



# Dane County

## Meeting Agenda - Final-revised

### 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, May 21, 2019

5:00 PM

City County Building, Room 351

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City County Building, Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-036](#) MINUTES FROM THE MAY 7TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-036](#)

#### C. Fund Transfers

1. [2019 FTR-02](#) FUNDS TRANSFER REQUEST FORM DUE TO ANCILLARY WORK RELATED TO PIPELINE NOT FEASIBLE AT THIS TIME.

**Attachments:** [2019 FTR-02 REVISED](#)

##### **Legislative History**

5/8/19                      Personnel & Finance                      referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

5/8/19                      Personnel & Finance                      referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

- [2019 FTR-03](#) SUBSTITUTE EQUIPMENT PURCHASES

**Attachments:** [2019 FTR-03](#)

[2019 FTR-04](#) FUND TRANSFER - CAPITAL PROJECTS

**Attachments:** [2019 FTR-04](#)

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

1. [2019 OA-001](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE HENRY VILAS ZOO COMMISSION

**Attachments:** [2019 OA-001](#)

**Legislative History**

5/17/19 County Board referred to the Henry Vilas Zoo Commission

This Ordinance was referred to the Henry Vilas Zoo Commission

5/17/19 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

2. [2019 RES-029](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

**Attachments:** [2019 RES-029](#)  
[2019 RES-029 FISCAL NOTE](#)  
[2019 RES-029 CHANGE ORDER #1](#)

**Legislative History**

5/17/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-030](#) AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND  
SEDIMENT REMOVAL

**Attachments:** [2019 RES-030](#)  
[2019 RES-030 FISCAL NOTE](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER  
ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT  
THE CITY COUNTY BUILDING.

**Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2019 RES-037](#) AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT  
CITY COUNTY BUILDING

**Attachments:** [2019 RES-037](#)  
[2019 RES-037 FISCAL NOTE](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2019 RES-039](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H.  
FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL

**Attachments:** [2019 RES-039](#)  
[2019 RES-039 FISCAL NOTE](#)  
[2019 RES-039 CHANGE ORDER #1](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2019 RES-046](#) AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION  
DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY  
PARK

**Attachments:** [2019 RES-046](#)  
[2019 RES-046 FISCAL NOTE](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2019 RES-049](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL  
REHABILITATION-PHASE 2

**Attachments:** [2019 RES-049](#)  
[2019 RES-049 FISCAL NOTE](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2019 RES-050](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT  
AT THE VERONA AREA NEEDS NETWORK

**Attachments:** [2019 RES-050](#)  
[2019 RES-050 FISCAL NOTE](#)

**Legislative History**

5/17/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

10. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF  
A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY  
REGIONAL AIRPORT

**Attachments:** [2018 RES-644](#)  
[2018 RES-644 Fiscal Note](#)  
[MSN Cart Renewal Contract](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
Jones explained the resolution. A motion was made by Cmsnr. ARMSTRONG,  
seconded by Supervisor SCHAUER, that the Resolution be recommended for  
approval. The motion carried by a voice vote. (9-0) Passed

11. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT  
AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

**Attachments:** [2018 RES-656](#)

[2018 RES-656 Fiscal Note](#)

[MSN. Dane County Regional Airport. Airline Operating Agreement. 4.2.1](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
Jones explained the resolution. A motion was made by Cmsnr. PROBASCO,  
seconded by Cmsnr. SCHAUER, that the Resolution be recommended for  
approval. The motion carried by a voice vote. (9-0) Passed

12. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT  
AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-657](#)

[2018 RES-657 Fiscal Note](#)

[MSN Signed Amendment Op Agreement](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor PETERS, that the Resolution be recommended for approval. Jones explained the resolution. The motion carried by a voice vote. (9-0) Passed

13. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

**Attachments:** [2018 RES-662](#)  
[2018 RES-662 Fiscal Note](#)  
[Peterson System Admin Amend 2019 - 20190409](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
Jones explained the resolution. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

14. [2018 RES-663](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

**Attachments:** [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019](#)  
[2018 RES-663 Fiscal Note](#)  
[Peterson System Conversion and On Call Amend 2019 - 20190409](#)

**Legislative History**

4/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/8/19 Airport Commission recommended for approval  
Jones explained the resolution. A motion was made by Cmsnr. ARMSTRONG, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

### E. Items Requiring Committee Action

1. [2019 ACT-031](#) CONTRACT CHANGE ORDER #27-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2019 ACT-031](#)

2. [2019 ACT-034](#) CONTRACT CHANGE ORDER #2-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-034](#)

3. [2019 ACT-035](#) CONTRACT CHANGE ORDER #3-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-035](#)

4. [2019 ACT-036](#) CONTRACT CHANGE ORDER #4-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-036](#)

5. [2019 ACT-037](#) CONTRACT CHANGE ORDER #5-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-037](#)

6. [2019 ACT-038](#) CONTRACT CHANGE ORDER #6-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-038](#)

7. [2019 ACT-039](#) CONTRACT CHANGE ORDER #39-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-039](#)

8. [2019 ACT-043](#) CONTRACT CHANGE ORDER #20-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2019 ACT-043](#)

#### **F. Presentations**

#### **G. Reports to Committee**

#### **H. Future Meeting Items and Dates**

*Next PW&T Agenda will be Tuesday, June 11, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)*

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*At the 5/7 PW&T Agenda, Supervisor Kiefer requested discussion of Highway truck building on the 6/11/19 agenda*

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*At the 5/7 PW&T Agenda, members requested a summary of public comments and future presentation by Highway on the County M Corridor*

#### **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](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-266-5953.*