



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, January 3, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The January 3rd, 2023 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_1io-evcsSJGFvrcAMAkW1w

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 979 9120 9027

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Waste.Renewables@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-485](#) MINUTES FROM THE TUESDAY, DECEMBER 6TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-485](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-055](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-055.pdf](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2. [2022 RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 92-3 3500 Corben Court

Sponsors: SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-254 Pyle Group Assignment](#)
[2022 RES-254 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/18/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/14/22 Airport Commission recommended for approval
Supervisor McCARVILLE made a motion that the item be recommended for
approval, seconded by Commissioner ARMSTRONG. The motion passed (5-0)

3. [2022 RES-260](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION WITH PATRIOT FENCE AND CONSTRUCTION, LLC

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-260](#)
[2022 RES-260 FISCAL NOTE](#)
[2022 RES-260 CHANGE ORDER #1](#)

Legislative History

12/16/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-268](#) CONTRACT CHANGE ORDER #1-HIGHWAY SATELLITE BUILDING-ALBION-1015 COUNTY HWY A-CONTRACTOR: KENNETH F. SULLIVAN CO.

Sponsors: RIPP, VELDRAN and ENGELBERGER

Attachments: [2022 RES-268](#)
[2022 RES-268 FISCAL NOTE](#)
[2022 RES-268 CO#1](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-276](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH FOXARNESON, INC. FOR EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL

Sponsors: RIPP, WRIGHT and ENGELBERGER

Attachments: [2022 RES-276](#)
[2022 RES-276 FISCAL NOTE](#)
[2022 RES-276 CO#25](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-277](#) AWARD OF CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-277](#)
[2022 RES-277 FISCAL NOTE](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-248](#) CONTRACT CHANGE ORDER #3-CHAIN LINK FENCING AND GATE INSTALLATION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: PATRIOT FENCING AND CONSTRUCTION, LLC

Attachments: [2022 ACT-248](#)

2. [2022 ACT-249](#) CONTRACT CHANGE ORDER #7-EMERGENCY MGMT BUILDING REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2022 ACT-249](#)

3. [2022 ACT-251](#) CONTRACT CHANGE ORDER #26-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-251](#)

4. [2022 ACT-252](#) CONTRACT CHANGE ORDER #27-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-252](#)

5. [2022 ACT-254](#) CONTRACT CHANGE ORDER #28-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-254](#)

6. [2022 ACT-256](#) CONTRACT CHANGE ORDER #29-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-256](#)

7. [2022 ACT-258](#) CONTRACT CHANGE ORDER #30-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-258](#)

8. [2022 ACT-260](#) CONTRACT CHANGE ORDER #31-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-260](#)

9. [2022 ACT-262](#) CONTRACT CHANGE ORDER #32-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-262](#)

10. [2022 ACT-264](#) CONTRACT CHANGE ORDER #33-EMERGENCY MGMT BUILDING-FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-264](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Staff and Committee members will discuss the 2023 Calendar for Agenda dates

1. [2022 DISC-028](#) 2023 TENTATIVE CALENDAR FOR PW&T COMMITTEE DATES

Attachments: [2022 DISC-028](#)

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 about the agenda, please email me at: listenbee.tyonna@countyofdane.com