

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, April 25, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, in room 351. 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 April 25th, 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 City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, in room 351.

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_ZQCHVxOURYS8SzvDPuACDw

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: 997 5889 5933

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: Public.Works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. 2023 MIN-048 MINUTES FROM THE MARCH 21ST, 2023, PUBLIC WORKS,

HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: 2023 MIN-048

C. Fund Transfers

1. 2023 FTR-005 A FUNDS TRANSFER REQUEST TO ADVANCE THE DESIGN AND

PERMITTING OF THE SUSTAINABILITY CAMPUS & LANDFILL

PROJECT

Sponsors: RIPP

Attachments: 2023 FTR-005

Legislative History

4/20/23 Personnel & Finance referred to the Public Works &

Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/20/23 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

2023 RES-010 ADDENDUM TO EXTEND TERM OF CONTRACT 13408 FOR REFUSE

HAULING SERVICES

Sponsors: RIPP

Attachments: 2023 RES-010

2023 RES-010 FISCAL NOTE

2023 RES-010 CONTRACT #13408E

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2023 RES-027 CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH GOLF

CONSTRUCTION FOR 2022 CONCRETE RESTORATION-CCS

PARKING RAMP REPAIR-PHASE I

Sponsors: RIPP

Attachments: 2023 RES-027

2023 RES-027 FISCAL NOTE

2023 RES-027 CO# 2

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. 2023 RES-029 AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING

RAMP-LIGHTING SYSTEM REPLACEMENT

Sponsors: RIPP

Attachments: 2023 RES-029

2023 RES-029 FISCAL NOTE

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. 2023 RES-032 AWARD OF CONTRACT FOR ALBION TOW PLOW GARAGE &

VERONA TOW PLOW GARAGE, 4125 TERMINAL DRIVE SUITE 100,

MCFARLAND, WI 53558 CONTRACTOR: ADVANCED BUILDING

CORPORATION

Sponsors: RIPP

Attachments: 2023 RES-032

2023 RES-032 FISCAL NOTE

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. 2023 RES-033 AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE

CENTER - BOILERS REPLACEMENT

Sponsors: RIPP

Attachments: 2023 RES-033

2023 RES-033 FISCAL NOTE

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. 2023 RES-034 CHANGE ORDER #1 TO THE CONTRACT FOR DANIELS

CONSTRUCTION, INC. FOR CCB MAIN ENTRANCE ROOF

REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP

Attachments: 2023 RES-034

2023 RES-034 FISCAL NOTE

2023 RES-034 CO#1

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. 2023 RES-035 AMENDMENT NO. 2 OF PROFESSIONAL SERVICE AGREEMENT

WITH WOLD ARCHITECTS AND ENGINEERS FOR

ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW

PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP

Attachments: 2023 RES-035

2023 RES-035 FISCAL NOTE

Legislative History

4/21/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2023 ACT-021 CONTRACT CHANGE ORDER #40-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC.

Attachments: 2023 ACT-021

2. 2023 ACT-023 CONTRACT CHANGE ORDER #41-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC

Attachments: 2023 ACT-023

3. 2023 ACT-024 CONTRACT CHANGE ORDER #42-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC

Attachments: 2023 ACT-024

4. 2023 ACT-025 CONTRACT CHANGE ORDER #43-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC.

Attachments: 2023 ACT-025

5. 2023 ACT-026 CONTRACT CHANGE ORDER #44-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC

Attachments: 2023 ACT-026

6. 2023 ACT-027 CONTRACT CHANGE ORDER #45-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC

Attachments: 2023 ACT-027

7. 2023 ACT-028 CONTRACT CHANGE ORDER #46-EMERGENCY MGMT BLDG -

FACILITY REMODEL. 2982 KAPEC ROAD, FITCHBURG, WI,

CONTRACTOR: FOXARNESON, INC

Attachments: 2023 ACT-028

8. 2023 ACT-030 CONTRACT CHANGE ORDER #1-COURTHOUSE ROOF DESCENT

SYSTEM, 919 APPLEGATE ROAD, MADISON, WI 53713,

CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: 2023 ACT-030

9. LEGISLATIVE AGENDA PRIORITIES

F. Presentations

- ATV/UTV USE ON COUNTY HIGHWAYS Pam Dunphy will present
- G. Reports to Committee
- H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, May 9th, 2023 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the Large Conference Room.

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions about the agenda, please email wenger.karen@countyofdane.com or call by phone (608) 267-0127.