



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, March 23, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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.

The 3/23/2021 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://us02web.zoom.us/webinar/register/WN_QIKjw9m_RASLHGKGQidgCw

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: 846 3783 4993

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.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-523](#) MINUTES FROM THE MARCH 2, 2021 PW&T JOINT COMMITTEE AGENDA WITH P&F

Attachments: [2020 MIN-523](#)
[2020 MIN-523 Registrants](#)

2. [2020 MIN-526](#) MINUTES FROM THE MARCH 4, 2021 PW&T JOINT COMMITTEE AGENDA WITH P&F

Attachments: [2020 MIN-526](#)

3. [2020 MIN-529](#) MINUTES FROM THE MARCH 9, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-529](#)

C. Reports to Committee

Staff will provide updates on Covid-19

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-411](#)
[2020 RES-411 FISCAL NOTE](#)

Legislative History

3/19/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/19/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-413](#) CONTRACT CHANGE ORDER #3 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2020 RES-413](#)
[2020 RES-413 FISCAL NOTE](#)
[2020 RES-413 CHANGE ORDER #3](#)

Legislative History

3/19/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MCGINNITY, RATCLIFF, CHENOWETH, DOOLAN and DOWNING

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)

Legislative History

3/19/21 County Board referred to the UW Extension
Committee

This resolution was referred to the UW Extension Committee

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

3/19/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-420](#) AWARD OF CONTRACT FOR LANDFILL GAS EXTRACTION WELL
DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE
NO. 2

Sponsors: RATCLIFF

Attachments: [2020 RES-420](#)
[2020 RES-420 FISCAL NOTE](#)

Legislative History

3/19/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-422](#) AWARD OF CONTRACT FOR DANE COUNTY SHERIFF'S SE PRECINCT
AND REMODEL AT THE STOUGHTON FACILITY AT 125 VETERANS ROAD

Sponsors: RATCLIFF

Attachments: [2020 RES-422](#)
[2020 RES-422 FISCAL NOTE](#)

Legislative History

3/19/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 ACT-391](#) CONTRACT CHANGE ORDER #4-CITY-COUNTY BUILDING FACADE JOINT
REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-391](#)

2. [2020 ACT-393](#) CONTRACT CHANGE ORDER #5-CITY-COUNTY BUILDING FACADE JOINT
REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-393](#)

3. [2020 ACT-395](#) CONTRACT CHANGE ORDER #4-NORTHPORT IT
UPGRADES-NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE
BAUEN GROUP

Attachments: [2020 ACT-395](#)

4. [2020 ACT-397](#) CONTRACT CHANGE ORDER #4-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2020 ACT-397](#)

5. [2020 ACT-398](#) CONTRACT CHANGE ORDER #4-DANE COUNTY JAIL CONSOLIDATION COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2020 ACT-398](#)

G. Presentations

H. Future Meeting Items and Dates

Our next PW&T Committee agenda will be on Tuesday, April 13, 2021 at 5:30 p.m. via zoom. More details will be sent out 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, please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-2917