



Dane County

Work 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, January 11, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 1/11/2022 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_kWSNT1X-SYKUMSj2L7KUKg

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: 941 4890 6635

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

B. Consideration of Minutes

1. [2021 MIN-535](#) MINUTES FROM DECEMBER 7TH, 2021 PW&T SPECIAL SESSION-PUBLIC INFORMATIONAL MEETING ON WASTE & RENEWABLE'S SUSTAINABILITY CAMPUS

Attachments: [2021 MIN-535](#)
2. [2021 MIN-538](#) MINUTES FROM DECEMBER 21, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-538](#)

C. Fund Transfers

1. [2021 FTR-033](#) FUNDS TRANSFER REQUEST TO MOVE FUNDS FROM ACCOUNT TITLED PASSENGER VEHICLE TO A MORE APPROPRIATE TITLE OF UTILITY VEHICLES TO MEET OPERATIONAL NEEDS OF AN ALL TERRAIN VEHICLE.

Sponsors: RATCLIFF
Attachments: [2021 FTR-033](#)

Legislative History

1/6/22	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
1/6/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-312](#) AWARDING CONTRACT FOR DESIGN LEVEL SURVEY AND
CONSTRUCTION STAKING SERVICES WITH MSA PROFESSIONAL
SERVICES INC

Sponsors: RATCLIFF

Attachments: [2021 RES-312.pdf](#)
[2021 RES-312 Fiscal Note.pdf](#)
[2021 RES-312 CONTRACT #14601](#)

Legislative History

1/7/22	County Board	referred to the Public Works & Transportation Committee
1/7/22	County Board	referred to the Personnel & Finance Committee

2. [2021
RES-315](#) AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD
LANDFILL EXPANSION AGREEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-315](#)
[2021 RES-315 FISCAL NOTE](#)
[2021 RES-315 ADDENDUM #1](#)

Legislative History

1/7/22	County Board	referred to the Public Works & Transportation Committee
1/7/22	County Board	referred to the Personnel & Finance Committee

3. [2021
RES-316](#) PHASE II (AFRICAN SAVANNAH PHASE) DESIGN DEVELOPMENT
FOR HEART OF THE ZOO
IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN
SERVICES

Sponsors: RATCLIFF

Attachments: [2021 RES-316](#)
[2021 RES-316 FISCAL NOTE](#)

Legislative History

1/7/22	County Board	referred to the Henry Vilas Zoo Commission
1/7/22	County Board	referred to the Public Works & Transportation Committee
1/7/22	County Board	referred to the Personnel & Finance Committee

4. [2021 RES-317](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR RNG FACILITY INSULATION WORK
- Sponsors:** RATCLIFF
- Attachments:** [2021 RES-317](#)
[2021 RES-317 FISCAL NOTE](#)
[2021 RES-317 CHANGE ORDER #2](#)
- Legislative History**
- | | | |
|--------|--------------|---|
| 1/7/22 | County Board | referred to the Public Works & Transportation Committee |
| 1/7/22 | County Board | referred to the Personnel & Finance Committee |
5. [2021 RES-318](#) APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING
- Sponsors:** RATCLIFF
- Attachments:** [2021 RES-318](#)
[2021 RES-318 FISCAL NOTE](#)
- Legislative History**
- | | | |
|--------|--------------|---|
| 1/7/22 | County Board | referred to the Public Works & Transportation Committee |
| 1/7/22 | County Board | referred to the Personnel & Finance Committee |
6. [2021 RES-320](#) AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT
- Sponsors:** RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH and MCGINNITY
- Attachments:** [2021 RES-320](#)
[2021 RES-320 FISCAL NOTE](#)
- Legislative History**
- | | | |
|--------|--------------|---|
| 1/7/22 | County Board | referred to the Public Works & Transportation Committee |
| 1/7/22 | County Board | referred to the Personnel & Finance Committee |

7. [2021 RES-319](#) CHANGE ORDER #12 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-319](#)
[2021 RES-319 FISCAL NOTE](#)
[2021 RES-319 CHANGE ORDER #12](#)

Legislative History

1/7/22	County Board	referred to the Public Works & Transportation Committee
1/7/22	County Board	referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021 ACT-387](#) CONTRACT CHANGE ORDER #23-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERAN'S ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

Attachments: [2021 ACT-387](#)

2. [2021 ACT-389](#) CONTRACT CHANGE ORDER #24-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERAN'S ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

Attachments: [2021 ACT-389](#)

3. [2021 ACT-391](#) CONTRACT CHANGE ORDER #2-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-391](#)

4. [2021 ACT-392](#) CONTRACT CHANGE ORDER #3-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-392](#)

5. [2021 ACT-394](#) CONTRACT CHANGE ORDER #4-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-394](#)

6. [2021 ACT-396](#) CONTRACT CHANGE ORDER #5-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.
Attachments: [2021 ACT-396](#)
7. [2021 ACT-398](#) CONTRACT CHANGE ORDER #6-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.
Attachments: [2021 ACT-398](#)
8. [2021 ACT-400](#) ACTION ON CLASS II EMERGENCY RE: THE CNG FUELING FACILITY
Attachments: [2021 ACT-400 MOTION](#)
[2021 ACT-400 MEMO OF FINDINGS](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Our next PW&T Agenda will be held virtually on Tuesday, January 25th, 2022 at 5:30 p.m. More details will be available closer to that 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 about the agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone 608-219-9810.

