



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, February 19, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-511](#) Approval of Minutes - Personnel & Finance - February 15, 2018

Attachments: [2017 MIN-511 PF 20180215](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-182](#) AUTHORIZING AMENDMENT 10607L TO AGREEMENT WITH HARRIS CORPORATION EXTENDING DANECOM MAINTENANCE

Attachments: [2017 RES-182](#)
[2017 RES-182 Fiscal Note](#)
[SUB to 2017 RES-182 \(proposed\)](#)
[2017 RES-182 CONTRACT #10607L](#)

Legislative History

8/18/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Protection & Judiciary Committee recommended for approval

Dejung presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

2. [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Attachments: [2017 RES-360](#)

[2017 RES-360 FISCAL NOTE](#)

[2017 RES-360 Fiscal Note Sub](#)

[2017 RES-360 SUB 1](#)

[2017 RES-360 CONTRACT #8536E](#)

Legislative History

12/22/17 County Board referred to the Board of Health for Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane County

12/22/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/2/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/11/18 Board of Health for Madison and Dane County postponed to the Board of Health for Madison and Dane County

A motion was made by PHAIR, seconded by HALVERSON, that the Resolution be postponed to the Board of Health for Madison and Dane County. The motion carried by a voice vote. Passed

2/8/18 Board of Health for Madison and Dane County recommended for approval as amended

A motion was made by HALVERSON, seconded by PHAIR, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

4. [2017 RES-396](#) AWARD OF CONTRACT FOR: INFORMATION MANAGEMENT
OFFICE REMODEL

Attachments: [2017 RES-396](#)
[2017 RES-396 FISCAL NOTE](#)
[2017 RES-396 CONTRACT #13307](#)

Legislative History

2/2/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & recommended for approval
Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be
recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).
Passed

5. [2017 RES-398](#) AWARD OF CONTRACT FOR CONVENTION SALES ACCOUNT
MANAGER AT ALLIANT ENERGY CENTER

Attachments: [2018 RES-398](#)
[2017 RES-398 Fiscal Note](#)
[Sub 2017 RES-398 PROPOSED](#)
[2017 RES-398 corrected](#)
[2017 RES-398 CONTRACT #13315](#)

Legislative History

2/2/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & recommended for approval
Transportation Committee

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be
recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).
Passed

6. [2017 RES-400](#) AWARD OF CONTRACT FOR VANDEWALLE AND ASSOCIATES INC.

Attachments: [2018 RES-400](#)
[2017 RES-400 Fiscal Note](#)
[2017 RES-400 CONTRACT #13318](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).
Passed

7. [2017 RES-411](#) AWARD OF CONTRACT FOR GUST TRACT SNOWMOBILE BRIDGE

Attachments: [2017 RES-411](#)
[2017 RES-411 FISCAL NOTE](#)
[2017 RES-411 CONTRACT #13314](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).
Passed

8. [2017 RES-412](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGE-BADGER MILL CREEK & BADGER PRAIRIE COUNTY PARK

Attachments: [2017 RES-412](#)
[2017 RES-412 FISCAL NOTE](#)
[2017 RES-412 CIONTRACT #13310](#)
[2017 RES-412 CONTRACT #13317](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/6/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0). Passed

9. [2017 RES-430](#) AUTHORIZATION TO LEASE VEHICLE FOR CONSOLIDATED FOOD SERVICE

Attachments: [2017 RES-430](#)
[2017 RES-430 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10. [2017 RES-442](#) APPROVING INFORMATION MANAGMENT COMMUNICATIONS CONTRACTS WITH AT&T

Attachments: [2017 RES-442](#)
[2017 RES-442 Fiscal Note](#)
[2017 RES-442 CONTRACT #11447A](#)
[2017 RES-442 CONTRACT #11448A](#)

Legislative History

2/16/18

County Board

referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2017 ACT-617](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS Staff Training 4/12/18

Attachments: [2017 act-617 PF Refreshment EAWS Reuest 2-6-18](#)

2. [2017 ACT-623](#) Request for Waiver of Bid - Airport - Replacement LED Message Signs (Directional Systems Inc)

Attachments: [2017 ACT-623 2018 Directional Systems Bid Waiver Request - Parking I](#)

3. [2017 ACT-638](#) Request for Waiver of Bid - Sheriff's Department - Vicon NVS (SGTS Inc.)

Attachments: [2017 act-638 2018 Bid Waiver Request- NVR Failure Replacement](#)

4. [2017 ACT-619](#) Approval of Bills and Accounts - February 19, 2018

E. Future Meeting Items and Dates**F. Public Comment on Items not on the Agenda****G. Such Other Business as Allowed by Law****H. Adjourn**

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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.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com.