



Dane County

Meeting Agenda

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, December 22, 2020

5:30 PM

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

The 12/22/2020 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_HDAytMMvSFelZVM24Erf7A

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: 876 3412 5672

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/OPOSE 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-359](#) MINUTES FROM THE DECEMBER 1, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

C. Reports to Committee

Staff will provide updates on Covid-19

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-305](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DORSCHNER ASSOCIATES, INC.FOR CHILD SUPPORT AGENCY REMODEL AT THE CITY-COUNTY BUILDING

2. [2020 RES-314](#) AUTHORIZING AMENDMENT OF 2021 BUDGET FOR HIRING OF RENEWABLE NATURAL GAS PLANT STAFF

F. Items Requiring Committee Action

1. Review and Possible Action on Draft 2021-2023 Dane County Legislative Agenda

1. [2020 ACT-260](#) DRAFT LEGISLATIVE AGENDA UPDATES
2. [2020 ACT-249](#) CONTRACT CHANGE ORDER #2-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY-CONTRACTOR: PRAIRIE FORGE GROUP (A/E FIRM)
3. [2020 ACT-251](#) CONTRACT CHANGE ORDER #1-COLISEUM LOCKER ROOM REMODEL-1919 ALLIANT ENERGY CENTER WAY MADISON, WI 53713-CONTRACTOR: ADVANCED BUILDING CORPORATION
4. [2020 ACT-253](#) CONTRACT CHANGE ORDER #2-COLISEUM LOCKER ROOM REMODEL-1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION
5. [2020 ACT-255](#) CONTRACT CHANGE ORDER #13-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION
6. [2020 ACT-257](#) CONTRACT CHANGE ORDER #14-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION
7. [2020 ACT-259](#) CONTRACT CHANGE ORDER #15-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION
8. [2020 ACT-263](#) CONTRACT CHANGE ORDER #3-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING CO.

9. [2020 ACT-265](#) CONTRACT CHANGE ORDER #4-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING CO.

G. Presentations

H. Future Meeting Items and Dates

Next PW&T Agenda will be held virtually through zoom at 5:30p.m. on January 12, 2021. More details will be provided 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.