



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, December 20, 2016

5:30 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-423](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - DECEMBER 6, 2016

**Attachments:** [2016 MIN-423](#)

#### C. Fund Transfers

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

1. [2016 RES-435](#) AWARD OF CONTRACT FOR TIMBER SHELTER AT THE INDIAN LAKE COUNTY PARK, TOWN OF BERRY, WI.

**Sponsors:** NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-435](#)  
[2016 RES-435 Fiscal Note](#)

**Legislative History**

12/16/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-443](#) AWARD OF CONTRACT FOR COOLING TOWERS  
REPLACEMENT AT THE CITY COUNTY BUILDING

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-443](#)  
[2016 RES-443 Fiscal Note](#)

**Legislative History**

12/16/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-445](#) AWARD OF CONTRACT FOR PEDESTRIAN / SNOWMOBILE  
BRIDGE

**Sponsors:** NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-445](#)  
[2016 RES-445 Fiscal Note](#)

**Legislative History**

12/16/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-449](#) AWARD OF CONTRACT FOR CONSTRUCTION OF NEW  
RESTROOM FACILITY AT THE HENRY VILAS ZOO

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-449](#)

**Legislative History**

12/16/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-450](#) AWARD OF CONTRACT FOR ARCHITECTURAL /  
ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY  
CENTER COLISEUM RESTROOM REMODEL.

**Sponsors:** NELSON, RIPP and SCHMIDT

**Attachments:** [2016 RES-450](#)  
[SUB Proposed Nelson 2016 RES-450 Fiscal Note](#)  
[Sub 2016 RES-450 Coliseum restroom](#)

**Legislative History**

12/16/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2016 ACT-473](#) CONTRACT CHANGE ORDER #2 - DANE COUNTY  
COURTHOUSE EXTERIOR JOINTS REPLACEMENT BY CITIES  
MASONRY RESTORATION INC.

**Attachments:** [2016 ACT-473](#)

2. [2016 ACT-474](#) TEMPORARY LTD EASEMENT\_STRATTON WY PARCEL 4

**Attachments:** [2016 ACT-474 Temp LTD Easement Stratton Way Parcel 4 City of MS](#)  
[2016 ACT-474 Map Dane Co Parcel 4 and 6](#)

3. [2016 ACT-475](#) PERMANENT LTD EASEMENT\_7701 MCKEE RD PARCEL 6

**Attachments:** [2016 ACT-475 Perm LTD Easement McKee Rd Parcel 6 City of Madis](#)  
[2016 ACT-475 Map Dane Co Parcel 4 and 6](#)

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next PWH&T meeting scheduled is January 17, 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 questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*