

Meeting Agenda - Final

Public Works & Transportation Committee

	Consider:	
	Who benefits? Who is burd	lened?
I	Who does not have a voice at	the table?
How can p	olicymakers mitigate uninten	ded consequences?
Tuesday, June 25, 2019	5:30 PM	1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

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

A. Call To Order

Welcome YGP member Phurbu Bhuti and new Supervisor

- B. Election of Vice-Chair
- C. Consideration of Minutes
- 1. <u>2019 MIN-102</u> MINUTES FROM THE JUNE 11TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: 2019 MIN-102

Arlyn Halvorson Registration Before County Committee to speak in oppo Dick Loeper Registration Before County Committee to speak in oppositic Neil Rainford Registration Before County Committee to speak in oppositi

D. Fund Transfers

1. 2019 FTR-08 FUNDS TRANSFER REQUEST FORM DUE TO CHANGE ORDER #1, \$27,999.66 FOR STAGE IV CLOSURE, WE NEED TO HAVE FUNDS AVAILABLE IN THIS ACCOUNT IN ORDER TO INCREASE THE P.O. -20181879 BY THE NEEDED AMOUNT.

Attachments: 2019 FTR-08

Legislative History

 6/13/19
 Personnel & Finance
 referred to the Public Works &

 Committee
 Transportation Committee

 This Fund Transfer was referred to the Public Works & Transportation

 Committee

 6/13/19
 Personnel & Finance
 referred to the Personnel &

 Committee
 Finance Committee

 This Fund Transfer was referred to the Personnel & Finance Committee

2. <u>2019 FTR-09</u> FUND TRANSFER REQUEST FOR FUNDS TO PURCHASE A USED BUS FOR LANDFILL TOURS

Attachments: 2019 FTR-09

Legislative History

 6/18/19
 Personnel & Finance
 referred to the Public Works &

 Committee
 Transportation Committee

6/18/19	Personnel & Finance	referred to the Personnel &	
	Committee	Finance Committee	
This Fund Transfer was referred to the Personnel & Finance Committee			

E. Referrals (Resolutions & Ordinance Amendments)

1. <u>2019 RES-060</u> AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: 2019 RES-060

2019 RES-060 Fiscal Note FED EX 2019 RES-060 LEASE NO. DCRA 2018-05

Legislative History

6/7/19 County Board referred to the Airport Commission This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee 6/19/19Airport Commissionrecommended for approvalA motion was made by Cmsnr.ARMSTRONG, seconded by SupervisorMcCARVILLE, that the Resolution be recommended for approval.The motioncarried by a voice vote.(7-0) Passed

2. <u>2019 RES-115</u> AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

Attachments: 2019 RES-115

2019 RES-115 FISCAL NOTE

Legislative History				
6/21/19	County Board	referred to the Public Works &		
Transportation Committee This Resolution was referred to the Public Works & Transportation Committee				
6/21/19	County Board	referred to the Health & Human Needs Committee		
This Resolution was referred to the Health & Human Needs Committee				
6/21/19	County Board	referred to the Personnel &		
		Finance Committee		
This Resolution was referred to the Personnel & Finance Committee				

F. Items Requiring Committee Action

1. <u>2019 ACT-074</u> PERMANENT LIMITED EASEMENT FOR STORM WATER DRAINAGE PURPOSES

Attachments: 2019 ACT-074

2. 2019 ACT-075 CONTRACT CHANGE ORDER #2-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE) AT 5467 EASY STREET, WAUNAKEE, WI 53597-CONTRACTOR: ECO-RESOURCE CONSULTING.

Attachments: 2019 ACT-075

3. <u>2019 ACT-076</u> CONTRACT CHANGE ORDER #1-PERIMETER GAS MITIGATION SYSTEM AT 4650 MAPLE GROVE AVE., VERONA, WI 53593-CONTRACTOR: LANDFILL DRILLING & PIPING SPECIALISTS LLC.

Attachments: 2019 ACT-076

4. <u>2019 ACT-077</u> DECLARATION OF CONDITIONS, COVENANTS, AND RESTRICTIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT MEASURES

Attachments: 2019 ACT-077

G. Presentations

County Lobbyist Carrie Springer will give short presentation on State Transportation items, mostly dialog.

H. Reports to Committee

I. Future Meeting Items and Dates

- J. Public Comment on Items not on the Agenda
- K. Such Other Business as Allowed by Law

L. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please contact Tyonna Listenbee at listenbee.tyonna@countyofdane.com or by phone: 608-266-5953.