



# 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?*

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Thursday, September 27, 2018

5:30 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-238](#) MINUTES FROM THE SEPTEMBER 12TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-238](#)

#### C. Fund Transfers

1. [2018 FTR-17](#) FUND TRANSFER REQUEST TO COVER THE STAGE IV CLOSURE FOR DANE COUNTY SOLID WASTE-RODEFELD

**Attachments:** [2018 FTR-17 Fd Transf-Phase 10-Cell #2-Final Cap 9-17-18](#)

**Legislative History**

9/18/18            Personnel & Finance            referred to the Public Works & Transportation Committee

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

9/18/18            Personnel & Finance            referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2018 FTR-18](#) FUND TRANSFER - AIRPORT MAINTENANCE BLDG RE-ROOF

**Attachments:** [2018 ftr-18](#)

**Legislative History**

9/20/18 Personnel & Finance referred to the Public Works &  
Committee Transportation Committee  
This Fund Transfer was referred to the Public Works & Transportation  
Committee

9/20/18 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2018 OA-013](#) AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY  
CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL  
AIRPORT REGULATIONS

**Attachments:** [2018 OA-013](#)  
[2018 OA-013 Fiscal Note](#)

##### **Legislative History**

8/17/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

8/17/18 County Board referred to the Public Works &  
Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &  
Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor  
PETERS, that the Ordinance Amdt. be recommended for approval. The motion  
carried by a voice vote. (7-0) Passed

2. [2018 RES-204](#) AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES  
AGREEMENT FOR CONSULTING SERVICES FOR THE DANE  
COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-204](#)  
[2018 RES-204 Fiscal Note](#)  
[MSN Landrum Brown POS 8-20-18 FINAL signed](#)

##### **Legislative History**

9/7/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 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. (7-0) Passed

3. [2018 RES-207](#) AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING  
CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-207](#)

[2018 RES-207 Fiscal Note](#)

[LAMAR LEASE DCRA 2018-03 \(as submitted to co board\)](#)

[Sub 2018 RES-207 Rusk Proposed](#)

[Sub to 2018 RES-207 Lamar Terminal Advertising fiscal note](#)

**Legislative History**

9/7/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission amended  
A motion was made by BOLLIG, seconded by PETERS, that the Resolution be recommended for approval.

A motion was made by Supervisor BOLLIG, seconded by Supervisor PETERS to amend the resolution, the motion to amend the Resolution carried by a voice vote. (7-0) Passed

9/12/18 Airport Commission recommended for approval as amended  
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval with the following amendment: on lines 14 and 15, add the following words after the word Airport, "for digital displays, plus fifty (50) percent of gross revenues for space for static advertising displays: and on line 15 change "\$175,000" to "\$225,000". (to be incorporated into a Substitute Resolution). The motion carried by a voice vote. (7-0) Passed

4. [2018 RES-223](#) AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-223](#)  
[2018 RES-223 Fiscal Note](#)  
[Dane Co Corben Pankratz - Approval of Lease Assignment](#)

**Legislative History**

9/7/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval  
A motion was made by Supervisor ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

5. [2018 RES-240](#) CONTRACT CHANGE ORDER #22 TO CONTRACT FOR CORNERSTONE ENVIRONMENTAL GROUP FOR PROFESSIONAL ENGINEERING SERVICES.

**Attachments:** [2018 RES-240](#)  
[2018 RES-240 FISCAL NOTE](#)  
[2018 RES-240 CHANGE ORDER #22](#)

**Legislative History**

9/21/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2018 ACT-159](#) CONTRACT CHANGE ORDER #2-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-159](#)

2. [2018 ACT-160](#) CONTRACT CHANGE ORDER #3-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-160](#)

3. [2018 ACT-161](#) CONTRACT CHANGE ORDER #4-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-161](#)

4. [2018 ACT-162](#) CONTRACT CHANGE ORDER #5-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-162](#)

5. [2018 ACT-163](#) CONTRACT CHANGE ORDER #1-BIOGAS FACILITY  
CONSTRUCTION-CONTRACTOR: JOE DANIELS  
  
**Attachments:** [2018 ACT-163](#)
  
6. [2018 ACT-164](#) CONTRACT CHANGE ORDER #1-CCB GARAGE FLOOR  
RESTORATION-CONTRACTOR: PROAXIS, LLC.  
  
**Attachments:** [2018 ACT-164](#)
  
7. [2018 ACT-165](#) CONTRACT CHANGE ORDER #2-CCB GARAGE FLOOR  
RESTORATION-CONTRACTOR: PROAXIS, LLC.  
  
**Attachments:** [2018 ACT-165](#)
  
8. [2018 ACT-166](#) CONTRACT CHANGE ORDER #19-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC  
  
**Attachments:** [2018 ACT-166](#)
  
9. [2018 ACT-167](#) CONTRACT CHANGE ORDER #20-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC.  
  
**Attachments:** [2018 ACT-167](#)
  
10. [2018 ACT-168](#) CONTRACT CHANGE ORDER #21-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC.  
  
**Attachments:** [2018 ACT-168](#)
  
11. [2018 ACT-169](#) CONTRACT CHANGE ORDER #2-BIOGAS FACILITY  
CONSTRUCTION-CONTRACTOR: JOE DANIELS  
  
**Attachments:** [2018 ACT-169](#)
  
12. [2018 ACT-170](#) CONTRACT CHANGE ORDER #3-BIOGAS FACILITY  
CONSTRUCTION-CONTRACTOR: JOE DANIELS  
  
**Attachments:** [2018 ACT-170](#)

13. [2018 ACT-171](#) EASEMENT - GRANTED TO MADISON GAS & ELECTRIC CO INVOLVING LAND IN THE TRUAX AIR PARK  
**Attachments:** [2018 ACT-171 EASEMENT - SEP 2018 GRANTED TO MG&E INVOLVI](#)
14. [2018 ACT-172](#) CONTRACT CHANGE ORDER #23-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENT GROUP, LLC.  
**Attachments:** [2018 ACT-172](#)
15. [2018 ACT-177](#) CONTRACT CHANGE ORDER #1-LYMAN F. ANDERSON & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: COMMUNICATION SUPPORT, INC.  
**Attachments:** [2018 ACT-177](#)
16. [2018 ACT-178](#) CONTRACT CHANGE ORDER #12-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.  
**Attachments:** [2018 ACT-178](#)
17. [2018 ACT-179](#) CONTRACT CHANGE ORDER #13-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.  
**Attachments:** [2018 ACT-179](#)
18. [2018 ACT-180](#) CONTRACT CHANGE ORDER #14-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.  
**Attachments:** [2018 ACT-180](#)

## F. Presentations

## G. Reports to Committee

*Update and discussion on the following topics: flooding, lake levels, vehicle registration fee, 2019 department budget proposals.*

## H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, October 9th, 2018 at 5:30 p.m.,  
The Alliant Energy Center, 1919 Alliant Energy Center Way (The  
Large Conference Room), Madison, WI.*

*There will be budget presentations from Alliant Energy Center,  
Airport, Zoo and Solid Waste as well.*

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