



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, August 22, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 22nd, 2023, Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually 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):

This link will be active until the end of the meeting.

https://zoom.us/webinar/register/WN_4Zv6BDbCTuC_Armk8PrxEA

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: 950 1111 2213

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.Works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-212](#) MINUTES FROM THE JULY 25TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-212](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-128](#) AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-128](#)
[2023 RES-128 Fiscal Note](#)

Legislative History

8/18/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE
DANE COUNTY REGIONAL AIRPORT

Sponsors: RITT

Attachments: [2023 RES-130](#)
[2023 RES-130 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/18/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-132](#) CONTRACT ADDENDUM #3 TO THE AGREEMENT WITH SCS ENGINEERS
FOR ENGINEERING DESIGN AND PERMITTING SERVICES

Sponsors: RIPP

Attachments: [2023 RES-132](#)
[2023 RES-132 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE - DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-133](#)
[2023 RES-133 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/18/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-134](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER HVAC CONTROLS UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI CONTRACTOR: STRANG, INC.

Sponsors: RIPP

Attachments: [2023 RES-134](#)
[2023 RES-134 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-138](#) AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI
CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

Sponsors: RIPP

Attachments: [2023 RES-138](#)
[2023 RES-138 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 ACT-103](#) CONTRACT CHANGE ORDER#1-LYMAN ANDERSON-FEN OAK-PARKING LOT RECONSTRUCTION, 5201 FEN OAK DRIVE, MADISON, WI
CONTRACTOR: POBLOCKI PAVING CORP.

Attachments: [2023 ACT-103](#)

2. [2023 ACT-111](#) CONTRACT CHANGE ORDER #1-BABCOCK LAUNCH IMPROVEMENTS, 4601 BURMA ROAD, MCFARLAND, WI
CONTRACTOR: STRAND ASSOCIATES, INC.

Attachments: [2023 ACT-111](#)

4. [2023 ACT-113](#) AGREEMENT CHANGE ORDER #1-CONCEPTS & PROGRAMMING STUDY-NEW DANE COUNTY ELECTIONS CENTER
CONSULTANT: WOLD ARCHITECTS & ENGINEERS

Attachments: [2023 ACT-113](#)

5. [2023 ACT-116](#) AGREEMENT CHANGE ORDER #1-WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT DESIGN
CONSULTANT: IBC ENGINEERING SERVICES, INC.

Attachments: [2023 ACT-116](#)

6. [2023 ACT-129](#) CONTRACT CHANGE ORDER #2-ALBION TOW PLOW GARAGE, 1015 COUNTY HWY A, EDGERTON, WI
CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2023 ACT-129](#)

F. Presentations

Roxanne Wienkes & John Welch-Waste & Renewables-Presentation on the PFAS & Landfills

G. Reports to Committee

Smaller Change Orders

H. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday, September 12th, 2023 at 5:30 pm. This meeting will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in 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 about this agenda, please email Tyonna Listenbee at Listenbee.tyonna@countyofdane.com or by phone (608) 219-9810.

