



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?

Thursday, December 19, 2019

6:00 PM

City County Building-210 Martin Luther King Jr.
Blvd., Room 321

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-361](#) MINUTES FROM THE NOVEMBER 26TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-361](#)

[Dan Weinkauff Registered Before County Committee to Speak in Opposi](#)

[Joshua Kuehler Registered Before County Committee to Speak in Oppo:](#)

C. Fund Transfers

2. [2019 FTR-26](#) FUND TRANSFER-CAPITAL PROJECTS

Sponsors: RIPP

Attachments: [2019 FTR-26](#)

Legislative History

12/3/19 Personnel & Finance referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/3/19 Personnel & Finance referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-POS Agreement](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Airport Commission
referred. to the Airport Commission

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/11/19 Airport Commission recommended for approval
A motion was made by Vice-Chair PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

2. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 Signed Contract](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Airport Commission
referred. to the Airport Commission

11/22/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

12/11/19 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

E. Items Requiring Committee Action

1. [2019 ACT-272](#) CONTRACT CHANGE ORDER #23-BIOGAS FACILITY CONSTRUCTION
7102 US HWY 12&18 MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-272](#)

2. [2019 ACT-273](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION
(REBID) 1819 ABERG AVE. MADISON, WI-CONTRACTOR: ADVANCED
BUILDING CORPORATION

Attachments: [2019 ACT-273](#)

3. [2019 ACT-274](#) CONTRACT CHANGE ORDER #30-BIOGAS CLEANING EQUIPMENT FOR
PIPELINE INJECTION (PHASE III) 7102 US HWY 12&18 MADISON, WI
53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-274](#)

4. [2019 ACT-275](#) CONTRACT CHANGE ORDER #31-BIOGAS CLEANING EQUIPMENT FOR
PIPELINE INJECTION (PHASE III) 7102 US HWY 12&18 MADISON, WI
53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-275](#)

5. [2019 ACT-276](#) CONTRACT CHANGE ORDER #6-NORTHPORT NURSES DORM
DECONSTRUCTION 1202 NORTHPORT DRIVE MADISON,
WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2019 ACT-276](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Public Works, Highway & Transportation Agenda will be on Thursday, January 2nd, 2020 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

Discussion of meeting locations

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please email me at: listenbee.tyonna@countyofdane.com or call by phone: 608-266-5953.