



# 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, December 11, 2018

5:30 PM

1919 Alliant Energy Center Way, Madison, WI  
(The Large Conference Room)

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1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-343](#) MINUTES FROM THE NOVEMBER 13TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-343](#)

#### C. Fund Transfers

1. [2018 FTR-28](#) FUND TRANSFER - CAPITAL PROJECTS

**Attachments:** [2018 FTR-28 CTH H & CTH Q](#)

##### Legislative History

11/26/18 Personnel & Finance referred to the Personnel & Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

11/26/18 Personnel & Finance referred to the Public Works & Transportation Committee  
This Fund Transfer was referred to the Public Works & Transportation Committee

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

1. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND  
MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-205](#)  
[2018 RES-205 Fiscal Note](#)  
[MSN - Sun Country Promotion Agreement ii 7-18 partially executed \(09/2018\)](#)

**Legislative History**

10/19/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/14/18 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor  
RUSK, that the Resolution be recommended for approval. The motion carried  
by a voice vote. (5-0) Passed

2. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL  
CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

**Attachments:** [2018 RES-420](#)  
[SUB to 2018 RES-420 PROPOSED KIEFER](#)

**Legislative History**

11/30/18 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Attachments:** [2018 RES-421](#)  
[2018 RES-421 Fiscal Note](#)  
[2018 RES-421- CO#12](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

**Attachments:** [2018 RES-422](#)  
[2018 RES-422 FISCAL NOTE](#)  
[2018 RES 422-CO#81](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

**Attachments:** [2018 BLANK RES-426](#)  
[2018 BLANK RES-426 FISCAL NOTE](#)  
[SUB TO 2018 RES-426](#)  
[SUB TO 2018 RES-426 FISCAL NOTE](#)

**Legislative History**

11/30/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL  
REROOFING-DANE COUNTY REGIONAL AIRPORT.

**Attachments:** [2018 BLANK RES-427](#)  
[2018 BLANK RES-427 FISCAL NOTE](#)  
[Sub 2018 RES-427](#)  
[SUB 2018 RES-427 FISCAL NOTE](#)

**Legislative History**

11/30/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN  
OFFICE OF ENERGY INNOVATION

**Attachments:** [2018 RES-329](#)  
[2018 RES-329 FISCAL NOTE](#)

**Legislative History**

11/30/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

8. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

**Attachments:** [2018 RES 408 CTH N](#)  
[2018 RES-408 Fiscal Note](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2018 ACT-206](#) CONTRACT CHANGE ORDER #7-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-206](#)

2. [2018 ACT-207](#) CONTRACT CHANGE ORDER #8-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-207](#)

3. [2018 ACT-243](#) CONTRACT CHANGE ORDER #1-2018 RESTORATION-CAPITOL SQUARE SOUTH PARKING RAMP-RAM CONSTRUCTION SERVICES

**Attachments:** [2018 ACT-243](#)

4. [2018 ACT-247](#) CONTRACT CHANGE ORDER #9-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-247](#)

5. [2018 ACT-248](#) CONTRACT CHANGE ORDER #10-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-248](#)

6. [2018 ACT-250](#) CONTRACT CHANGE ORDER #7-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS

**Attachments:** [2018 ACT-250](#)

7. [2018 ACT-251](#) CONTRACT CHANGE ORDER #1-ROOF REPLACEMENT AT NORTHPORT OFFICE BUILDING-CONTRACTOR: MALY ROOFING COMPANY, INC.

**Attachments:** [2018 ACT-251](#)

8. [2018 ACT-252](#) MEMORANDUM OF AGREEMENT WITH USF&WS FOR OFFICE SPACE AT LYMAN F ANDERSON AGRICULTURAL & CONSERVATION CENTER

**Attachments:** [2018 ACT-252 MOA USFWS FenOak](#)

9. [2018 ACT-253](#) CONTRACT CHANGE ORDER #9-INFO MGMT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

**Attachments:** [2018 ACT-253](#)

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next PW&T Agenda-date to be determined.*

**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 feel free to email me at [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or call 608-266-5953.*