



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?

Thursday, January 2, 2020

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. [2019 MIN-386](#) MINUTES FROM THE DECEMBER 19TH, 2019 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-386](#)

C. Fund Transfers

1. [2019 FTR-35](#) FUND TRANSFER -CAPITAL PROJECT CTH S

Attachments: [2019 FTR-35](#)

Legislative History

12/16/19	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
		referred. to the Public Works & Transportation Committee

12/16/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-029](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,
ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [19-69Speed Limits120519](#)

Legislative History

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

2. [2019 RES-406](#) AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE
CITY COUNTY BUILDING

Attachments: [2019 RES-406](#)

[2019 RES-406 FISCAL NOTE](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

3. [2019 RES-412](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF
REPLACEMENT

Attachments: [2019 RES-412](#)

[2019 RES-412 FISCAL NOTE](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

4. [2019 RES-422](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

Attachments: [2019 RES-422](#)
[2019 RES-422 Fiscal Note](#)

Legislative History

12/20/19	County Board	referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee		
12/20/19	County Board	referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee		

5. [2019 RES-424](#) AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

Attachments: [2019 RES-424](#)
[2019 RES-424 Fiscal Note](#)

Legislative History

12/20/19	County Board	referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee		
12/20/19	County Board	referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee		
12/20/19	County Board	referred to the Henry Vilas Zoo Commission
referred. to the Henry Vilas Zoo Commission		

6. [2019 RES-425](#) AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Attachments: [2019 RES-425](#)
[2019 RES-425 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

7. [2019 RES-426](#) CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON
DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL
AT THE CITY COUNTY BUILDING

Attachments: [2019 RES-426](#)
[2019 RES-426 FISCAL NOTE](#)
[2019 RES-426 CHANGE ORDER #2](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

8. [2019 RES-427](#) APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING
RIGHTS AGREEMENT

Attachments: [2019 RES-427](#)
[2019 RES-427 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

9. [2019 RES-431](#) DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Attachments: [2019 RES-431](#)
[2019 RES-431 FISCAL NOTE](#)

Legislative History

12/20/19	County Board	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee
12/20/19	County Board	referred to the Public Works & Transportation Committee
		referred. to the Public Works & Transportation Committee

E. Items Requiring Committee Action

- [2019 ACT-285](#) CONTRACT CHANGE ORDER #1-SHOP BUILDING CONSTRUCTION, 7102 U.S. HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-285](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, January 14th, 2020 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

Discussion on meeting locations

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 by phone: 608-266-5953.