



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, October 22, 2019

5:30 PM

****BUDGET**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-284](#) MINUTES FROM THE OCTOBER 16TH, 2019 PUBLIC WORKS & TRANSPORTATION *BUDGET* COMMITTEE AGENDA

Attachments: [2019 MIN-284](#)

C. Fund Transfers

1. [2019 FTR-23](#) FUNDS TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR THE BIOGAS PROJECT. GEN SET MODIFICATION NOT FEASIBLE.

Attachments: [2019 FTR-23](#)

Legislative History

10/3/19 Personnel & Finance referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/3/19 Personnel & Finance referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

2. [2019 FTR-24](#) FUNDS TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR LABOR, MATERIAL AND EQUIPMENT TO COMPLETE ASPHALT AT THE DANE COUNTY LANDFILL SITE #2.

Attachments: [2019 FTR-24](#)

Legislative History

10/3/19 Personnel & Finance referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/3/19 Personnel & Finance referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

D. Budget Discussion and Amendments

1. [2019 ACT-164](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-22-19](#)

Legislative History

10/16/19 Public Works & Transportation Committee not acted on

not acted on.

2. [2019 ACT-165](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-22-19](#)

Legislative History

10/16/19 Public Works & Transportation Committee not acted on

not acted on.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-299](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC

Attachments: [2019 RES-299](#)
[2019 RES-299 FISCAL NOTE](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

2. [2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Attachments: [2019 RES-308_WWBIC_Extension](#)
[2019 RES-308 Fiscal Note](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the UW Extension Committee
referred. to the UW Extension Committee

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

3. [2019 RES-311](#) AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2019 RES-311](#)
[2019 RES-311 FISCAL NOTE](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

4. [2019 RES-319](#) AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Attachments: [2019 RES-319](#)
[2019 RES-319 Fiscal Note](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

5. [2019 OA-022](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2019 OA-022](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

6. [2019 OA-025](#) AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES, REVISING ALLIANT ENERGY CENTER PARKING FEES

Attachments: [2019 OA-025](#)

[2019 OA-025 FISCAL NOTE](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2019 ACT-190](#) CONTRACT CHANGE ORDER #26-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-190](#)

2. [2019 ACT-191](#) CONTRACT CHANGE ORDER #27-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-191](#)

3. [2019 ACT-192](#) CONTRACT CHANGE ORDER #29-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18 MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-192](#)

4. [2019 ACT-206](#) CONTRACT CHANGE ORDER #17-NORTHPORT OFFICE-ENERGY SAVINGS PERFORMANCE CONTRACT-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: H&H ENERGY SERVICES, INC.

Attachments: [2019 ACT-206](#)

5. [2019 ACT-207](#) CONTRACT CHANGE ORDER #5-ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A-CONTRACTOR: SULLIVAN DESIGN BUILD

Attachments: [2019 ACT-207](#)

6. [2019 ACT-208](#) CONTRACT CHANGE ORDER #6-ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A-CONTRACTOR: SULLIVAN DESIGN BUILD

Attachments: [2019 ACT-208](#)

7. [2019 ACT-209](#) CONTRACT CHANGE ORDER #1-FEN OAK HEAT PUMP REPLACEMENT-5201 FEN OAK DRIVE MADISON, WI-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING, INC.

Attachments: [2019 ACT-209](#)

8. [2019 ACT-210](#) CONTRACT CHANGE ORDER #10-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-210](#)

9. [2019 ACT-211](#) CONTRACT CHANGE ORDER #11-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-211](#)

10. [2019 ACT-212](#) CONTRACT CHANGE ORDER #12-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-212](#)

11. [2019 ACT-213](#) CONTRACT CHANGE ORDER #1-CAPITAL CITY TRAIL PHASE 2-5603 LONGFORD TERRACE, FITCHBURG, WI-CONTRACTOR: JANKE GENERAL CONTRACTOR

Attachments: [2019 ACT-213](#)

12. [2019 ACT-214](#) CONTRACT CHANGE ORDER #5-DANE COUNTY COURTHOUSE-ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET MADISON, WI-CONTRACTOR: FINDORFF INC.

Attachments: [2019 ACT-214](#)

13. [2019 ACT-215](#) CONTRACT CHANGE ORDER #6-DANE COUNTY COURTHOUSE-ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET MADISON, WI-CONTRACTOR: FINDORFF, INC.

Attachments: [2019 ACT-215](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next PW&T meeting will be Tuesday, November 12th, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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 by phone: 608-266-5953