



# 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, July 27, 2021

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 7/27/2021 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\\_EhShvbN2TcWsoo9qZuHPtQ](https://us02web.zoom.us/webinar/register/WN_EhShvbN2TcWsoo9qZuHPtQ)

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: 846 9743 9158

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/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.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

## A. Call To Order

## B. Consideration of Minutes

1. [2021 MIN-172](#) MINUTES FROM THE JULY 6TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-172](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-014](#) AMENDING CHAPTERS 2, 67, AND 68 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MINIMUM STANDARDS FOR FUELING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, RATCLIFF and RIPP

**Attachments:** [2021 OA-014](#)  
[2021 OA-014 FISCAL NOTE Fueling Standards](#)

### **Legislative History**

6/25/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

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

7/14/21 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried 7-0. Passed

2. [2021 RES-038](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB, FROM DAMASCUS TRAIL TO BUSS ROAD WITH THE VILLAGE OF COTTAGE GROVE

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES 038](#)  
[2021 RES-038 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-094](#) AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-094](#)  
[2021 RES-094 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-109](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH DREDGIT CORPORATION FOR YAHARA RIVER FLOW ENHANCEMENT

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-109](#)  
[2021 RES-109 FISCAL NOTE](#)  
[2021 RES-109 CHANGE ORDER #1](#)

**Legislative History**

7/23/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-110](#) CONTRACT CHANGE ORDER #4 WITH JOE DANIELS CONSTRUCTION  
FOR FUELING FACILITY UPGRADES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-110](#)  
[2021 RES-110 FISCAL NOTE](#)  
[2021 RES-110 CHANGE ORDER #4](#)

**Legislative History**

7/23/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-111](#) AWARD OF CONTRACT FOR FACILITY REMODEL AT THE EMERGENCY  
MANAGEMENT BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-111](#)  
[2021 RES-111 FISCAL NOTE](#)

**Legislative History**

7/23/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-112](#) AWARD OF CONTRACT FOR SMO HVAC REPLACEMENT AT SOUTH MADISON HUMAN SERVICES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-112](#)  
[2021 RES-112 FISCAL NOTE](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-113](#) AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING REMOVAL AT WALKING IRON WILDLIFE AREA

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-113](#)  
[2021 RES-113 FISCAL NOTE](#)  
[2021 RES-113 CONTRACT #14414](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2021 RES-117](#) AUTHORIZING AN INCREASE TO THE CLEANING SERVICES CONTRACT FOR THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-117](#)  
[2021 RES-117 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. [2021 ACT-086](#) TEMPORARY LIMITED EASEMENT TO THE TOWN OF COTTAGE GROVE-FEMRITE BRIDGE PROJECT

**Attachments:** [2021 ACT-086](#)

2. [2021 ACT-089](#) CONTRACT CHANGE ORDER # 11-PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN, 115 WEST DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT, INC.

**Attachments:** [2021 ACT-089](#)

3. [2021 ACT-091](#) CONTRACT CHANGE ORDER #1-LAKE FARM PARK SHELTER CONCRETE, 3113 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: SOUTH CENTRAL CONTRACTING

**Attachments:** [2021 ACT-091](#)

4. [2021 ACT-093](#) CONTRACT CHANGE ORDER #1-UW EXTENSION SECURE ENTRANCE REMODEL, FEN OAK-CONTRACTOR: JOE DANIELS CONSTRUCTION

**Attachments:** [2021 ACT-093](#)

5. [2021 ACT-095](#) CONTRACT CHANGE ORDER #5-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING COMPANY

**Attachments:** [2021 ACT-095](#)

6. [2021 ACT-096](#) CONTRACT CHANGE ORDER #6-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING COMPANY

**Attachments:** [2021 ACT-096](#)

7. [2021 ACT-098](#) CONTRACT CHANGE ORDER #9-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON,WI-CONTRACTOR: J.H. FINDORFF & SON

**Attachments:** [2021 ACT-098](#)

8. [2021 ACT-100](#) CONTRACT CHANGE ORDER #10-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON,WI-CONTRACTOR: J.H. FINDORFF & SON

**Attachments:** [2021 ACT-100](#)

9. [2021 ACT-101](#) CONTRACT CHANGE ORDER #3-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

**Attachments:** [2021 ACT-101](#)

10. [2021 ACT-103](#) CONTRACT CHANGE ORDER #4-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

**Attachments:** [2021 ACT-103](#)

11. [2021 ACT-105](#) CONTRACT CHANGE ORDER #5-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

**Attachments:** [2021 ACT-105](#)

12. [2021 ACT-106](#) PERMANENT EASEMENT WITH CITY OF MADISON FOR OUTDOOR WARNING SIGN

**Attachments:** [2021 ACT-106](#)  
[2021 ACT-106 Siren Easement Memo for Public Works Aerial 6-21 \(002](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PW&T Committee Agenda will be held on Tuesday, August 24th, 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](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-2917.*