



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, November 9, 2021

5:30 PM

Henry Vilas Zoo, 702 S Randall Ave, Madison,
WI 53715

Please park in the parking lot located at the intersection of South Randall Ave. and Drake Street. Please walk up to the Front entry gate, where there will be someone to let you in.

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

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.

A. Roll Call

Supervisor Downing will be attending electronically

B. Call To Order

C. Consideration of Minutes

1. [2021 MIN-429](#) MINUTES FROM THE OCTOBER 19TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-429](#)
[2021 MIN-429 REGISTRANTS](#)

D. Fund Transfers

1. [2021 FTR-027](#) Funds Transfer Request from Phase 12 Construction to Rodefled Vertical Expansion to aid in advancing the vertical expansion project and cover costs associated with various contract amendments and anticipated future contract amendments.

Sponsors: RATCLIFF

Attachments: [2021 FTR-027](#)

Legislative History

10/25/21 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/25/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 FTR-028](#) CAPITAL FUND TRANSFER

Sponsors: RATCLIFF

Attachments: [2021 FTR-028.pdf](#)

Legislative History

11/3/21 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

Sponsors: EICHER

Attachments: [2021 OA-055](#)

Legislative History

11/4/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

11/4/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-218](#) CONTRACT CHANGE ORDER #5 FOR CONTRACT WITH J.F.
AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-218](#)
[2021 RES-218 FISCAL NOTE](#)
[2021 RES-218 CHANGE ORDER #5](#)

Legislative History

10/21/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-219](#) CONTRACT CHANGE ORDER #1 FOR LANDFILL GAS EXTRACTION
WELL DRILLING AND CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2021 RES-219](#)
[2021 RES-219 FISCAL NOTE](#)
[2021 RES-219 CHANGE ORDER #1](#)

Legislative History

10/21/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-226](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH FOXARNESON FOR JCO-NIP SECURITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2021 RES-226](#)
[2021 RES-226 FISCAL NOTE](#)
[2021 RES-226 CHANGE ORDER #1](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-244](#)
[2021 RES-244 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-245](#)
[2021 RES-245 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2021 ACT-285](#) CONTRACT CHANGE ORDER #13-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC
Attachments: [2021 ACT-285](#)
2. [2021 ACT-287](#) CONTRACT CHANGE ORDER #14-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC
Attachments: [2021 ACT-287](#)
3. [2021 ACT-288](#) CONTRACT CHANGE ORDER #3-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.
Attachments: [2021 ACT-288](#)
4. [2021 ACT-292](#) CONTRACT CHANGE ORDER #13-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON
Attachments: [2021 ACT-292](#)
5. [2021 ACT-295](#) CONTRACT CHANGE ORDER #1-JOB CENTER ACCESSIBLE RAMP & HANDRAIL REPAIRS-1819 ABERG AVE., MADISON, WI-CONTRACTOR: STATZ RESTORATION & ENGINEERING CO., INC.
Attachments: [2021 ACT-295](#)

G. Presentations

Zoo Update

H. Reports to Committee

I. Future Meeting Items and Dates

Tentative upcoming agenda dates: 11/23 or 11/30 and also meeting on either 12/21 or 12/28. Staff will discuss upcoming agenda dates remaining in 2021.

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.tyonna@countyofdane.com or by phone: 608-219-9810.