



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, July 17, 2018

5:30 PM

Dane County Airport, 4000 International Lane,
Robert Skuldt Conference Room which is
between doors 1 and 2. Attendees should park
in the parking ramp and a validation ticket will
be provided.

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-141](#) MINUTES FROM THE JUNE 26TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-141](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

Legislative History

6/22/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/22/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/11/18 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

2. [2018 RES-115](#) CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Attachments: [2018 RES-115](#)
[2018 RES-115 FISCAL NOTE](#)
[2018 RES-115 CHANGE ORDER #4](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

Attachments: [2018 RES 118](#)
[2018 RES-111 Fiscal Note](#)

Legislative History

7/13/18 County Board referred to the Public Works Sustainability Subcommittee
This Resolution Requiring 2/3rds Vote was referred to the Public Works Sustainability Subcommittee

7/13/18 County Board referred to the Public Works & Transportation Committee

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

7/13/18 County Board referred to the Personnel & Finance Committee

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

4. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED LANDFILL SCALE SYSTEM.

Attachments: [2018 RES-124](#)
[2018 RES-124 FISCAL NOTE](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-134](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-134](#)
[2018 RES-134 FISCAL NOTE](#)
[2018 RES-134 CHANGE ORDER #4](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY

Attachments: [2018 RES-137](#)
[2018 RES-137 FISCAL NOTE](#)
[2018 RES-137 CHANGE ORDER #1](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)

Attachments: [2018 RES-138](#)
[2018 RES-138 FISCAL NOTE](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-080](#) CONTRACT CHANGE ORDER #3-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-080](#)

2. [2018 ACT-081](#) CONTRACT CHANGE ORDER #26-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-081](#)

3. [2018 ACT-082](#) CONTRACT CHANGE ORDER #5-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-082](#)

4. [2018 ACT-083](#) CONTRACT CHANGE ORDER #27-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-083](#)

5. [2018 ACT-086](#) CONTRACT CHANGE ORDER #3-CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE-CONTRACTOR: TRC ENVIRONMENTAL CORPORATION

Attachments: [2018 ACT-086](#)

6. [2018 ACT-100](#) CONTRACT CHANGE ORDER #1-LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: CBRE/ESI

Attachments: [2018 ACT-100](#)

7. [2018 ACT-101](#) CONTRACT CHANGE ORDER #17-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-101](#)

8. [2018 ACT-102](#) CONTRACT CHANGE ORDER #4-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

Attachments: [2018 ACT-102](#)

9. [2018 ACT-103](#) CONTRACT CHANGE ORDER #5-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

Attachments: [2018 ACT-103](#)

10. [2018 ACT-104](#) MG&E ELECTRIC & GAS EASEMENTS_BIOGAS FACILITY

Attachments: [2018 ACT-104 MG&E Electric Easement Boigas Facility](#)
[2018 ACT-104 MG&E Gas Easement Biogas Facility](#)

11. [2018 ACT-105](#) CONTRACT CHANGE ORDER #1-HEATING AND VENTILATING EQUIPMENT REPLACEMENT-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING INC.

Attachments: [2018 ACT-105](#)

F. Presentations

G. Reports to Committee

Please note: A quorum of the County Board of Supervisors, Committees, or Boards and Commissions may be present, but no committee business will be conducted, other than by the Public Works and Transportation Committee members on the noticed items on this agenda of this Public Works and Transportation Committee.

H. Future Meeting Items and Dates

Next PW&T agenda will be held at the Dane County Landfill on Tuesday, August 28th, 2018 at 5:30pm. A tour will follow the agenda.

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, please email listenbee.tyonna@countyofdane.com or call 608-266-5953.

