



Dane County

Meeting Agenda - Final-revised

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, March 10, 2020

5:30 PM

Dane County Department of Human Services,
1202 Northport Drive, Madison, WI (Room 110)

Dane County Department of Human Services, 1202 Northport Drive, Madison, WI (Room 110)

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-506](#) MINUTES FROM THE MARCH 3RD, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-506](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-539](#) AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING

Sponsors: RIPP

Attachments: [2019 RES-539](#)
[2019 RES-539 FISCAL NOTE](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-547](#) COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES 547 CTH CV](#)
[2019 RES-547 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

Sponsors: RIPP

Attachments: [2019 RES-549](#)
[2019 RES-549 Fiscal Note](#)
[2019 RES-549 MAP](#)
[2019 RES-549 MAPS](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-552](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-552](#)
[2019 RES-552 FISCAL NOTE](#)

Legislative History

3/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2019 RES-563](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT
TO U.S. VENTURE, INC.

Sponsors: RIPP

Attachments: [2019 RES-563](#)
[2019 RES-563 FISCAL NOTE](#)

Legislative History

3/6/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 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-387](#) CONTRACT CHANGE ORDER #4-PUBLIC SAFETY BUILDING-JAIL
CONSOLIDATION-A/E DESIGN-115 WEST DOTY STREET, MADISON,
WI-CONTRACTOR: MEAD & HUNT, INC.

Attachments: [2019 ACT-387](#)

2. [2019 ACT-388](#) CONTRACT CHANGE ORDER #5-PUBLIC SAFETY BUILDING-JAIL
CONSOLIDATION-A/E DESIGN-115 WEST DOTY STREET, MADISON,
WI-CONTRACTOR: MEAD & HUNT, INC.

Attachments: [2019 ACT-388](#)

F. Presentations

Chris Harp from Mead and Hunt will be present for any questions regarding 2019 ACT-387 & 2019 ACT-388

Chris Nygaard and Jeff Hook from the Dane County Sheriff's Office will be present for any questions regarding 2019 ACT-387 & 2019 ACT-388

Members will also tour the facility following the meeting, but no actual business will take place.

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, March 24th, 2020 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 please call: 608-266-5953

