



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?

Thursday, September 29, 2022

5:30 PM Hybrid Meeting: Attend in person at the Henry Vilas Zoo, 702 South Randall Ave., Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The meeting will take place at the Zoo Visitor Center

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.

The September 29th, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Henry Vilas Zoo, 702 South Randall Ave., Madison, WI. The meeting will be held at the Zoo Visitor Center.

The public can access the meeting virtually 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_dyAR9LE4QH6jqjYQ1F4Nvg

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: 979 9734 3616

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Waste.Renewables@countyofdane.com

A. Call To Order

Staff Present: Jerry Mandli, Todd Draper, Adam Heffron, Kim Jones, Adam Ussher, Ronda Schwetz, Kristin Moala

Excused: YGP Lauren Anderson

Others Present: Roger Lautz (Affiliated Engineers)

Those who attended virtually: Alex Joers

Present: 7 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

Excused: 1 - LAUREN ANDERSON

B. Consideration of Minutes

1. [2022 MIN-287](#) MINUTES FROM THE SEPTEMBER 13TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-287](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-027](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 OA-027](#)

[2022 OA-027 F NOTE](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0).

2. [2022 RES-099](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13146

Sponsors: McCARVILLE

Attachments: [2022 RES-099](#)

[SUB _____ to 2022 RES-099 \(PROPOSED-AIRPORT COMMISSION 9.14.22\)](#)

[SUB 1 to 2022 RES-099](#)

[2022 RES-099 FISCAL NOTE PETERSON 13146 ON CALL SERVICES](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0).

Adam Ussher spoke on this agenda item.

3. [2022 RES-100](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICE AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES Dane County Regional Airport Purchase of Services Agreement No. 13145

Sponsors: McCARVILLE

Attachments: [2022 RES-100](#)

[SUB ____ to 2022 RES-100 \(PROPOSED-AIRPORT COMMISSION 9.14.22\)](#)

[SUB 1 to 2022 RES-100](#)

[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 13145](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0).

Adam Ussher spoke on this agenda item.

4. [2022 RES-107](#) ADDENDUM TO CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-107](#)

[2022 RES-107 FISCAL NOTE CM LARSEN](#)

[2022 RES-107 CONTRACT #13853B](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Adam Ussher spoke on this agenda item.

5. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-192](#)

[2022 RES-192 As Amended by Park Commission on 9-28-2022](#)

[2022 RES-192 FISCAL NOTE](#)

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

6. [2022
RES-193](#) AWARD OF CONTRACT FOR GOODLAND PARK ROOF
REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-193](#)
[2022 RES-193 FISCAL NOTE](#)
[2022 RES-193 CONTRACT #14852](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

7. [2022
RES-194](#) AWARD OF CONTRACT FOR LAKE FARM SHELTERS 2&3 ROOF
REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-194](#)
[2022 RES-194 FISCAL NOTE](#)
[2022 RES-194 CONTRACT #14853](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

8. [2022
RES-195](#) CONTRACT CHANGE ORDER #7 TO JOE DANIELS CONSTRUCTION
FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY
CAMPUS

Sponsors: RIPP

Attachments: [2022 RES-195](#)
[2022 RES-195 FISCAL NOTE](#)
[2022 RES-195 CHANGE ORDER #7](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

9. [2022 RES-196](#) CONTRACT CHANGE ORDER #1 TO THE AGREEMENT WITH AFFILIATED ENGINEERS, INC. FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-196](#)
[2022 RES-196 FISCAL NOTE](#)
[2022 RES-196 CHANGE ORDER #1](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-2).

Jacob Wright and Michele Ritt voted no.

Todd Draper spoke on this agenda item.

10. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

11. [2022 RES-203](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS ELECTRICAL UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-203](#)

[2022 RES-203 FISCAL NOTE](#)

[SUB ____ TO 2022 RES-203 \(PROPOSED-RIPP\)](#)

[SUB ____ TO 2022 RES-203 \(PROPOSED RIPP\) FISCAL NOTE](#)

[Sub 1 to 2022 RES-203](#)

[Sub 1 to 2022 RES-203 Fiscal Note](#)

[2022 RES-203 CONTRACT #14854](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper and Adam Heffron spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022 ACT-126](#) CONTRACT CHANGE ORDER #8 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Attachments: [2022 ACT-126](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

2. [2022 ACT-128](#) CONTRACT CHANGE ORDER #9 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Attachments: [2022 ACT-128](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

3. [2022 ACT-130](#) CONTRACT CHANGE ORDER #10 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Attachments: [2022 ACT-130](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

4. [2022 ACT-137](#) CONTRACT CHANGE ORDER #24-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-137](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

F. Presentations

Director Schwetz gave a short presentation on the zoo medical facilities.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be an in person hybrid meeting at the City County Building, 210 Martin Luther King Jr., Blvd., Room 351 at 4:30 p.m. on Thursday, October 6th, 2022. This is our budget meeting with presentations from all departments.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:21 P.M.

A motion was made by SCHAUER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (7-0).

Minutes respectfully submitted by Jerry Mandli, pending PW&T Committee approval.