



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, January 26, 2021

5:30 PM

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

The 1/26/2021 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_unLqHzTDRbOWnoyga634nw

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: 876 2653 7816

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

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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-401](#) MINUTES FROM THE JANUARY 12, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-401](#)
[Registrants from 1-12-21 Agenda](#)
[REGISTRATION BEFORE COUNTY COMMITTEE - Jaclynweitzel](#)
[REGISTRATION BEFORE COUNTY COMMITTEE-PaulSaeman](#)

C. Reports to Committee

Staff updates on Covid-19

D. Presentations

1. [2020 PRES-132](#) AEC 2021 EQUITY, DIVERSITY, AND INCLUSION PLAN

Attachments: [2020 PRES-132](#)

E. Fund Transfers

F. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

Sponsors: RATCLIFF

Attachments: [2020 RES-340](#)
[2020 RES-340 FISCAL NOTE](#)
[2020 RES-340 CHANGE ORDER #9](#)
[2020 RES-340 CHANGE ORDER #10](#)

Legislative History

1/22/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-344](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: RATCLIFF

Attachments: [2020 RES-344](#)
[2020 RES-344 FISCAL NOTE](#)

Legislative History

1/22/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-345](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-345](#)
[2020 RES-345 FISCAL NOTE](#)

Legislative History

1/22/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

G. Items Requiring Committee Action

1. [2020 ACT-312](#) CONTRACT CHANGE ORDER #1-CAPITAL CITY TRAIL REHABILITATION-PHASE 3-3041 SEMINOLE HIGHWAY, FITCHBURG, WI 53711-CONTRACTOR: INTEGRITY GRADING & EXCAVATING, INC.

Attachments: [2020 ACT-312](#)

2. [2020 ACT-314](#) CONTRACT CHANGE ORDER #2-COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: JH FINDORFF & SON

Attachments: [2020 ACT-314](#)

3. [2020 ACT-316](#) CONTRACT CHANGE ORDER #3-COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: JH FINDORFF & SON

Attachments: [2020 ACT-316](#)

4. [2020 ACT-322](#) CONTRACT CHANGE ORDER #16-FISH HATCHERY HIGHWAY GARAGE CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-322](#)

5. [2020 ACT-324](#) CONTRACT CHANGE ORDER #17-FISH HATCHERY HIGHWAY GARAGE
CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-324](#)

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held virtually through zoom on Tuesday, February 9th, 2021 at 5:30 p.m. More details will be available closer to the 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