



Dane County

Meeting Agenda - Final-revised

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 19, 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 10/19/2021 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_EXj7K5nGRbSgmoNvFc39Tw

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: 952 2336 6514

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

B. Consideration of Minutes

1. [2021 MIN-384](#) MINUTES FROM THE OCTOBER 12TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-384](#)
[2021 MIN-384 REGISTRANTS](#)

C. Fund Transfers

D. Budget Amendments

1. [2021 ACT-225](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-12-21](#)
[PWT Operating Amnds 10-12-21 Post Meeting](#)
[PWT Operating Amnds 10-19-21](#)

2. [2021 ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [PWT Capital Amends 10-12-21](#)
[PWT Capital Amends 10-12-21 post meeting](#)
[PWT Capital Amends 10-19-21](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER and CHAWLA

Attachments: [2021 OA-031](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/13/21 Airport Commission recommended for approval
Supervisor Palm, the sponsor of this Amendment spoke to the Commission on this item. A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the ordinance amendment be recommended for approval. The motion carried by a voice vote. (6-0) Passed

2. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RATCLIFF

Attachments: [2021 OA-32.pdf](#)
[Sub to 2021 OA-032 \(Proposed - Ratcliff\)](#)
[2021 OA-032 Fiscal note.pdf](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be postponed until the October 19th Public Works & Transportation Committee. The motion carried by a voice vote (4-1; YGP: 1-0).

Supervisor Ripp voted no. Passed

3. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 OA-037](#)
[2021 OA-037 Fiscal Note](#)

Legislative History

9/24/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/24/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval
A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

4. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

Sponsors: RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN, DOWNING, HATCHER, PALM, SCHAUER and ANDRAE

Attachments: [2021 RES-116](#)

Legislative History

7/23/21 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

7/23/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

7/27/21 Public Protection & recommended for approval
Judiciary Committee

Jones & Tutwiler presented. A motion was made by JOERS, seconded by
KRAUSE, that the Resolution be recommended for approval. The motion
carried by the following vote: 5-0 (Rockwell Abstains) Passed

5. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT
CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER,
CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER,
DOOLAN, BARE, GRAY, CHENOWETH and MILES

Attachments: [2021 RES-125](#)
[2021 RES-125 As Amended by Airport Commission on 10.13.25](#)

Legislative History

8/20/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/26/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be
recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).
Passed

6. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)
[2021 RES-172 Fiscal Note](#)
[2021 RES-172 CONTRACT #9109B](#)

Legislative History

9/10/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/10/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor
SCHAUER, that the resolution be recommended for approval. The motion
carried by a voice vote. (7-0) Passed

7. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)

Legislative History

9/10/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/10/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

8. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/24/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9. [2021 RES-203](#) AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND INSULATION WORK

Sponsors: RATCLIFF

Attachments: [2021 RES-203](#)
[2021 RES-203 FISCAL NOTE](#)
[2021 RES-203 CONTRACT #14478](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-205](#)
[2021 RES-205 FISCAL NOTE](#)
[2021 RES-205 CONTRACT #14479](#)
[2021 RES-205 CONTRACT #14480](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-208](#) AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-208](#)
[2021 RES-208 FISCAL NOTE](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12. [2021 RES-212](#) AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE
REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

Sponsors: RATCLIFF, GRAY, RIPP and RITT

Attachments: [2021 RES-212](#)
[2021 RES-212 FISCAL NOTE](#)
[2021 RES-212 CONTRACT #14475](#)

Legislative History

10/7/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2021 RES-213](#) AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE BRIDGE
REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-213](#)
[2021 RES-213 FISCAL NOTE](#)
[2021 RES-213 CONTRACT #14476](#)

Legislative History

10/7/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2021 RES-214](#) AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-214](#)
[2021 RES-214 FISCAL NOTE](#)
[2021 RES-214 CONTRACT #14477](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2021 ACT-245](#) CONTRACT CHANGE ORDER #10-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-245](#)

2. [2021 ACT-247](#) CONTRACT CHANGE ORDER #11-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-247](#)

3. [2021 ACT-249](#) CONTRACT CHANGE ORDER #12-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-249](#)

4. [2021 ACT-251](#) CONTRACT CHANGE ORDER #1-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-251](#)

5. [2021 ACT-253](#) CONTRACT CHANGE ORDER #2-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-253](#)

6. [2021 ACT-255](#) CONTRACT CHANGE ORDER #2-UW EXTENSION SECURE ENTRANCE REMODEL-FEN OAK-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-255](#)

7. [2021 ACT-257](#) CONTRACT CHANGE ORDER #5-FUELING FACILITY UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-257](#)

8. [2021 ACT-259](#) CONTRACT CHANGE ORDER #6-FUELING FACILITY UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-259](#)

9. [2021 ACT-261](#) CONTRACT CHANGE ORDER #13-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-261](#)

10. [2021 ACT-263](#) CONTRACT CHANGE ORDER #14-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-263](#)

11. [2021 ACT-265](#) CONTRACT CHANGE ORDER #15-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-265](#)

12. [2021 ACT-266](#) CONTRACT CHANGE ORDER #1-SOUTH MADISON OFFICE HVAC
REPLACEMENT-2306 SOUTH PARK STREET, MADISON,
WI-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING, INC.

Attachments: [2021 ACT-266](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held via zoom on
Tuesday, November 9th, 2021 at 5:30 p.m. More details will be
available closer to the date.*

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:
608-219-9810.*

