



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, July 18, 2017

5:30 PM

Alliant Energy Center conference room @ 1919
Alliant Energy Center Way, Madison WI 53713

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI
53713

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-144](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 20, 2017

Attachments: [2017 MIN-144](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

Attachments: [2017 RES-144](#)
[2017 RES-144 Fiscal Note](#)

Legislative History

7/14/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/14/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/14/17 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2. [2017 RES-148](#) award of CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (phase 1)

Attachments: [2017 RES-148](#)
[2017 RES-148 Fiscal Note](#)

Legislative History

7/14/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-142](#)
[2017 RES-142 FISCAL NOTE](#)

Legislative History

7/14/17 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-143](#)
[2017 RES-143 FISCAL NOTE](#)

Legislative History

7/14/17 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

E. Items Requiring Committee Action

1. [2017 ACT-028](#) CONTRACT CHANGE ORDER #1 - TENNEY PARK - LOCK & SPILLWAY REHABILITATION (CONTRACTOR: JANKE GENERAL CONTRACTOR., INC.)
2017 ACT-028 "For purpose of reconsideration of previous action".

Attachments: [2017 ACT-028](#)

Legislative History

4/24/17 Public Works & Transportation Committee approved

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0. Passed

2. [2017 ACT-146](#) CONTRACT CHANGE ORDER #45 MEDICAL EXAMINER OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-146](#)

3. [2017 ACT-147](#) CONTRACT CHANGE ORDER #46 MEDICAL EXAMINER OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-147](#)

4. [2017 ACT-148](#) CONTRACT CHANGE ORDER #47 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-148](#)

5. [2017 ACT-149](#) CONTRACT CHANGE ORDER #48 MEDICAL EXAMINER OFFICE BLDG. - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-149](#)

6. [2017 ACT-150](#) CONTRACT CHANGE ORDER #49 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-150](#)

7. [2017 ACT-151](#) CONTRACT CHANGE ORDER #50 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-151](#)

8. [2017 ACT-152](#) CONTRACT CHANGE ORDER #51 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-152](#)

9. [2017 ACT-153](#) CONTRACT CHANGE ORDER #52 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-153 Chg Ord #52 Med Exam](#)

10. [2017 ACT-154](#) CONTRACT CHANGE ORDER #53 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-154](#)

11. [2017 ACT-155](#) CONTRACT CHANGE ORDER #54 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-155](#)

12. [2017 ACT-156](#) CONTRACT CHANGE ORDER #55 MEDICAL EXAMINER
OFFICE BUILDING - CONTRACTOR: CAMOSY
INCORPORATED

Attachments: [2017 ACT-156](#)

13. [2017 ACT-157](#) CONTRACT CHANGE ORDER #56 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-157](#)

14. [2017 ACT-199](#) CONTRACT CHANGE ORDER 1 - JAIL SHOWERS & SPLIT PODS IMPROVEMENT - REBID

Attachments: [2017 ACT -199](#)

15. [2017 ACT-200](#) CONTRACT CHANGE ORDER 4 - BUILDING DEMOLITION - FORMER ARMY RESERVE CENTER

Attachments: [2017 ACT -200 #4 ARMY](#)

16. [2017 ACT-203](#) CONTRACT CHANGE ORDERS 5, 6, 7, 8, 9 - AEC COLISEUM RESTROOM UPGRADES

Attachments: [2017 ACT-203](#)

17. [2017 ACT-204](#) CONTRACT CHANGE ORDER #1 - COLISEUM RESTROOM REMODELING

Attachments: [2017 ACT-204](#)

18. [2017 ACT-205](#) CONTRACT CHANGE ORDER #2,3, 4 - JAIL SHOWERS & SPLIT PODS IMPROVEMENTS - REBID

Attachments: [2017 ACT-205](#)

19. [2017 ACT-206](#) CONTRACT CHANGE ORDER #2 - A/E DESIGN SERVICES - NORTHPORT NURSES DORM DECONSTRUCTION

Attachments: [2017 ACT-206](#)

20. [2017 ACT-207](#) CONTRACT CHANGE ORDER #1 - CCB TENANT IMPROVEMENTS INFORMATION MANAGEMENT OFFICE REMODEL

Attachments: [2017 ACT-207](#)

21. [2017 ACT-208](#) CONTRACT CHANGE ORDER #8, 9 - ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2017 ACT-208](#)
22. [2017 ACT-229](#) CONTRACT CHANGE ORDER #1 2017 RESTORATION - CAPITOL SWUARE SOUTH PARKING RAMP
Attachments: [2017 ACT 229](#)
23. [2017 ACT-238](#) CONTRACT CHANGE ORDER #11, 12, 13 - DAY RESOURCE CENTER REMODELING
Attachments: [2017 ACT 238](#)
24. [2017 ACT-239](#) CONTRACT CHANGE ORDER #14, #15, #16 - DAY RESOURCE CENTER REMODELING
Attachments: [2017 ACT-239](#)
25. [2017 ACT-240](#) CONTRACT CHANGE ORDER #17, 18,19 - DAY RESOURCE CENTER REMODELING
Attachments: [2017 ACT-240](#)
26. [2017 ACT-241](#) CONTRACT CHANGE ORDER #5 - TENNEY PARK - LOCK AND SPILLWAY REHABILITATION
Attachments: [2017 ACT-241](#)
27. [2017 ACT-242](#) AUTHORIZE AT&T EASEMENT AT LAKE VIEW
Attachments: [2017 ACT-242 AT&T Lake View Easement](#)
[2017 ACT-242_Northport ATT Prelim.Plan](#)
[2017 ACT-242 Utility Conflict Diagram](#)
28. [2017 ACT-243](#) AUTHORIZE CHARTER COMMUNICATIONS EASTMENT AT LAKE VIEW
Attachments: [2017 ACT-243 Charter Lake View Easement](#)
[2017 ACT-243 Charter's Site Plan](#)
[2017 ACT-243 Utility Conflict Diagram](#)

29. [2017 ACT-244](#) CONTRACT CHANGE ORDER #10, 11, 12 - AEC COLISEUM
RESTROOM UPGRADES

Attachments: [2017 ACT-244](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting August 22, 2017

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 question call 608-266-4018 or e-mail neitzel-knox@countyofdane.com