



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, March 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

[2018 MIN-500](#) MINUTES FROM THE FEBRUARY 26TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2018 MIN-500](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 RES-576](#)
[2018 RES-576-FISCAL NOTE](#)
[2018 RES-576 CHANGE ORDER #2](#)

Legislative History

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

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

2. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC

Attachments: [2018 RES-578](#)
[2018 RES-578 FISCAL NOTE](#)
[2018 RES-578 CONTRACT #13392B](#)

Legislative History

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

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

3. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING
WALL REPLACEMENT

Attachments: [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

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

3/8/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

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

4. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Attachments: [2018 RES-586](#)
[2018 RES-586 FISCAL NOTE](#)

Legislative History

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

3/8/19 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-368](#) CONTRACT CHANGE ORDER #19-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-368](#)

F. Presentations

G. Reports to Committee

CTH AB Reconstruction / Jurisdictional Transfer

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, March 26th, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

Legistar has been updated to no longer show agendas for PW&T on 10/8 and 12/24. Another date will need to be chosen for October in order to hold the first Budget meeting and the second one is on 10/22. Staff will update committee on decision about December agenda date.

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 feel free to call me at 608-266-5953 or email me at listenbee.tyonna@countyofdane.com