



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, June 9, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access
Code: 691-602-389

Remote Meeting: Call 1 866 899 4679; Access Code: 691-602-389

The June 9th 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: 691-602-389

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/3YFHPGZ>

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

1. [2020 MIN-050](#) MINUTES FROM THE MAY 26TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-050](#)

C. Reports to Committee

Updates from department staff regarding covid-19

Discussion regarding CARES Act funding

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-071](#) AUTHORIZING AMENDMENT TO ON-CALL ENGINEERING SERVICES WITH MEAD AND HUNT INC

Sponsors: SCHAUER

Attachments: [2020 RES-071](#)

[2020 RES-071 Fiscal Note](#)

[for cmsn Addendum to On-Call Contract Mead Hunt PFAS FINAL Sign](#)

[EXHIBIT 1 WORK PLAN M&H PFAS 5 22 20](#)

[EXHIBIT 2 WORK PLAN M&H pfas 5 22 20](#)

Legislative History

6/5/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-081](#) AUTHORIZING EXECUTION OF LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-081](#)

[2020 RES-081 Fiscal Note](#)

[FedEx-Preferred Ground Lease.w Exhibits Signed 6-2-2020](#)

Legislative History

6/5/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-084](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES
PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-084](#)
[2020 RES-084 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-088](#) CONTRACT CHANGE ORDER #41 FOR CONTRACT WITH BIOFERM USA,
INC. FOR 3 BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION
(PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM
USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-088](#)
[2020 RES-088 FISCAL NOTE](#)
[2020 RES-088 CHANGE ORDER #41](#)

Legislative History

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-091](#) AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS AT THE LUSSIER FAMILY HERITAGE CENTER AND LAKE FARM PARK

Sponsors: RATCLIFF

Attachments: [2020 RES-091](#)
[2020 RES-091 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-092](#) AUTHORIZING THE SALE OF LAND FROM DANE COUNTY TO H STORAGE LLC IN THE TOWN OF COTTAGE GROVE

Sponsors: RATCLIFF

Attachments: [2020 RES-092](#)
[2020 RES-092 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-093](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR IN-PAYMENT TO LANDFILL CLOSURE ESCROW

Sponsors: RATCLIFF

Attachments: [2020 RES-093](#)
[2020 RES-093 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-094](#) AUTHORIZING THE PURCHASE OF LAND AND PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RATCLIFF

Attachments: [2020 RES-094](#)
[2020 RES-094 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-096](#) ACCEPTANCE OF TWO GRANTS TO SUPPORT CONSERVATION EDUCATION AT HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2020 RES-096](#)
[2020 RES-096 Fiscal Note](#)

Legislative History

6/5/20	County Board	referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission		
6/5/20	County Board	referred to the Public Hearing-District Vacancy
This resolution was referred to the Public Hearing-District Vacancy		
6/5/20	County Board	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		
6/5/20	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

F. Items Requiring Committee Action

1. [2020 ACT-037](#) CONTRACT CHANGE ORDER #6 PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-ARCH/ENGR DESIGN-115 W. DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT INC.

Attachments: [2020 ACT-037](#)

2. [2020 ACT-038](#) CONTRACT CHANGE ORDER #7 PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-ARCH/ENGR DESIGN-115 W. DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT INC.

Attachments: [2020 ACT-038](#)

3. [2020 ACT-039](#) CONTRACT CHANGE ORDER #6 FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-039](#)

4. [2020 ACT-040](#) CONTRACT CHANGE ORDER #7 FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-040](#)

5. [2020 ACT-041](#) CONTRACT CHANGE ORDER #8 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-041](#)

6. [2020 ACT-042](#) CONTRACT CHANGE ORDER #9 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-042](#)

7. [2020 ACT-043](#) CONTRACT CHANGE ORDER #10 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-043](#)

8. [2020 ACT-044](#) CONTRACT CHANGE ORDER #11 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-044](#)

9. [2020 ACT-045](#) CONTRACT CHANGE ORDER #12 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-045](#)

10. [2020 ACT-046](#) CONTRACT CHANGE ORDER #13 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-046](#)

11. [2020 ACT-047](#) CONTRACT CHANGE ORDER #14 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-047](#)

G. Presentations

H. Future Meeting Items and Dates

Staff and Committee members will discuss next meeting date and meeting dates in July and August

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 608-219-2917