



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, January 9, 2024

5:30 PM

This will be a Zoom Meeting: See top of agenda for instructions on how to join the Webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony.

The National Weather Service stated there is a winter storm warning and travel may be impossible due to the heavy snow totaling accumulations of 6 to 9 inches, with winds gusting as high as 40 miles per hour. The weather may prevent hosting a hybrid meeting safely for the public. Therefore, this will be a 100 percent virtual 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.

The January 9th, 2024 Public Works, Highway and Transportation Committee meeting will be a virtual meeting only.

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):

This link will be active until the end of the meeting:

Registration Link

https://zoom.us/webinar/register/WN_YiHMNWKHTBOI4MB2Z2tZ-Q

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: 993 3431 6187

PROCESS TO PROVIDE PUBLIC COMMENT:

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: Public.Works@co.dane.wi.us

A. Call To Order

Staff Present: John Welch, Roxanne Wienkes, Todd Draper

Other Staff Present: Rhonda Schwetz, Kim Jones, Sharene Smith

YGP: Xavier Davis

Supervisor Jeff Glazer arrived at 5:37 p.m. after items B1 and D1 were taken up.

Present: 6 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2023
MIN-421](#) MINUTES FROM THE DECEMBER 5TH, 2023, PUBLIC WORKS,
HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [Registrant List 12.5.23](#)

[2023 MIN-421](#)

A motion was made by ENGELBERGER, seconded by KEMP, that the Minutes be approved. The motion carried by a voice vote (5-0) YGP: 1-0.

Chair Ripp spoke on this agenda item.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-264](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES FOR
MANAGING FOOD WASTE AND OTHER ORGANIC MATERIALS IN
DANE COUNTY

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-264](#)

[2023 RES-264 FISCAL NOTE](#)

[SUB _____ to 2023 RES-264 \(PROPOSED RIPP\)](#)

[SUB _____ to 2023 RES-264 FISCAL NOTE \(PROPOSED-RIPP\)](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP: 1-0.

John Welch spoke on this agenda item.

2. [2023
RES-265](#) ACCEPTANCE OF A GRANT TO SUPPORT BUILDING A KIDS'
GARDEN AT HENRY VILAS ZOO

Sponsors: CASTILLO, ENGELBERGER and RITT

Attachments: [2023 RES-265](#)

[2023 RES-265 Fiscal Note](#)

A motion was made by GLAZER, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Rhonda Schwetz spoke on this agenda item.

3. [2023 RES-269](#) CONTRACT CHANGE ORDER NO. 2 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-269](#)
[2023 RES-269 FISCAL NOTE](#)
[2023 RES-269 CO#2](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). YGP: 1-0.

Todd Draper spoke on this agenda item.

4. [2023 RES-270](#) AWARD OF CONTRACT FOR THE MEDICAL EXAMINER'S OFFICE-IMAGING LAB EXPANSION AT 7501 LUDS LANE, MCFARLAND, WI.
CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Sponsors: RIPP and ROSE

Attachments: [2023 RES-270](#)
[2023 RES-270 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Todd Draper spoke on this agenda item.

5. [2023 RES-271](#) AWARD OF CONTRACT FOR THE CITY COUNTY BUILDING TRACTION ELEVATOR MODERNIZATION AT 210 MARTIN LUTHER KINGS JR. BLVD., MADISON WI.
CONTRACTOR: OTIS ELEVATOR COMPANY

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-271](#)
[2023 RES-271 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Todd Draper spoke on this agenda item.

6. [2023 RES-272](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-272](#)
[2023 RES-272 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

John Welch spoke on this agenda item.

7. [2023 RES-273](#) AWARD OF AGREEMENT TO SHORT-ELLIOT-HENDRICKSON, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP

Attachments: [2023 RES-273](#)
[2023 RES-273 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). YGP: 1-0.

John Welch spoke on this agenda item.

8. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-274](#)
[2023 RES-274 FISCAL NOTE](#)
[2023 RES-274 CONTRACT #14191B](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

Sharene Smith spoke on this agenda item.

9. [2023 RES-275](#) AWARD OF AGREEMENT TO SCS ENGINEERS, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-275](#)
[2023 RES-275 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

John Welch spoke on this agenda item.

10. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-276](#)
[2023 RES-276 FISCAL NOTE](#)
[2023 RES-276 CONTRACT #14190B](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

Sharene Smith spoke on this agenda item.

11. [2023 RES-277](#) AWARD OF AGREEMENT TO CAMPOS EPC, LLC FOR RNG PLANT PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-277](#)
[2023 RES-277 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

John Welch spoke on this agenda item.

12. [2023 RES-280](#) AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL SERVICES

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-280.pdf](#)
[2023 RES-280 FISCAL NOTE.pdf](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

Kim Jones spoke on this agenda item.

13. [2023 RES-282](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE, 215 SOUTH HAMILTON STREET, MADISON, WI.
CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-282](#)
[2023 RES-282 FISCAL NOTE](#)
[2023 RES-282 CONTRACT #15282](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Chair Ripp abstained.
Todd Draper spoke on this agenda item.

14. [2023 RES-287](#) AWARDED OF A CONTRACT TO MIRON CONSTRUCTION CO. FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: MILES, BOLLIG and ENGELBERGER

Attachments: [2023 RES-287](#)
[2023 RES-287 Fiscal Note](#)

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-2); YGP: 1-0.

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2023 ACT-235](#) CONTRACT CHANGE ORDER #7-ALBION TOW PLOW GARAGE, 1015 COUNTY HIGHWAY A, EDGERTON, WI
CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2023 ACT-235](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0); YGP: 1-0.

Todd Draper spoke on this agenda item.

2. [2023 ACT-239](#) CONTRACT CHANGE ORDER NO. 4-COURTHOUSE ROOF REPLACEMENT, 215 S. HAMILTON STREET, MADISON, WI. CONTRACTOR: MALY ROOFING

Attachments: [2023 ACT-239](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0); YGP: 1-0.

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, January 23rd, 2024 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:05 P.M.

A motion was made by WRIGHT, seconded by KEMP, that the meeting be adjourned. The motion carried unanimously (6-0); YGP: 1-0.

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.