



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, September 14, 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 9/14/2021 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://zoom.us/webinar/register/WN_20Yut4MMQP6Ig-UXYV6j-g

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: 985 1639 9773

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.

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

Welcome new YGP members: Simon Johnson and Gabby Shell

B. Consideration of Minutes

1. [2021 MIN-270](#) MINUTES FROM THE 8/24/21 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-270](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-168](#) AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

Sponsors: RATCLIFF, GRAY and RIPP

Attachments: [2021 RES-168](#)
[2021 RES-168 FISCAL NOTE](#)
[2021 RES-168 CONTRACT #14450](#)

Legislative History

9/10/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/10/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/10/21 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-155](#) MG&E UNDERGROUND ELECTRIC EASEMENT 10' W X 350.82' L

Attachments: [2021 ACT-155 Easement Memo for Public Works MGE-FedEx Undergo](#)
[2021 ACT-155 MGE FedEx Preferred Site Easement Final](#)
[2021 ACT-155 Arial Map MGE-FedEx Underground Electric Easement](#)

2. [2021 ACT-160](#) MG&E EASEMENT - VALOR ON WASHINGTON

Attachments: [2021 ACT-160 MGE Easement Valor](#)

3. [2021 ACT-161](#) MG&E EASEMENT - THE OSCAR APARTMENTS

Attachments: [2021 ACT-161 MGE Easement OscarApts](#)

4. [2021 ACT-163](#) CONTRACT CHANGE ORDER NO. 1-EMERGENCY MGMT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-163](#)

5. [2021 ACT-165](#) CONTRACT CHANGE ORDER NO. 11-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-165](#)

6. [2021 ACT-166](#) CONTRACT CHANGE ORDER NO. 12-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-166](#)

7. [2021 ACT-168](#) CONTRACT CHANGE ORDER NO. 6-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-168](#)

8. [2021 ACT-170](#) CONTRACT CHANGE ORDER NO. 7-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-170](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Committee Agenda will be held virtually via zoom on Tuesday, September 28th, 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 call by phone: 608-219-9810.