



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, February 12, 2019

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-454](#) MINUTES FROM THE JANUARY 29TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-454](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-509](#) CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

Attachments: [2018 RES-509](#)
[2018 RES-509 FISCAL NOTE](#)
[2018 RES-509 CHANGE ORDER #5](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2018 RES-510](#) CONTRACT CHANGE ORDER #6 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-510](#)
[2018 RES-510 FISCAL NOTE](#)
[2018 RES-510 CHANGE ORDER #6](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-511](#) CONTRACT CHANGE ORDER #7 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-511](#)
[2018 RES-511 FISCAL NOTE](#)
[2018 RES-511 CHANGE ORDER #7](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2018 RES-513](#) CONTRACT CHANGE ORDER #16 FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2018 RES-513](#)
[2018 RES-513 FISCAL NOTE](#)
[2018 RES-513 CHANGE ORDER #16](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-514](#) CONTRACT CHANGE ORDER #9 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-514](#)
[2018 RES-514 FISCAL NOTE](#)
[2018 RES-514 CHANGE ORDER #9](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-515](#) CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-515](#)
[2018 RES-515 FISCAL NOTE](#)
[2018 RES-515 CHANGE ORDER #10](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/8/19

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-324](#) CONTRACT CHANGE ORDER #15-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-324](#)

2. [2018 ACT-325](#) CONTRACT CHANGE ORDER #1-ENVIRONMENTAL MONITORING AT RODEFELD & VERONA LANDFILL-CONTRACTOR: SCS ENGINEERS

Attachments: [2018 ACT-325](#)

3. [2018 ACT-334](#) ELECTRIC EASEMENT TO MG&E FOR MIDDLETON DIGESTER

Attachments: [2018 ACT-334_MGE Digester SchneiderRd Easement](#)

4. [2018 ACT-335](#) CROP PERMIT FOR LAND ON LUDS LN_TOWN OF COTTAGE GROVE

Attachments: [2018 ACT-335 2019CroppingPermit Haefer](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 12th, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

February 19th, 2019, joint meeting with PW&T and PP&J (tentative)

Staff and Committee members need to have a discussion on PW&T 2019 Agenda dates. The Month of October will hold the Budget agendas. 10/8-10/9 not available due to Yom Kippur. 10/13-10/15 not available due to Sukkot. We need to decide on another date to hold the first budget agenda as 10/22 will be when the second one is held. 10/1 will not work due to Rosh Hashanah. Possibly 10/10, however, that is on a Thursday and Lakes & Watershed Commission meets on this day at 5:00 p.m..

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 me at: listenbee.tyonna@countyofdane.com or call 608-266-5953