



# 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?*

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Tuesday, October 13, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The 10/13/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_5b8gwPVdTF2caAeeK4SN1g](https://us02web.zoom.us/webinar/register/WN_5b8gwPVdTF2caAeeK4SN1g)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 817 6271 1530

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

## A. Call To Order

## B. Consideration of Minutes

1. [2020 MIN-226](#) MINUTES FROM THE OCTOBER 6TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-226](#)  
[2020 MIN-226 Registration Report 10\\_6\\_20](#)

## C. Reports to Committee

## D. Fund Transfers

## E. Referrals (Resolutions & Ordinance Amendments)

## F. Items Requiring Committee Action

1. [2020 ACT-149](#) CONTRACT CHANGE ORDER #1-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-149](#)

2. [2020 ACT-150](#) CONTRACT CHANGE ORDER #2-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-150](#)

3. [2020 ACT-152](#) CONTRACT CHANGE ORDER #3-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-152](#)

4. [2020 ACT-153](#) CONTRACT CHANGE ORDER #4-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-153](#)

5. [2020 ACT-154](#) CONTRACT CHANGE ORDER #5-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-154](#)

6. [2020 ACT-155](#) CONTRACT CHANGE ORDER #25-FOURTH FLOOR OFFICES REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR-KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-155](#)

7. [2020 ACT-156](#) CONTRACT CHANGE ORDER #26-FOURTH FLOOR OFFICES REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR-KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-156](#)

8. [2020 ACT-158](#) CONTRACT CHANGE ORDER #27-FOURTH FLOOR OFFICES  
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.,  
MADISON, WI-CONTRACTOR-KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-158](#)

9. [2020 ACT-159](#) RECIPROCAL ACCESS EASEMENT - MUD LAKE WLA/FISH LAKE CO PARK

**Attachments:** [2020 ACT-159](#)

10. [2020 ACT-160](#) ENCROACHMENT EASEMENT - DANE COUNTY JOB CENTER

**Attachments:** [2020 ACT-160](#)

## G. Presentations

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be held by a virtual zoom meeting on  
Tuesday, October 20th, 2020 at 5:30p.m. This meeting will be  
budget items only, no regular business will be done at this meeting.*

## 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](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-2917.*