



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, February 22, 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 2/22/2022 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_NMH9-T69RfmSy7pSbl1D-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: 943 6686 2780

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-644](#) MINUTES FROM THE FEBRUARY 8TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-644](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE
LEASE NO DCRA 2015-03
MIDWEST CAR CORP TO ENTERPRISE RAC

Sponsors: McCARVILLE

Attachments: [2021 RES-302](#)
[2021 RES-302 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/7/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

2. [2021 RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE, RIPP and RITT

Attachments: [2021 RES-303 FISCAL NOTE](#)
[2021 RES-303](#)

Legislative History

2/4/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

3. [2021 RES-363](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT SALMO POND COUNTY PARK

Sponsors: RATCLIFF

Attachments: [2021 RES-363](#)
[2021 RES-363 FISCAL NOTE](#)
[2021 RES-363 CONTRACT #14633](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-374](#) ADDENDUM #1 TO THE AGREEMENT FOR LANDFILL GAS
EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE
COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF

Attachments: [2021 RES-374](#)
[2021 RES-374 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-378](#) AWARD OF AGREEMENT FOR ENGINEERING / ARCHITECTURAL
DESIGN SERVICES FOR WINDOWS, LIGHTING & LIGHTING
CONTROLS AND HVAC CONTROLS REPLACEMENT AT THE
CITY-COUNTY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-378](#)
[2021 RES-378 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-384](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2021 RES-384](#)
[2021 RES-384 FISCAL NOTE](#)
[2021 RES-384 CHANGE ORDER #1](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-385](#) AUTHORIZING AN AMENDED AND RESTATED LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF

Attachments: [2021 RES-385](#)
[2021 RES-385 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-375](#) AMENDING THE 2022 CAPITAL BUDGET TO REPLACE HVAC CONTROLLERS AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: DOYLE

Attachments: [2021 RES-375](#)
[2021 RES-375 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/18/22 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-471](#) CONTRACT CHANGE ORDER #1-NEW RADIO TOWER-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2021 ACT-471](#)

2. [2021 ACT-473](#) CONTRACT CHANGE ORDER #27-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

Attachments: [2021 ACT-473](#)

3. [2021 ACT-475](#) CONTRACT CHANGE ORDER #7-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-475](#)

4. [2021 ACT-477](#) CONTRACT CHANGE ORDER #8-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-477](#)

F. Presentations

G. Reports to Committee

Jail Consolidation Project Update by Director Todd Draper

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held virtually via zoom at 5:30 p.m. on Tuesday, March 8th, 2022. 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.