



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, March 9, 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 3/9/2021 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_sOOyY5IAS605EinVUcrg

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: 854 2148 9540

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.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-494](#) MINUTES FROM THE FEBRUARY 23RD, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-494](#)
[Registrants 2 23 21](#)

C. Reports to Committee

Staff updates on Covid-19

D. Presentations

1. [2020 PRES-165](#) HVZ 2020 END OF YEAR REPORT: DONATIONS, MEMBERSHIP, AND ATTENDANCE

Attachments: [2020 PRES-165](#)

E. Fund Transfers

F. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-396](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE VILLAGE OF OREGON

Sponsors: RIPP

Attachments: [2020 RES-396](#)
[2020 RES-396 Fiscal Note](#)

Legislative History

3/5/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-397](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB/MONONA DRIVE, FROM USH 12/18/151 TO CTH BW/BROADWAY IN THE CITY OF MONONA

Sponsors: RIPP

Attachments: [2020 RES-397](#)
[2020 RES-397 Fiscal Note](#)

Legislative History

3/5/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-399](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2020 RES-399](#)
[2020 RES-399 FISCAL NOTE](#)
[2020 RES-399 CHANGE ORDER #1](#)

Legislative History

3/5/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-404](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RATCLIFF

Attachments: [2020 RES-404](#)
[2020 RES-404 FISCAL NOTE](#)
[2020 RES-404 CHANGE ORDER #2](#)

Legislative History

3/5/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

G. Items Requiring Committee Action

1. Review and Possible Action on Draft 2021-2023 Dane County Legislative Agenda

1. [2020 ACT-260](#) DRAFT LEGISLATIVE AGENDA UPDATES

Attachments: [DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIV](#)
[DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIV](#)
[HHN-draftchangesagenda](#)
[HHNdraftnewagendalanguage](#)

Legislative History

12/22/20 Public Works & Transportation Committee not acted on
Committee and Carrie Springer discussed possible updates to the legislative agenda. Welch, Mandli, and Draper provided comments on possible additions or amendments to the legislative agenda.

1/12/21 Public Works & Transportation Committee not acted on
Carrie Springer spoke on this agenda item

2. [2020 ACT-378](#) CONTRACT CHANGE ORDER #2-FUELING FACILITY UPGRADES-3103
LUDS LANE-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2020 ACT-378](#)

3. [2020 ACT-380](#) CONTRACT CHANGE ORDER #3-NORTHPORT IT
UPGRADES-NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE
BAUEN GROUP

Attachments: [2020 ACT-380](#)

H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held virtually via zoom on
Tuesday, March 23, 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.