



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, December 21, 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 12/21/2021 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_efUHKLFAPqSHg81FIWqYEg

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: 937 0202 6659

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-509](#) MINUTES FROM THE NOVEMBER 23, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-509](#)

C. Fund Transfers

D. 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, CHAWLA and RITT

Attachments: [2021 OA-031](#)

[SUB 1 TO 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) Supervisor SCHAUER was not yet in attendance for this item. Passed

10/19/21 Public Works & recommended for approval
Transportation Committee
A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Supervisor Larry Palm spoke on this agenda item. Passed

11/4/21 County Board re-referred to the Airport
Commission
A motion was made by SCHAUER, seconded by LEVIN, that the Ordinance be re-referred to the Airport Commission and the Public Works & Transportation Committee. The motion carried by the following vote: Passed

11/4/21 County Board re-referred to the Public Works &
Transportation Committee
This resolution was re-referred to the Public Works & Transportation Committee Passed

12/8/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that this item be moved for discussion. Supervisor LEVIN was registered to speak in opposition of this Ordinance Amendment and spoke to the Commission. As the primary sponsor, Supervisor PALM was on the call. Further discussion ensued with proposed changes to the amendment and no vote took place.

12/8/21 Airport Commission amend
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE to make the following amendment changes.
Line 14: to strike the word three and replace it with "at least two";
Line 16: insert the words "at least" after AND, before TWO to read "and at least two of whom..."
Line 17: to strike one city supervisor and replace it with "One of the city supervisors shall be..."
Line 21-22: Strike the sentence: At least one of the city supervisors shall be appointed from District 2, 6, 17, 18, 21 or 11.
The motion carried with a roll call vote. (7-1) Passed

12/8/21 Airport Commission recommended for approval as amended

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Ordinance Amendment be recommended for approval as amended. The motion passed with a voice vote. (8-0) Passed

2. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-259](#)
[2021 RES-259 FedEx First Amendment](#)
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)

Legislative History

11/19/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/19/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/8/21 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0) Passed

3. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-260](#)
[2021 RES-260 co op Agreement 22-26](#)
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)

Legislative History

11/19/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/19/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/8/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner
ARMSTRONG, that the resolution be recommended for approval. The motion
passed with a voice vote. (8-0) Passed

4. [2021 RES-282](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR RNG FACILITY
INSULATION WORK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-282](#)
[2021 RES-282 FISCAL NOTE](#)
[2021 RES-282 CHANGE ORDER #1](#)

Legislative History

12/17/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE
ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-286](#)
[2021 RES-286 Fiscal Note](#)
[2021 RES-286 CONTRACT #13817B](#)

Legislative History

12/17/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-287](#) **ADDENDUM OF CONTRACT FOR EVENT PARKING AND TRAFFIC SERVICES AT THE ALLIANT ENERGY CENTER**

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES- 287](#)
[2021 RES-287 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-291](#) **EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS**

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-291](#)
[2021 RES-291 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-300](#) CHANGE TO PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES EMERGENCY POWER

Sponsors: RATCLIFF

Attachments: [2021 RES-300](#)
[2021 RES-300 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021 ACT-337](#) CONTRACT CHANGE ORDER #5-JOB CENTER RESTROOM EXPANSION-1819 ABERG AVE. MADISON, WI 53704-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2021 ACT-337](#)

2. [2021 ACT-340](#) CONTRACT CHANGE ORDER #5-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2021 ACT-340](#)

3. [2021 ACT-342](#) CONTRACT CHANGE ORDER #1-RANGE ROAD REPAVE-LAW ENFORCEMENT TRAINING CENTER-5184 STATE RD 19, WAUNAKEE, WI-CONTRACTOR: PAYNE & DOLAN, INC.

Attachments: [2021 ACT-342](#)

4. [2021 ACT-344](#) CONTRACT CHANGE ORDER #1-COUNTY TRUNK HIGHWAYS N&J BRIDGE REPLACEMENTS-TOWNS OF DUNKIRK AND VERMONT-CONTRACTOR: CONCRETE STRUCTURES, INC.

Attachments: [2021 ACT-344](#)

5. [2021 ACT-346](#) CONTRACT CHANGE ORDER #2-COUNTY TRUNK HIGHWAYS N&J BRIDGE REPLACEMENTS-TOWNS OF DUNKIRK AND VERMONT-CONTRACTOR: CONCRETE STRUCTURES, INC.
Attachments: [2021 ACT-346](#)

6. [2021 ACT-348](#) CONTRACT CHANGE ORDER #15-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-348](#)

7. [2021 ACT-350](#) CONTRACT CHANGE ORDER #16-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-350](#)

8. [2021 ACT-351](#) CONTRACT CHANGE ORDER #17-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-351](#)

9. [2021 ACT-352](#) CONTRACT CHANGE ORDER #18-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC
Attachments: [2021 ACT-352](#)

10. [2021 ACT-354](#) CONTRACT CHANGE ORDER #19-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC
Attachments: [2021 ACT-354](#)

11. [2021 ACT-356](#) CONTRACT CHANGE ORDER #20-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC
Attachments: [2021 ACT-356](#)

12. [2021 ACT-357](#) CONTRACT CHANGE ORDER #21-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-357](#)

13. [2021 ACT-359](#) CONTRACT CHANGE ORDER #22-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-359](#)

F. Presentations

G. Reports to Committee

Jail Consolidation Project Update by Deputy Director Todd Draper

*Update on CNG Fueling Facility Project by Commissioner/Director
Jerry Mandli*

H. Future Meeting Items and Dates

*Committee and Staff members will review tentative dates for PW&T
2022 Agenda schedule.*

*Next PW&T Committee agenda tentatively scheduled for Tuesday,
January 11th, 2021 at 5:30 p.m. via zoom. More details will be
available closer to the date.*

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 or by phone: 608-219-9810.