



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, July 6, 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 7/6/2021 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_i3SIf1XRRjyQP9yalAQDCw

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: 820 9629 5007

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/OPPOSE 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.

1. [2021 RES-020](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-020](#)
[2021 RES-020 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/9/21 Airport Commission recommended for approval
This resolution was recommended for approval

2. [2021 RES-021](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-021](#)
[2021 RES-021 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/9/21 Airport Commission recommended for approval
This resolution was recommended for approval

3. [2021 RES-077](#) AWARD OF CONTRACT FOR RANGE ROAD REPAVE AT THE LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-077](#)
[2021 RES-077 FISCAL NOTE](#)
[2021 RES-077 CONTRACT #14394](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-084](#) AWARD OF CONTRACT FOR HUMAN SERVICES PARKING LOT RECONSTRUCTION AT THE NORTHPORT OFFICE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-084](#)
[2021 RES-084 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-075](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-075](#)
[2021 RES-075 FISCAL NOTE](#)
[2021 RES-075 CHANGE ORDER #4](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-082](#) CONTRACT CHANGE ORDER #6-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-082](#)
[2021 RES-082 FISCAL NOTE](#)
[2021 RES-082 CHANGE ORDER #6](#)

Legislative History

6/25/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2021 ACT-052](#) CONTRACT CHANGE ORDER #3-COURTHOUSE HVAC CONTROLS REPLACEMENT-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.F. AHERN CO.

Attachments: [2021 ACT-052](#)

2. [2021 ACT-054](#) CONTRACT CHANGE ORDER #2-PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-CONSTRUCTION MANAGEMENT-115 W. DOTY STREET, MADISON, WI-CONTRACTOR: GILBANE BUILDING CO.

Attachments: [2021 ACT-054](#)

3. [2021 ACT-058](#) CONTRACT CHANGE ORDER #1-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-058](#)

4. [2021 ACT-064](#) CONTRACT CHANGE ORDER #1-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-064](#)

5. [2021 ACT-066](#) CONTRACT CHANGE ORDER #2-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-066](#)

6. [2021 ACT-068](#) CONTRACT CHANGE ORDER #6-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2021 ACT-068](#)

7. [2021 ACT-069](#) CONTRACT CHANGE ORDER #2-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-069](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Committee Agenda will be held on Tuesday, July 27, 2021 at 5:30 p.m. via zoom. 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.