21 Agenda](#)

### C. Reports to Committee

*Staff updates on Covid-19*

### D. Fund Transfers

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

1. [2020 RES-318](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-318](#)  
[2020 RES-318 FISCAL NOTE](#)  
[2020 RES-318 TRANSCRIPT PUBLIC HEARING](#)

**Legislative History**

2/5/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

2/5/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/10/21 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0). Passed

2. [2020 RES-339](#) Authorizing approval of assignment of lease involving land at the Dane County Regional Airport  
Lease No. DCRA 78-13  
GNF International LLC

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2020 RES-339](#)  
[2020 RES-339 FISCAL NOTE](#)  
[2020 RES-339 CONTRACT #12536B](#)

**Legislative History**

1/22/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

1/22/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2/10/21 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. ILSTRUP, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

3. [2020 RES-394](#) AWARD OF CONTRACT FOR CLEAN SWEEP BOILER CONSTRUCTION

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-394](#)  
[2020 RES-394 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/19/21 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-354](#) CONTRACT CHANGE ORDER #30-FOURTH FLOOR OFFICES  
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.  
-CONTRACTOR: KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-354](#)

2. [2020 ACT-356](#) CONTRACT CHANGE ORDER #3-EMERGENCY MANAGEMENT FACILITY  
REMODEL-5415 KING JAMES WAY-CONTRACTOR: PRAIRIE FORGE  
GROUP

**Attachments:** [2020 ACT-356](#)

3. [2020 ACT-358](#) CONTRACT CHANGE ORDER #3-COLISEUM LOCKER ROOM  
REMODEL-1919 ALLIANT ENERGY CENTER WAY-CONTRACTOR:  
ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-358](#)

4. [2020 ACT-360](#) CONTRACT CHANGE ORDER #2-COURTHOUSE HVAC CONTROLS-215  
HAMILTON STREET-CONTRACTOR: JF AHERN

**Attachments:** [2020 ACT-360](#)

## G. Presentations

## H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held virtually via zoom, on  
Tuesday, March 9th, 2021 at 5:30 p.m. 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](mailto:listenbee.tyonna@countyofdane.com) or by phone at: 608-219-2917.*