



# 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, November 23, 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 11/23/2021 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\\_75VYXxaHQAub41WHGRGR7Q](https://zoom.us/webinar/register/WN_75VYXxaHQAub41WHGRGR7Q)

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: 996 5040 3089

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-464](#) MINUTES FROM THE NOVEMBER 9TH, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-464](#)

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2021 RES-263](#) AWARD OF CONTRACT FOR ELECTRIC VEHICLE CHARGING STATIONS-NPO

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-263](#)  
[2021 RES-263 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT  
JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** DOYLE and LEVIN

**Attachments:** [2021 RES-265](#)  
[2021 RES-265 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-268](#) AWARD OF CONTRACT FOR NEW RADIO TOWER AT THE  
EMERGENCY MANAGEMENT BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-268](#)  
[2021 RES-268 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-273](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE  
ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-273](#)  
[2021 RES-273 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-274](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND  
ASSOCIATED SERVICES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-274](#)  
[2021 RES-274 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-275](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY  
SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-275](#)  
[2021 RES-275 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 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-303](#) CONTRACT CHANGE ORDER #16-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

**Attachments:** [2021 ACT-303](#)

2. [2021 ACT-305](#) CONTRACT CHANGE ORDER #17-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

**Attachments:** [2021 ACT-305](#)

3. [2021 ACT-307](#) CONTRACT CHANGE ORDER #3-JOB CENTER RESTROOM EXPANSION-1819 ABERG AVE., MADISON, WI-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Attachments:** [2021 ACT-307](#)

4. [2021 ACT-309](#) CONTRACT CHANGE ORDER #4-JOB CENTER RESTROOM EXPANSION-1819 ABERG AVE., MADISON, WI-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Attachments:** [2021 ACT-309](#)

5. [2021 ACT-311](#) CONTRACT CHANGE ORDER #4-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR., BLVD.-MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-311](#)

6. [2021 ACT-312](#) CITY OF STOUGHTON SIDEWALK EASEMENT

**Attachments:** [2021 ACT-312](#)

## F. Presentations

## G. Reports to Committee

*Jail Consolidation Project Update by Todd Draper*

## H. Future Meeting Items and Dates

*The next PW&T Committee Agenda will be held virtually via zoom on Tuesday, December 21st, 2021 at 5:30 p.m. More details will be available closer to the date.*

*There will be an upcoming special meeting for a presentation on the new landfill and Sustainability site. 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 call by phone: 608-219-9810.*