



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Tuesday, August 20, 2024

5:30 PM

Hybrid meeting: Attend in person at the Henry Vilas Zoo, 702 S. Randall St. Madison, WI. in the Visitor Center Conference Room. 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.

#### A. Call To Order

Staff Present: John Welch, Todd Draper, Ronda Schwetz, Celment Abongwa, Amanda DePagter, Dave Ripp, Roxanne Wienkes, Eddie Sherman, Steve Richards, and Joseph Darcangelo

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and MAUREEN McCARVILLE

Excused: 1 - RANDY UDELL

#### B. Consideration of Minutes

1. [2024 MIN-184](#) MINUTES FROM THE AUGUST 6TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-184](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the minutes be approved. The motion carried by a voice vote (4-0).

#### C. Fund Transfers

NONE

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

1. [2024  
RES-099](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-099](#)  
[2024 RES-099 Fiscal Note](#)  
[2024 RES-099 CONTRACT #15543](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the resolution be recommended for approval. The motion carried by a voice vote (4-0).

Joseph Darcangelo spoke on this item.

2. [2024  
RES-113](#) CONTRACT CHANGE ORDER #02 TO THE PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-113](#)  
[2024 RES-113 FISCAL NOTE](#)  
[2024 RES-113 CO#2](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the resolution be recommended for approval. The motion carried by a voice vote (4-0).

Steve Richards spoke on this item.

3. [2024  
RES-106](#) AMENDING THE 2024 BUDGET TO REPLACE A COOLING COIL AT BADGER PRAIRIE NEEDS NETWORK

**Sponsors:** DOYLE

**Attachments:** [2024 RES-106](#)  
[2024 RES-106 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this item.

## E. Items Requiring Committee Action

1. [2024  
ACT-114](#) CONTRACT CHANGE ORDER #6-AEC PAVILION 1 PLAZA  
IMPROVEMENTS-1919 ALLIANT ENERGY CENTER WAY, MADISON,  
WI-CONTRACTOR: PARISI CONSTRUCTION, LLC

Attachments: [2024 ACT-114](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the action item be approved. The motion carried by a voice vote (4-0).

Dave Ripp spoke on this item.

2. [2024  
ACT-116](#) CONTRACT CHANGE ORDER #13-DANE COUNTY JAIL CONSOLIDATION  
PROJECT-115 W DOTY STREET, MADISON, WI-CONTRACTOR: MIRON  
CONSTRUCTION CO, INC.

Attachments: [2024 ACT-116](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote (4-0).

Steve Richards spoke on this item.

## F. Presentations

NONE

## G. Reports to Committee

*Todd Draper provided an update on change orders under 10,000.*

## H. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday September 10th, 2024 at 5:30 p.m. This will be an in person hybrid meeting held at the Dane County Alliant Energy Center, 1919 Alliant Energy Way, Madison, WI in the large conference room.

Budget presentations will be taken up at a future meeting.

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the meeting be adjourned. The motion carried unanimously by a voice vote (4-0).

The meeting adjourned at 6:10 pm. A tour of the Henry Vilas Zoo took place after the meeting.