



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, October 15, 2024

5:30 PM

HYBRID: In person at the City County Building in Room 354; attend virtually via Zoom

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 15th, 2024 Public Works, Highway & Transportation 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 in Room 354.

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_3gzDkJMBSHq96vNtIJNzEA

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 960 1914 0726

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 written comments or send handouts for board members, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

B. Consideration of Minutes

1. [2024 MIN-280](#) MINUTES FROM THE OCTOBER 8th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-280](#)
[PWT Registration Report 10.08.24](#)
[PWT Registrations Before the Board 10.08.24](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-158](#) AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL TO CTH N

Sponsors: ENGELBERGER

Attachments: [2024 Res-158.pdf](#)
[2024 Res-158 fiscal note.pdf](#)

Legislative History

10/11/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-163](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10
CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-163](#)
[2024 RES-163 FISCAL NOTE](#)
[2024 RES-163 CHANGE ORDER #3](#)

Legislative History

10/11/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-164](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND
RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2024 RES-164](#)
[2024 RES-164 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-165](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2024 RES-165](#)
[2024 RES-165 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-168](#) CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACTOR:MIRON CONSTRUCTION CO

Sponsors: ENGELBERGER

Attachments: [2024 RES-168](#)
[2024 RES-168 FISCAL NOTE](#)
[2024 RES-168 CHANGE ORDER #26](#)

Legislative History

10/11/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-170](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF WALKING IRON TRAIL

Sponsors: ENGELBERGER

Attachments: [2024 RES-170](#)
[2024 RES-170 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-173](#) AWARD OF CONTRACT FOR THE EXPANDED SHOWER
REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE
JAIL, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-173](#)
[2024 RES-173 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2024 RES-174](#) AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL
INSULATION AT DANE COUNTY RNG PLANT

Sponsors: ENGELBERGER

Attachments: [2024 RES-174](#)
[2024 RES-174 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2024 RES-177](#) AWARD OF CONTRACT FOR THE DEMOLITION OF DANE COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE BUILDING

Sponsors: ENGELBERGER

Attachments: [2024 RES-177](#)
[2024 RES-177 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-207](#) CONTRACT CHANGE ORDER #25- DANE COUNTY JAIL CONSOLIDATION, 115 WEST DOTY STREET, MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2024 ACT-207](#)

2. [2024 ACT-208](#) CONTRACT CHANGE ORDER #27- DANE COUNTY JAIL CONSOLIDATION, 115 WEST DOTY STREET, MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2024 ACT-208](#)

F. Presentations

G. Reports to Committee

Todd Draper will report on change orders under \$10k

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, November 12th, 2024 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please email me at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127.