



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, September 24, 2019

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-236](#) MINUTES FROM THE SEPTEMBER 10TH, 2019 PUBLIC WORKS & TRANSPORTATION AND PP&J JOINT COMMITTEE AGENDA

Attachments: [2019 MIN-236](#)

2. [2019 MIN-237](#) MINUTES FROM THE SEPTEMBER 10TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-237](#)

3. [2019 MIN-238](#) MINUTES FROM THE SEPTEMBER 19, 2019 PUBLIC WORKS & TRANSPORTATION AND HHN JOINT COMMITTEE AGENDA

Attachments: [2019 MIN-238](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MESSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[Smarte Carte Inc LEASE NO DCRA 2019-04 2019 RES-170](#)

Legislative History

8/16/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

2. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 MEAD & HUNT POS](#)

Legislative History

8/16/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
These Resolution were referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr.
PROBASCO, that the Resolution be recommended for approval. The motion
carried by a voice vote. (5-0) Passed

3. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC
COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE
A SOLAR ARRAY

Attachments: [2019 RES-222](#)
[2019 RES-222 Fiscal Note](#)
[Solar Array Parcel Final Lease & Exhibits](#)

Legislative History

9/6/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/6/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
A motion was made by Cmsnr. PROBASCO, seconded by Supervisor BOLLIG,
that the Resolution be recommended for approval. The motion carried by a
voice vote. (3-1-1) ARMSTRONG no, McCARVILLE abstained.) Passed

4. [2019 RES-260](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND
MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO
APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA
BRIDGE

Attachments: [2019 RES 260](#)
[2019 RES-260 Fiscal Note](#)

Legislative History

9/20/19 County Board referred to the Public Works &
Transportation Committee
These Resolution were referred to the Public Works & Transportation
Committee

9/20/19 County Board referred to the Personnel &
Finance Committee
These Resolution were referred to the Personnel & Finance Committee

5. [2019 RES-266](#) AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE
CTY P RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS
PLAINS

Attachments: [2019 RES 266](#)
[2019 RES-266 Fiscal Note](#)

Legislative History

9/20/19 County Board referred to the Public Works &
Transportation Committee
These Resolution were referred to the Public Works & Transportation
Committee

9/20/19 County Board referred to the Personnel &
Finance Committee
These Resolution were referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-174](#) CONTRACT CHANGE ORDER #4-CITY COUNTY BUILDING
INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210
MARTIN LUTHER KING JR. BLVD.-CONTRACTOR: J.H. FINDORFF &
SON, INC.

Attachments: [2019 ACT-174](#)

2. [2019 ACT-175](#) CONTRACT CHANGE ORDER #5-CITY COUNTY BUILDING
INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210
MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR:
J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-175](#)

3. [2019 ACT-176](#) CONTRACT CHANGE ORDER #6-CITY COUNTY BUILDING
INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210
MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR:
J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-176](#)

4. [2019 ACT-177](#) CONTRACT CHANGE ORDER #7-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-177](#)

5. [2019 ACT-178](#) CONTRACT CHANGE ORDER #8-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-178](#)

6. [2019 ACT-179](#) CONTRACT CHANGE ORDER #9-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-179](#)

F. Action Item

Discussion and possible action on whether to Publicly Release the Corporation Counsel report on the feasibility of holding parties responsible for the construction of the Public Safety Building in a manner that did not support vertical expansion.

G. Presentations

John Welch will continue on from the 9/10/19 agenda with a brief report on the closing of the compost site

H. Reports to Committee

I. Future Meeting Items and Dates

Next agenda will be our Budget Agenda and will be held on October 16th, 2019 at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI (Room TBD)

The following department budget presentations will take place:

*Alliant Energy Center
Airport
Zoo
Highway and Transportation
Public Works Engineering
Waste and Renewables*

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.tyonn@countyofdane.com or call me by phone: 608-266-5953 or WI Relay 7-1-1