



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, October 9, 2018

5:30 PM

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

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Conference Room), Madison, WI

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-261](#) MINUTES FROM THE SEPTEMBER 27TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-261](#)

C. Fund Transfers

D. Budget Discussion and Amendments

Budget Presentations

Alliant Energy Center

Airport

Zoo

Solid Waste

1. [2018 ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET
2. [2018 ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2018 OA 025](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2. [2018 RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION.

Attachments: [2018 RES-250](#)
[2018 RES-250 FISCAL NOTE](#)
[2018 RES-250 CHANGE ORDER #4](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2018 RES-268](#)
[2018 RES-268 FISCAL NOTE](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

Attachments: [2018 RES-269](#)
[2018 RES-269 FISCAL NOTE](#)
[2018 RES-269 CHANGE ORDER #2](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Attachments: [2018 RES-275](#)
[2018 RES-275 FISCAL NOTE](#)
[2018 RES-275 CO#1](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2018 ACT-204](#) CONTRACT CHANGE ORDER #15-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-204](#)

G. Presentations

H. Reports to Committee

Jail Project Update

I. Future Meeting Items and Dates

Next PW&T meeting is 10/23/18 @ 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room.

BUDGET PRESENTATIONS FOR THE 10/23/18 MEETING:

Highway and Transportation

Public Works Engineering

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 call 608-266-5953 or email listenbee.tyonna@countyofdane.com