



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, November 14, 2017

5:30 PM

1919 Alliant Energy Center Way, The Large
Conference Room, Madison, WI

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-372](#) MINUTES FROM THE OCTOBER 30TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-372](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- [2017 RES-305](#) ADDENDUM NO. 2 FOR PROJECT NUMBER 313038 - REFUSE HAULING FROM COUNTY FACILITIES

Attachments: [2017 RES-305](#)
[2017 RES-305 Fiscal Note](#)

Legislative History

11/10/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

11/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-306](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-306](#)
[2017 RES-306 FISCAL NOTE](#)

Legislative History

11/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-307](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-307](#)
[2017 RES-307 FISCAL NOTE](#)

Legislative History

11/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-311](#) AWARD OF CONTRACT FOR AEC COLISEUM CONCOURSE LED LIGHTING UPGRADE

Attachments: [2017 RES-311](#)
[2017 RES-311 fiscal Note](#)

Legislative History

11/10/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-313](#) AMENDMENT AGREEMENT NO. 3 FOR RECYCLING OF SHINGLES

Attachments: [2017 RES-313](#)
[2017 RES-313-Fiscal Note](#)

Legislative History

11/10/17 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

11/10/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-456](#) CONTRACT CHANGE ORDER #44 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-456](#)

2. [2017 ACT-457](#) CONTRACT CHANGE ORDER #45 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-457](#)

3. [2017 ACT-464](#) CONTRACT CHANGE ORDER #46 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-464](#)

4. [2017 ACT-465](#) CONTRACT CHANGE ORDER #1 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR-CORNERSTONE ENVIRONMENTAL GROUP, LLC.
Attachments: [2017 ACT-465](#)

5. [2017 ACT-466](#) CONTRACT CHANGE ORDER #2 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.
Attachments: [2017 ACT-466](#)

6. [2017 ACT-467](#) CONTRACT CHANGE ORDER #3 DANE COUNTY LANDFILL SITE #1-GAS PIPING INSTALLATION-CONTRACTOR-H&H INDUSTRIES, INC.
Attachments: [2017 ACT-467](#)

7. [2017 ACT-468](#) CONTRACT CHANGE ORDER #1 COUNTY HIGHWAY FACILITY SATELLITE BUILDING-CONTRACTOR-ADVANCED BUILDING CORPORATION
Attachments: [2017 ACT-468](#)

8. [2017 ACT-469](#) CONTRACT CHANGE ORDER #2 COUNTY HIGHWAY FACILITY SATELLITE BUILDING-CONTRACTOR- ADVANCED BUILDING CORPORATION
Attachments: [2017 ACT-469](#)

9. [2017 ACT-470](#) CONTRACT CHANGE ORDER #3 COUNTY HIGHWAY FACILITY SATELLITE BUILDING-CONTRACTOR-ADVANCED BUILDING CORPORATION
Attachments: [2017 ACT-470](#)

10. [2017 ACT-479](#) CONTRACT CHANGE ORDER #9 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.
Attachments: [2017 ACT-479](#)

11. [2017 ACT-480](#) CONTRACT CHANGE ORDER #10 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-480](#)

12. [2017 ACT-481](#) CONTRACT CHANGE ORDER #11 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-481](#)

13. [2017 ACT-482](#) CONTRACT CHANGE ORDER #12 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-482](#)

14. [2017 ACT-483](#) CONTRACT CHANGE ORDER #13 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-483](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T meeting is 12/5/17 @ 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room.

The next PW&T meeting is scheduled for 12/26. Would 12/27 or 12/28 work instead? Otherwise, next PW&T agenda isn't scheduled again until 1/9/18.

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, please call 608-266-5953 or email @ listenbee.tyonna@countyofdane.com