



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, September 22, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access
Code: 982-585-477

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The September 22nd, 2020 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: 982-585-477

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/NZC7KHM>

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-190](#) MINUTES FROM THE SEPTEMBER 8TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-190](#)

C. Reports to Committee

Updates from Staff on Covid-19

D. Fund Transfers

1. [2020 FTR-010](#) INCREASE EMERGENCY/INNOVATIVE AND CREW CAB FUNDS

Sponsors: RIPP

Attachments: [2020 FTR-010](#)

Legislative History

9/3/20 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/3/20 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-199](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT
ENERGY CENTER OF DANE COUNTY AND CENTERPLATE

Sponsors: RATCLIFF

Attachments: [2020 RES-199](#)
[2020 RES-199 Fiscal Note](#)

Legislative History

9/18/20 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-201](#) CONTRACT CHANGE ORDER #45 TO CONTRACT FOR BIOGAS
CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF

Attachments: [2020 RES-201](#)
[2020 RES-201 FISCAL NOTE](#)
[2020 RES-201 CHANGE ORDER #45](#)

Legislative History

9/18/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-202](#) CONTRACT CHANGE ORDER #46 TO CONTRACT FOR BIOGAS
CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF

Attachments: [2020 RES-202](#)
[2020 RES-202 FISCAL NOTE](#)
[2020 RES-202 CHANGE ORDER #46](#)

Legislative History

9/18/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-212](#) AWARD OF CONTRACT FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2020 RES-212](#)
[2020 RES-212 FISCAL NOTE](#)

Legislative History

9/18/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-203](#) AWARD OF CONTRACT FOR COURTHOUSE HVAC CONTROLS
REPLACEMENT AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF

Attachments: [2020 RES-203](#)
[2020 RES-203 FISCAL NOTE](#)

Legislative History

9/18/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/18/20 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-126](#) CONTRACT CHANGE ORDER #1-PHOTOVOLTAIC SYSTEM-LUSSIER
FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE
FARM ROAD-CONTRACTOR: VOGEL BROS. BUILDING CO.

Attachments: [2020 ACT-126](#)

G. Presentations

*Virtual Road Tour of Potential 2021 Highway Projects-presented by
Pamela Dunphy*

H. Future Meeting Items and Dates

***Budget**-first meeting is Tuesday, October 6th, 2020 at 5:30 p.m.
This meeting will be remote and more details will be given at a later
date.*

*Next PW&T regular business agenda is scheduled for Tuesday,
October 13th, 2020 at 5:30 p.m. This meeting will be remote and
more details to be given at a later date.*

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