



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, October 25, 2016

5:30 PM

Alliant Energy Center conference room @ 1919
Alliant Energy Center Way, Madison WI

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI

****BUDGET****

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-330](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - OCTOBER 18, 2016

Attachments: [2016 MIN-330](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, de FELICE, McCARVILLE and SCHAUER

Attachments: [2016 OA-042 16-67Rates and Charges 2017092016](#)

[2016 OA-042 FN 2017 nonsig rates and charges](#)

Legislative History

9/23/16 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

9/23/16 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval
A motion was made by Cmsnr. RUSK, seconded by Cmsnr. ARMSTRONG,
that 2016 OA-042 be recommended for approval. The motion carried by a
voice vote. (6-0) Passed

2. [2016 OA-051](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PARKING RAMP FEES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-51](#)
[2016 OA-51 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

10/21/16 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

3. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING
AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN
AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, de FELICE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2016 RES-214](#)
[2016 RES-214 Fiscal Note](#)
[American Operating Agreement EXHIBIT B-1b for attach](#)
[American Operating Agreement EXHIBIT B-2b for attach](#)
[American Operating Agreement Second Amendment 2017 for attach](#)

Legislative History

8/19/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/19/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. de
FELICE, that 2016 RES-214 be recommended for approval. The motion
carried by a voice vote. (6-0) Passed

4. [2016 RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16
INVOLVING LAND AT THE DANE COUNTY REGIONAL
AIRPORT

Sponsors: RUSK, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-301](#)
[2016 RES- 301 Fiscal Note](#)
[2016 RES-301 document for cmsn](#)

Legislative History

10/7/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval
A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. RUSK, that
2016 RES-301 be recommended for approval. The motion carried by a voice
vote. (6-0) Passed

5. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE
NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY
REGIONAL AIRPORT

Sponsors: RUSK and O'LOUGHLIN

Attachments: [2016 RES 302](#)
[2016 RES-302 Fiscal Note](#)
[2016 RES-302 for comsn agenda](#)

Legislative History

10/7/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval
A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-302 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

6. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK and O'LOUGHLIN

Attachments: [2016 RES-303](#)
[2016 RES-303 Fiscal Note](#)
[2016 RES-303 for cmsn agenda](#)

Legislative History

10/7/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval
A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-303 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

7. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee not acted on

This item was not acted before the Committee, so no action was taken at this meeting. Passed

E. Budget Discussion and Amendments

Budget Presentations

Highway & Transportation
Public Works Engineering
Solid Waste

1. [2016 ACT-349](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[PWT-Capital-10-25-16](#)

2. [2016 ACT-350](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[PWT-Operating-10-25-16](#)

F. Items Requiring Committee Action

1. [2016 ACT-406](#) CONTRACT CHANGE ORDER #1 - CONSTRUCT GENERATOR BUILDING

Attachments: [2016 ACT-406](#)

2. [2016 ACT-408](#) CONTRACT CHANGE ORDER #3 - BUILDING DEMOLITION - FORMER ARMY RESERVE CENTER

Attachments: [2016 ACT-408](#)

3. [2016 ACT-412](#) CONTRACT CHANGE ORDER #25 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-412](#)

4. [2016 ACT-413](#) CONTRACT CHANGE ORDER #26 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-413](#)

5. [2016 ACT-414](#) CONTRACT CHANGE ORDER #27 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-414](#)

6. [2016 ACT-415](#) CONTRACT CHANGE ORDER #28 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-415](#)

7. [2016 ACT-416](#) CONTRACT CHANGE ORDER #29 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-416](#)

8. [2016 ACT-417](#) CONTRACT CHANGE ORDER #30 - MEDICAL EXAMINER
OFFICE BUILDING

Attachments: [2016 ACT-417](#)

9. [2016 ACT-418](#) CONTRACT CHANGE ORDER #31 - MEDICAL EXAMINER
OFFICE BUILDING

Attachments: [2016 ACT-418](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

There is no PWH&T Committee meeting on November 8, 2016 due to the Election. Paul Nelson will discuss the next alternate date to have the PWH&T meeting.

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 me at (608) 266-4018 or email at genz@countyofdane.com