



# Dane County

## Meeting Agenda - Final-revised

### Public Works & Transportation Committee

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Tuesday, May 10, 2016

5:30 PM

Public Works conference room, 1919 Alliant  
Energy Center Way, Madison WI 53713

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Public Works conference room, 1919 Alliant Energy Center Way, Madison WI 53713

#### A. Call To Order

#### B. Election of Officers

#### C. Consideration of Minutes

1. [2016 MIN-048](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - APRIL 12, 2016

**Attachments:** [2016 MIN-048](#)

#### D. Fund Transfers

1. [2016 FTR-01](#) MOWER TRACTOR FOR DANE COUNTY LANDFILL

**Attachments:** [2016 FTR-01](#)

**Legislative History**

4/19/16	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

4/19/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2015 RES-534](#)  
[2015 RES-534 FISCAL NOTE](#)  
[2015 RES-534 CONTRACT #12755](#)

**Legislative History**

4/8/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4/20/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. de FELICE, that Resolution 2015 RES-534 be recommended for approval. The motion carried by a voice vote. (5-0) Passed

2. [2015 RES-545](#) AWARDING CONTRACT FOR ELEVATOR MAINTENANCE IN COUNTY FACILITIES

**Attachments:** [2015 RES-545](#)  
[2015 RES-545 Fiscal Note](#)

**Legislative History**

4/8/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2016 RES-009](#)  
[2016 RES-009 FISCAL NOTE](#)  
[2016 RES-009 CONTRACT #12775](#)

**Legislative History**

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

**Attachments:** [2016 RES-024](#)  
[2016 RES-024 Fiscal Note](#)  
[2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE](#)  
[2016 RES-024 CONTRACT #12784](#)  
[2016 RES-024 CONTRACT #12785](#)

**Legislative History**

5/6/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION

- Attachments:** [2016 RES-039](#)  
[2016 RES-039 Fiscal Note](#)  
[2016 RES-039 SUB 1](#)  
[2016 RES-039 CONTRACT #12791](#)

**Legislative History**

5/6/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

- Attachments:** [2016 RES-040](#)  
[2016 RES-040 Fiscal Note](#)  
[2016 RES-040 SUB 1](#)  
[2016 RES-040 CONTRACT #12792](#)

**Legislative History**

5/6/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP

- Attachments:** [2016 RES-041](#)  
[2016 RES-041 Fiscal Note](#)  
[2016 RES-041 SUB 1](#)  
[2016 RES-041 CONTRACT #12793](#)

**Legislative History**

5/6/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

1. [2015 ACT-433](#) CONTRACT CHANGE ORDER #7 - FEN OAK SECOND FLOOR RENOVATIONS

- Attachments:** [2015 ACT-433](#)

2. [2016 ACT-025](#) CONTRACT CHANGE ORDER #3- STORAGE BUILDING HEATING AND VENTILATING

- Attachments:** [2016 ACT-025](#)

3. [2016 ACT-026](#) CONTRACT CHANGE ORDER #15- CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

- Attachments:** [2016 ACT-026](#)

4. [2016 ACT-027](#) CONTRACT CHANGE ORDER #19 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

- Attachments:** [2016 ACT-027](#)

5. [2016 ACT-028](#) CONTRACT CHANGE ORDER #22 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
**Attachments:** [2016 ACT-028](#)
  
6. [2016 ACT-029](#) CONTRACT CHANGE ORDER #18 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
**Attachments:** [2016 ACT-029](#)
  
7. [2016 ACT-030](#) CONTRACT CHANGE ORDER #21 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
**Attachments:** [2016 ACT-030](#)
  
8. [2016 ACT-031](#) PERMANENT LIMITED EASEMENT FOR PUBLIC SANITARY SEWER MAIN PURPOSES AIRPORT/MATC  
**Attachments:** [2016 ACT-031 Easement Explanation for Public Works-City of Madison :](#)  
[2016 ACT-031 10677 Dane Co - MATC San Sewer Easement Binder1](#)
  
9. [2016 ACT-032](#) CONTRACT CHANGE ORDER #17 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
**Attachments:** [2016 ACT-032](#)
  
10. [2016 ACT-033](#) CONTRACT CHANGE ORDER #20 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
**Attachments:** [2016 ACT-033 Chg Ord #20 Construct C&D Mat Recov](#)
  
11. [2016 ACT-034](#) CONTRACT CHANGE ORDER #16 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
**Attachments:** [2016 ACT-034](#)
  
12. [2016 ACT-035](#) CONTRACT CHANGE ORDER #1 - DANE COUNTY WASTE TRANSFER STATION ADDITION CX  
**Attachments:** [2016 ACT-035](#)

13. [2016 ACT-054](#) AMENDED SEWER EASEMENT OVER FORMER BOLLIG FARM,  
VILLAGE OF WINDSOR

**Attachments:** [2016 ACT-054 Amended Sewer Easement Bollig](#)

14. [2016 ACT-055](#) PERMANENT RIGHT-OF-WAY EASEMENT FOR MG&E AT  
MENDOTA CO PARK

**Attachments:** [Perm Right-Of-Way Easement for MG&E Mendota Pk](#)

15. [2016 ACT-056](#) CONTRACT CHANGE ORDER #15 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-056](#)

16. [2016 ACT-057](#) CONTRACT CHANGE ORDER #16 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-057](#)

17. [2016 ACT-058](#) CONTRACT CHANGE ORDER #17 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-058](#)

18. [2016 ACT-059](#) CONTRACT CHANGE ORDER #18 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-059](#)

19. [2016 ACT-060](#) CONTRACT CHANGE ORDER #19 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-060](#)

20. [2016 ACT-062](#) CONTRACT CHANGE ORDER #20 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-062](#)

21. [2016 ACT-063](#) CONTRACT CHANGE ORDER #21 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE

**Attachments:** [2016 ACT-063](#)

22. [2016 ACT-064](#) CONTRACT CHANGE ORDER #22 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-22](#)

23. [2016 ACT-065](#) CONTRACT CHANGE ORDER #23 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-065](#)

24. [2016 ACT-066](#) CONTRACT CHANGE ORDER #24 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-066](#)

25. [2016 ACT-067](#) CONTRACT CHANGE ORDER #25 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-067](#)

26. [2016 ACT-068](#) CONTRACT CHANGE ORDER #26 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-068](#)

27. [2016 ACT-069](#) CONTRACT CHANGE ORDER #27 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-069](#)

28. [2016 ACT-070](#) CONTRACT CHANGE ORDER #28 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-070](#)

29. [2016 ACT-071](#) CONTRACT CHANGE ORDER #29 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-071](#)

30. [2016 ACT-072](#) CONTRACT CHANGE ORDER #30 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-072](#)



31. [2016 ACT-073](#) CONTRACT CHANGE ORDER #31 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-073](#)

32. [2016 ACT-074](#) CONTRACT CHANGE ORDER #32 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-074](#)

**G. Presentations**

**H. Reports to Committee**

*Chair update*

**I. Future Meeting Items and Dates**

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

*Minutes submitted by Rob Nebel*