



# 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?*

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Thursday, January 3, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI  
(The Large Conference Room)

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1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-404](#) MINUTES FROM THE DECEMBER 11TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-404](#)

[Carl Landsness Registration Before County Committee in Support of Allc](#)

#### C. Fund Transfers

1. [2018 FTR-32](#) CTH AB FUNDING

**Attachments:** [2018 FTR-32](#)

**Legislative History**

12/28/18      Public Works &                      referred to the Public Works &  
                         Transportation Committee      Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

12/28/18      Personnel & Finance                      referred to the Personnel &  
                         Committee                      Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

**Attachments:** [2018 RES-414](#)  
[2018 RES-414 Fiscal Note](#)  
[2018 RES-414 CONTRACT #10459E](#)

**Legislative History**

11/30/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Airport Commission recommended for approval  
A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

2. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

**Attachments:** [2018 RES-433](#)  
[2018 RES-433 Fiscal Note](#)  
[2018 RES-433 CONTRACT #10479C](#)

**Legislative History**

11/30/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

3. [2018 RES-450](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Attachments:** [2018 RES-450](#)  
[2018 RES-450 FISCAL NOTE](#)  
[2018 RES-450 CO#13](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-451](#) AWARD OF CONTRACT FOR ALBION SALT STORAGE BUILDING

**Attachments:** [2018 RES-451](#)  
[2018 RES-451 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

**Attachments:** [2018 RES-460](#)  
[2018 RES-460 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-448](#) AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

**Attachments:** [2018 RES-448 CTH V](#)  
[2018 RES-448 Fiscal Note](#)

**Legislative History**

12/21/18 County Board referred to the Public Works &  
Transportation Committee

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

12/21/18 County Board referred to the Personnel &  
Finance Committee

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

7. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Attachments:** [2018 RES-449](#)  
[2018 RES-449 Fiscal Note](#)

**Legislative History**

12/21/18 County Board referred to the Public Works &  
Transportation Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8. [2018 RES-459](#) FUNDING RAMP STUDY

**Attachments:** [2018 RES-459](#)  
[2018 RES-459 Fiscal Note](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2018 ACT-286](#) 2019-2021 Dane County Legislative Agenda - Public Works and Transportation Committee Amendments
2. [2018 ACT-290](#) CONTRACT CHANGE ORDER #14-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2018 ACT-290](#)

3. [2018 ACT-291](#) CONTRACT CHANGE ORDER #2-CAPITAL CITY PAVEMENT RESTORATION-CONTRACTOR: PAYNE & DOLAN, INC.

**Attachments:** [2018 ACT-291](#)

4. [2018 ACT-292](#) CONTRACT CHANGE ORDER #11-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

**Attachments:** [2018 ACT-292](#)

5. [2018 ACT-293](#) CONTRACT CHANGE ORDER #16-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-293](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday, January 22nd, 2019 at 5:30p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*\*\*Discussion regarding 2019 PW&T agenda dates\*\**

*10/8/19-Yom Kippur (10/8-10/9) Sukkot-(sunset 10/13-10/15)  
(Budget)*

*12/24/19-Christmas Eve. -Hanukkah-(12/22-12/30) (schedule 12/10  
or 12/17)*

## 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions, please email me at [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or call 608-266-5953.*

