



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 12, 2019

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-289](#) MINUTES FROM THE OCTOBER 22ND, 2019 PUBLIC WORKS AND TRANSPORTATION *BUDGET* COMMITTEE AGENDA

Attachments: [2019 MIN-289](#)

[Arlyn Halvorson Registered in Support of The Zoo Budget Amendment a](#)

[Brian Wilson Registered in Support of The Zoo Budget Amendment](#)

[David Kneip Registered in Support of PWT-C-04-Capital Budget Amendi](#)

[Dennis Mandt Registered in Support and Wished to Speak in Support an](#)

[Erik Anderson Registered and Wished to Speak in Support of the Zoo Bu](#)

[Julie Elsinger Registered in Support of The Zoo Budget Amendment](#)

[Marley Mann Registered in Support of The Zoo Budget Amendment](#)

[Neil Rainford Registered and Wished to Speak in Support of The County](#)

[Richard \(Dick\) Loeper Registered and Wished to Speak in Support of Th](#)

[Scott Sommers Registered and Wished to Speak in Support of The Cou](#)

[Taylor Woods Registered in Support of The Zoo Budget Amendment](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-287](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH
BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

Attachments: [2019 RES 287](#)
[2019 RES-287 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

2. [2019 RES-330](#) ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE
FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

Attachments: [2019 RES 330](#)
[2019 RES-330 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

3. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF
SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Attachments: [2019 RES-333](#)
[2019 RES-333 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

11/8/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

4. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD
INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2019 RES-348](#)
[2019 RES-348 FISCAL NOTE](#)

Legislative History

11/8/19 County Board referred to the Health & Human
Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

5. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES
FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2019 RES-349](#)
[2019 RES-349 FISCAL NOTE](#)

Legislative History

11/8/19 County Board referred to the Health & Human
Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

6. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

Attachments: [2019 RES-350](#)
[2019 RES-350 FISCAL NOTE](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

E. Items Requiring Committee Action

1. [2019 ACT-226](#) CONTRACT CHANGE ORDER #16-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-226](#)

2. [2019 ACT-227](#) CONTRACT CHANGE ORDER #17-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-227](#)

3. [2019 ACT-228](#) CONTRACT CHANGE ORDER #18-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-228](#)

4. [2019 ACT-246](#) CONTRACT CHANGE ORDER #1-THIRD AND FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2019 ACT-246](#)

5. [2019 ACT-247](#) CONTRACT CHANGE ORDER #1-JUVENILE DETENTION CENTER ADDITION-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: VENTURE ARCHITECTS, LLC

Attachments: [2019 ACT-247](#)

6. [2019 ACT-248](#) CONTRACT CHANGE ORDER #2-JUVENILE DETENTION CENTER ADDITION-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: VENTURE ARCHITECTS, LLC

Attachments: [2019 ACT-248](#)

F. Presentations

A presentation will be given by Dane County Sheriff's Office, along with Contractors Mead & Hunt, and Gilbane Building Co. regarding the Jail Consolidation-Architectural/Engineering Design & Construction Management Services at the Public Safety Building (2019 RES-359)

G. Reports to Committee

H. Future Meeting Items and Dates

Next Agenda will be on Tuesday, November 26, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

Committee must decide on December agenda date. Currently, December 3rd or that week is the only option due to religious holidays following for the rest of the month

Review 2020 Calendar of upcoming agenda dates-any discrepancies or issues?

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