



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, May 7, 2019

5:00 PM

City County Building-210 Martin Luther King Jr.
Blvd (Room 351)

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-018](#) MINUTES FROM THE APRIL 16TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-018](#)

[Arlyn Halvorson registered to speak about the AEC cleaning services](#)

[Arlyn Halvorson registered to speak about the Highway Truck Building](#)

[Dick Loeper registered to speak about the Highway Truck Building and A](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-008](#) AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

Attachments: [2019 RES 008](#)

[2019 RES-008 Fiscal Note](#)

Legislative History

5/3/19 County Board

referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-025](#) CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

Attachments: [2019 RES-025](#)
[2019 RES-025 FISCAL NOTE](#)
[2019 RES-025 Change Order #3](#)

Legislative History

5/3/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-013](#) AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

Attachments: [2019 RES-013](#)
[2019 RES-013 Fiscal Note](#)

Legislative History

5/3/19 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

5/3/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

4. [2019 RES-014](#) AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

Attachments: [2019 RES 014](#)
[FISCAL NOTE 2018 RES 014 CTH D](#)

Legislative History

5/3/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/3/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-015](#) CONTRACT CHANGE ORDER #12-BIOGAS FACILITY
CONSTRUCTION-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-015](#)

2. [2019 ACT-016](#) CONTRACT CHANGE ORDER #2-JOB CENTER SOLAR
ARRAY-CONTRACTOR: NEXT ENERGY LLC DBA FULL SPECTRUM
SOLAR

Attachments: [2019 ACT-016](#)

3. [2019 ACT-017](#) CONTRACT CHANGE ORDER #3-CFS-HVAC EQUIPMENT
REPLACEMENT-CONTRACTOR: 1901, INC. (H&H INDUSTRIES).

Attachments: [2019 ACT-017](#)

4. [2019 ACT-018](#) CONTRACT CHANGE ORDER #1-ALBION SALT STORAGE
BUILDING-CONTRACTOR: KENNETH F. SULLIVAN CO., INC.

Attachments: [2019 ACT-018](#)

5. [2019 ACT-023](#) MONITORING EASEMENT_MG&E

Attachments: [2019 ACT-023_MonitoringEasement_MGE](#)

6. [2019 ACT-024](#) CONTRACT CHANGE ORDER #1-SPRINGFIELD AND YORK
HIGHWAY GARAGES-CNG RETROFIT-CONTRACTOR: HILL
ELECTRIC, INC.

Attachments: [2019 ACT-024](#)

7. [2019 ACT-025](#) CONTRACT CHANGE ORDER #1-AIRPORT MAIN TERMINAL REROOFING-CONTRACTOR: QUALITY ROOFING, INC.

Attachments: [2019 ACT-025](#)

8. [2019 ACT-026](#) CONTRACT CHANGE ORDER #26-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2019 ACT-026](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

PW&T and PP&J will have a joint meeting following this agenda. Representatives from Mead & Hunt and the Dane County Sheriff's Office will be in attendance to present an overview of the four options regarding the Jail Project and answer questions. (210 Martin Luther King Jr. Blvd, Room 354 @ 5:45 p.m.)

Next PW&T Agenda will be Tuesday, May 21, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

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 by phone: 608-266-5953.