



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?

Tuesday, August 18, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access
Code: 238-137-845

Remote Meeting: Call 1 866 899 4679; Access Code: 238-137-845

The August 18th, 2020 Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 238-137-845

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/GJCY5MJ>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-128](#) MINUTES FROM THE JULY 21ST, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-128](#)

C. Reports to Committee

Covid-19 updates from Department staff

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-164](#) CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA, INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-164](#)
[2020 RES-164 FISCAL NOTE](#)
[2020 RES-164 CHANGE ORDER #42](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-165](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR JCO-NIP SECURITY UPGRADES AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-165](#)
[2020 RES-165 FISCAL NOTE](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-167](#) AWARDING CONTRACT WITH TRADITIONS LLC FOR ZOO LIGHTS AND AMENDING THE OPERATING AND CAPITAL BUDGETS

Sponsors: ERICKSON

Attachments: [2020 RES-167](#)
[2020 RES-167 Fiscal Note](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/14/20 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

4. [2020 RES-168](#) CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT, 9932 WI-78 MT. HOREB, WI, CONTRACTOR: MALY ROOFING

Sponsors: RATCLIFF

Attachments: [2020 RES-168](#)
[2020 RES-168 FISCAL NOTE](#)
[2020 RES-168 CHANGE ORDER #2](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-174](#) CONTRACT CHANGE ORDER #1 FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RATCLIFF

Attachments: [2020 RES-174](#)
[2020 RES-174 FISCAL NOTE](#)
[2020 RES-174 CHANGE ORDER #1](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-175](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICE PHOTOVOLTAIC ARRAY

Sponsors: RATCLIFF

Attachments: [2020 RES-175](#)
[2020 RES-175 FISCAL NOTE](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-176](#) CONTRACT CHANGE ORDER #3 FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)

Sponsors: RATCLIFF

Attachments: [2020 RES-176](#)
[2020 RES-176 FISCAL NOTE](#)
[2020 RES-176 CHANGE ORDER #3](#)

Legislative History

8/14/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 ACT-085](#) CONTRACT CHANGE ORDER #1-FEN OAK KITCHEN REMODEL-5201 FEN OAK DRIVE, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2020 ACT-085](#)

2. [2020 ACT-086](#) CONTRACT CHANGE ORDER #19-CITY COUNTY BUILDING-JAIL MITIGATION UPGRADES-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2020 ACT-086](#)

3. [2020 ACT-089](#) CONTRACT CHANGE ORDER #4-HERPETARIUM ROOF REPLACEMENT-HENRY VILAS ZOO-CONTRACTOR: MALY ROOFING CO., INC.

Attachments: [2020 ACT-089](#)

4. [2020 ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-076](#)

Legislative History

7/21/20 Public Works & approved
Transportation Committee

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0). Passed

5. [2020 ACT-090](#) CONTRACT CHANGE ORDER #3R-THIRD AND FOURTH FLOOR OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI, -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-090](#)

6. [2020 ACT-093](#) CONTRACT CHANGE ORDER #43-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA INC.

Attachments: [2020 ACT-093](#)

7. [2020 ACT-094](#) CONTRACT CHANGE ORDER #3-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)-7102 US HWY 12&18 MADISON, WI-CONTRACTOR: ECO-RESOURCE CONSULTING

Attachments: [2020 ACT-094](#)

8. [2020 ACT-097](#) CONTRACT CHANGE ORDER #1-CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING; 210 MARTIN LUTHER KING JR. BLVD.,-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-097](#)

9. [2020 ACT-096](#) SANITARY SEWER EASEMENT SECTION 14 VERONA

Attachments: [2020 ACT-096](#)
[2020 ACT-096_MAP_OverviewProject](#)

10. [2020 ACT-098](#) SANITARY SEWER EASEMENT SECTION 22 VERONA

Attachments: [2020 ACT-098](#)
[2020 ACT-098_Sec 2 Easement Verona Interceptor](#)

11. [2020 ACT-099](#) CONTRACT CHANGE ORDER #23-FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419, & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-099](#)

12. [2020 ACT-100](#) CONTRACT CHANGE ORDER #24-FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419, & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-100](#)

G. Presentations

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, September 8th, 2020 at 5:30 p.m. and will be held remotely. Telephone number and access code will be given at a later 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