



Dane County

Minutes - Final Unless Amended by Committee

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

STAFF: JOHN WELCH, ROXANNE WIENKES, TODD DRAPER. AMANDA DEPAGTER, KIM JONES, SCOTT CARLSON, CARRIE MEIER

YGP: SIMON JOHNSON, GABBY SHELL

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

C. Fund Transfers

NONE

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kim Jones spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kim Jones spoke on this agenda item.

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

Sponsors: RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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 and RIPP

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item.

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 and RIPP

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper and Scott Carlson spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

Dave Ripp abstained.

Todd Draper and Scott Carlson spoke on this agenda item.

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, RIPP, CHENOWETH, RITT and MCGINNITY

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item.

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

Sponsors: DOYLE, RIPP, RITT and MCGINNITY

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Amanda DePagter spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Scott Carlson and Carrie Meier spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Scott Carlson spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Scott Carlson spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Erika Bach registered in opposition of this agenda item.

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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@6:34 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval