



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 24, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access
Code: 295-345-061

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The March 24th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 295-345-061

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2PF6RRT>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

- A. Call To Order
- B. Consideration of Minutes
- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-518](#)
[2019 RES-518 Fiscal Note](#)
[United Operating Agreement Fourth Amendment Signed.pdf](#)

Legislative History

2/21/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
A motion was made by Vice Chair PROBASCO, seconded by Supervisor McCARVILLE that this resolution be recommended by approval. The motion carried by a voice vote. (5-0) Passed

2. [2019 RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-544](#)
[2019 RES-544 Fiscal Note](#)
[Sun Country Operating Agreement Second Amendment Signed](#)

Legislative History

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

3/11/20 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-545](#)
[2019 RES-545 Fiscal Note](#)
[Rental Cars Scanned for Legistar March 2020](#)

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 Airport Commission
This resolution was referred to the Airport Commission

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

3/11/20 Airport Commission recommended for approval
A motion was made by Vice Chair PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

4. [2019 RES-566](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, INC.

Sponsors: RIPP

Attachments: [2019 RES-566](#)
[2019 RES-566 Fiscal Note](#)

Legislative History

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

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

5. [2019 RES-570](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RIPP

Attachments: [2019 RES-570](#)
[2019 RES-570 FISCAL NOTE](#)

Legislative History

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

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

6. [2019 RES-571](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

Sponsors: RIPP

Attachments: [2019 RES-571](#)
[2019 RES-571 FISCAL NOTE](#)

Legislative History

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

3/20/20 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-391](#) CONTRACT CHANGE ORDER #7-DANE COUNTY COURTHOUSE-ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET, MADISON, WI 53713-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-391](#)

2. [2019 ACT-392](#) CONTRACT CHANGE ORDER#9-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-392](#)

3. [2019 ACT-395](#) CONTRACT CHANGE ORDER #5-SHOP BUILDING CONSTRUCTION-7102 U.S. HIGHWAY 12&18, MADISON, WI-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-395](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, April 7, 2020 remotely.

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: 608-219-2917.