



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 28, 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-426](#) MINUTES FROM THE JANUARY 14TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-426](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-454](#)
[2019 RES-454 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-468](#) CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-468](#)
[2019 RES-468 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-469](#)
[2019 RES-469 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-470](#)
[2019 RES-470 FISCAL NOTE](#)

Legislative History

1/24/20 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/24/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2019 RES-472](#) **APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES
WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY
EMERGENCY MANAGEMENT**

Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and
SCHWELLENBACH

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 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-314](#) **CONTRACT CHANGE ORDER #2-SHOP BUILDING CONSTRUCTION-7102
U.S. HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: FORWARD
CONSTRUCTION GROUP**

Attachments: [2019 ACT-314](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 11th, 2020 at 5:30 p.m. at the Dane County Highway Garage, 2302 Fish Hatchery Rd, Madison, WI 53713, (First Floor Conference Room - Wayfinding signs will be posted)

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