



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, January 14, 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-404](#) MINUTES FROM THE JANUARY 2, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-404](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-443](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2019 RES-443](#)
[2019 RES-443 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

2. [2019 RES-444](#) AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT THE STOUGHTON OFFICE BUILDING

Sponsors: RIPP

Attachments: [2019 RES-444](#)
[2019 RES-444 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-451](#) CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFERM ENERGY SYSTEMS INC. (F/K/A BIOFERM USA, INC.) FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP

Attachments: [2019 RES-451](#)
[2019 RES-451 FISCAL NOTE](#)
[2019 RES-451 CHANGE ORDER #32](#)

Legislative History

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 Personnel & Finance Committee
referred. to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 ACT-298](#) CONTRACT CHANGE ORDER #1-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE. MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-298](#)

2. [2019 ACT-299](#) CONTRACT CHANGE ORDER #1-MENDOTA COUNTY PARK RETAINING WALL-5133 COUNTY HWY M, MIDDLETON WI 53562-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-299](#)

3. [2019 ACT-300](#) TEMPORARY LTD EASEMENT_MMSD FOR YAHARA RIVER SEDIMENT REMOVAL

Attachments: [2019 ACT-300 TEMPORARY LTD EASEMENT](#)

4. [2019 ACT-301](#) EASEMENT TO TOWN OF WESTPORT FOR NORTH MENDOTA TRAIL

Attachments: [2019 ACT-301 Westport NMT Easement](#)

5. [2019 ACT-302](#) CONTRACT CHANGE ORDER #3-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-302](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, January 28th, 2020 at 5:30p.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 call by phone: 608-266-5953