



# 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, June 26, 2018

5:30 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-096](#) MINUTES FROM THE JUNE 12TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-096](#)  
[2018 MIN-096 Joseph Humphrey Registration in Support](#)  
[2018 MIN-096 Paul Skidmore Registration in Support](#)

#### C. Fund Transfers

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

1. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

**Attachments:** [2018 RES-068](#)  
[2018 RES-068 Fiscal Note](#)

**Legislative History**

6/8/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/13/18 Airport Commission recommended for approval  
Livingston explained the Resolution. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

2. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-088](#)  
[2018 RES-088 Fiscal Note](#)  
[MSN OTA for signature](#)

**Legislative History**

6/8/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/13/18 Airport Commission recommended for approval  
Jones explained the Resolution and answered a few questions. 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)

3. [2018 RES-096](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

**Attachments:** [2018 RES-096](#)  
[2018 RES-096 Fiscal Note](#)  
[2018 RES-096 Change Order #2](#)

**Legislative History**

6/22/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-108](#) AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

**Attachments:** [2018 RES-108](#)  
[2018 RES-108 FISCAL NOTE](#)

**Legislative History**

6/22/18 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2018 RES-110](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

**Attachments:** [2018 RES-110](#)  
[2018 RES-110 FISCAL NOTE](#)

**Legislative History**

6/22/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action

1. [2018 ACT-073](#) CONTRACT CHANGE ORDER #11-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-073](#)

2. [2018 ACT-077](#) CONTRACT CHANGE ORDER #3-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-077](#)

3. [2018 ACT-078](#) CONTRACT CHANGE ORDER #4-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-078](#)

4. [2018 ACT-079](#) CONTRACT CHANGE ORDER #25-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-079](#)

### F. Presentations

### G. Reports to Committee

*Highway Projects Update-Pam Dunphy*

*AEC Comprehensive Master Plan Oversight Committee update,  
2012-18 CCB Capital Budget items*

## H. Future Meeting Items and Dates

*Next PW&T agenda is scheduled for Tuesday, July 17th, 2018. Staff are currently looking into the possibility of having this meeting held at the airport. Staff will update committee members and the public once more info has been obtained.*

*Rescheduling of the PW&T agenda from 8/21, date still to be determined. This meeting will be held at the Dane County Landfill to include a tour. Staff will update committee members and the public once a date has been officially set.*

*All dates for the PW&T agenda through 2018 have been listed in Legistar (except December 25th, which we will not hold a meeting on that day, so the last one of the year very well may be December 4th. To be decided.*

## 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 call 608-266-5953 or email [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com)*