



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, June 30, 2020

5:30 PM

Remote Meeting: Call 1 877 309 2073; Access
Code: 216-485-317

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The June 30th 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): 1 877 309 2073

Access Code: 216-485-317

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/DJ6XDVR>

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-078](#) MINUTES FROM THE JUNE 9TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Sponsors: RATCLIFF

Attachments: [2020 MIN-078](#)

2. [2020 RES-100](#) AWARD OF THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP

Attachments: [2020 RES-100](#)

[SUB ___ to 2020 RES-100 \(Proposed Highway Department\)](#)

[SUB ___ 2020 RES-100 FISCAL NOTE](#)

[2020 RES-100 FISCAL NOTE](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-101](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM/LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP

Attachments: [2020 RES 101](#)

[2020 RES-101 Fiscal Note](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

Sponsors: RUSK

Attachments: [2020 RES-104](#)
[2020 RES-104 Fiscal Note](#)
[MPI Wright Amend, Assign, Extend SIGNED](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-110](#) AWARD OF CONTRACT FOR SHERIFF'S SOUTHEAST PRECINCT REMODEL

Sponsors: RATCLIFF

Attachments: [2020 RES-110](#)
[2020 RES-110 Fiscal Note](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

Sponsors: RATCLIFF

Attachments: [2020 RES112](#)
[2020 RES-112 Fiscal Note](#)

Legislative History

6/19/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/24/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote:
6/0 Passed

F. Items Requiring Committee Action

1. [2020 ACT-057](#) CONTRACT CHANGE ORDER #15 FOURTH FLOOR OFFICES REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD., MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-057](#)

2. [2020 ACT-058](#) CONTRACT CHANGE ORDER #16 FOURTH FLOOR OFFICES REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD., MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-058](#)

3. [2020 ACT-059](#) CONTRACT CHANGE ORDER #17 FOURTH FLOOR OFFICES
REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD.,
MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-059](#)

4. [2020 ACT-060](#) CONTRACT CHANGE ORDER #18 FOURTH FLOOR OFFICES
REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD.,
MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-060](#)

5. [2020 ACT-061](#) CONTRACT CHANGE ORDER #1 HERPETARIUM ROOF REPLACEMENT
AT THE HENRY VILAS ZOO, MADISON WI-CONTRACTOR: MALY ROOFING
CO., INC.

Sponsors: RATCLIFF

Attachments: [2020 ACT-061](#)

6. [2020 ACT-062](#) CONTRACT CHANGE ORDER #2 HERPETARIUM ROOF REPLACEMENT
AT THE HENRY VILAS ZOO, MADISON WI-CONTRACTOR: MALY ROOFING
CO., INC.

Sponsors: RATCLIFF

Attachments: [2020 ACT-062](#)

G. Presentations

None

H. Future Meeting Items and Dates

*Next Public Works, Highway & Transportation Agenda will be on
Tuesday July 21st, 2020 at 5:30p.m. This meeting will be held
remotely. Telephone number and access code to be given at a later
date.*

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

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 genz@countyofdane.com or by phone 608-212-5362.