



# 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, January 24, 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.

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**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 January 24th, 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):

[https://zoom.us/webinar/register/WN\\_-G8zxIKxT5CXJxQfZYXjbg](https://zoom.us/webinar/register/WN_-G8zxIKxT5CXJxQfZYXjbg)

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: 974 0564 5317

**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: [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**A. Call To Order**

**B. Consideration of Minutes**

1. [2022 MIN-528](#) MINUTES FROM THE TUESDAY, JANUARY 3RD, 2023 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-528](#)

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 OA-058](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING FEES FOR OFF-PREMISE RENTAL CAR OPERATIONS

**Sponsors:** McCARVILLE, WRIGHT and ENGELBERGER

**Attachments:** [2022 OA-058 Chapter 67.24 Off-premise Rental Car Ops](#)  
[2022 OA-058 FISCAL NOTE CH 67 FEES](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Commissioner  
THOMAS, that this resolution was recommended for approval. The motion  
passed (8-0) Passed

2. [2022 RES-263](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT  
FOR ON CALL MARKETING AND ADVERTISING SERVICES  
DCRA Purchase of Service Agreement No. 14687

**Sponsors:** McCARVILLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-263 Affirm Amendment](#)  
[2022 RES-263 FISCAL NOTE](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval  
A motion was made by Supervisor SCHAUER, seconded by Supervisor  
McCARVILLE, that this resolution was recommended for approval. The motion  
passed (8-0) Passed

3. [2022 RES-264](#) AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-264 PARCEL 1](#)  
[2022 RES-264 DOT TLE](#)  
[2022 RES-264 FISCAL NOTE WIDOT](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that this resolution was recommended for approval. The motion passed (8-0) Passed

4. [2022 RES-266](#) AUTHORIZING ASSIGNMENT OF LEASES AND AMENDING AND RESTATING LEASE INVOLVING LAND AT DCRA ON PANKRATZ ST Lease No. DCRA96-12 Lease E, DCRA 2016-16 and DCRA 2016-17

**Sponsors:** McCARVILLE, VELDRAN and ENGELBERGER

**Attachments:** [2022 RES-266 FISCAL NOTE](#)  
[2022 RES-266 Isthmus Montessori](#)

**Legislative History**

12/16/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor  
SCHAUER, that this resolution was recommended for approval. The motion  
passed (8-0) Passed

5. [2022 RES-289](#) COST SHARING AGREEMENT FOR EPOXY PAVEMENT MARKING ON  
VARIOUS COUNTY HIGHWAYS IN THE CITY OF MADISON

**Sponsors:** RIPP

**Attachments:** [2022 RES-289.pdf](#)  
[2022 RES-289 Fiscal Note.pdf](#)

**Legislative History**

1/20/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-306](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF  
SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE  
RENEWABLE NATURAL GAS PLANT'S GAS CHROMATOGRAPHS  
FROM ABB, INC.

**Sponsors:** RIPP

**Attachments:** [2022 RES-306](#)  
[2022 RES-306 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-307](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

**Sponsors:** RIPP

**Attachments:** [2022 RES-307](#)  
[2022 RES-307 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-308](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR MALY ROOFING, INC. FOR COURTHOUSE ROOF REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-308](#)  
[2022 RES-308 FISCAL NOTE](#)  
[2022 RES-308 CHANGE ORDER #1](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2022 RES-309](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR 1901, INC. FOR AEC PAVILIONS 1&2 ELECTRICAL UPGRADES

**Sponsors:** RIPP

**Attachments:** [2022 RES-309](#)  
[2022 RES-309 FISCAL NOTE](#)  
[2022 RES-309 CHANGE ORDER #1](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10. [2022 RES-313](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

**Sponsors:** RIPP

**Attachments:** [2022 RES-313](#)  
[2022 RES-313 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11. [2022 RES-314](#) CHANGE ORDER #38 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS

**Sponsors:** RIPP

**Attachments:** [2022 RES-314](#)  
[2022 RES-314 FISCAL NOTE](#)  
[2022 RES-314 CHANGE ORDER #38](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12. [2022 RES-316](#) AUTHORIZING THE PURCHASE OF 3666 COUNTY HIGHWAY AB IN THE TOWN OF COTTAGE GROVE

**Sponsors:** RIPP

**Attachments:** [2022 RES-316](#)  
[2022 RES-316 FISCAL NOTE](#)  
[2022 RES-316 AREA MAP](#)

**Legislative History**

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



## E. Items Requiring Committee Action

1. [2022 ACT-286](#) CONTRACT CHANGE ORDER #1-MARY LAKE SEDIMENT REMOVAL, 5656 ENCHANTED VIEW LANE-CONTRACTOR: MICHELS CONSTRUCTION, INC.

**Attachments:** [2022 ACT-286](#)

2. [2022 ACT-288](#) CONTRACT CHANGE ORDER #2-AEC PAVILIONS 1&2 ELECTRICAL UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: 1901, INC.

**Attachments:** [2022 ACT-288](#)

3. [2022 ACT-294](#) CONTRACT CHANGE ORDER #1-HUMAN SERVICES ELECTRIC VEHICLE CHARGING STATIONS, 1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION

**Attachments:** [2022 ACT-294](#)

4. [2022 ACT-296](#) CONTRACT CHANGE ORDER #34-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-296](#)

5. [2022 ACT-298](#) CONTRACT CHANGE ORDER #35-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-298](#)

6. [2022 ACT-300](#) CONTRACT CHANGE ORDER #36-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-300](#)

7. [2022 ACT-302](#) CONTRACT CHANGE ORDER #37-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-302](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next PW&T Committee Agenda is scheduled for Tuesday, February 7th, 2023 and will be an in person hybrid meeting at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.*

*Staff and Committee members will discuss the PW&T February 21st meeting to determine a new date to meet.*

## 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 the agenda, please email me at:  
listenbee.tyonna@countyofdane.com*

