



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, December 9, 2014

5:30 PM

Public Works Conference Room, 1919 Alliant
Energy Center Way, Madison, WI

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-486](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE NOVEMBER 25, 2014 MEETING

Attachments: [2014 MIN-486.pdf](#)

D. Fund Transfers

1. [2014 FTR-090](#) FUND TRANSFER TO CTH J HWCONCAP-59174

Sponsors: SCHMIDT

Attachments: [2014 FTR-090](#)

Legislative History

12/4/14	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
12/4/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-091](#) Fund Transfer to Sign Truck, HWFLTFAC-58855

Sponsors: SCHMIDT

Attachments: [2014 FTR-091](#)

Legislative History

12/4/14	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
12/4/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

2. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

Legislative History

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee

11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Lakes & Watershed Commission	recommended for approval as amended
11/25/14	Public Protection & Judiciary Committee	tabled
11/25/14	Public Works & Transportation Committee	not acted on

3. [2014
RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2014 RES-435.pdf](#)
[2014 RES-435 Travel Outside US Director OPS.pdf](#)

Legislative History

12/5/14	County Board	referred to the Public Works & Transportation Committee
12/5/14	County Board	referred to the Personnel & Finance Committee
12/5/14	County Board	referred to the Airport Commission

4. [2014 RES-440](#) FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT
- Sponsors:** SCHMIDT, de FELICE, NELSON and RITT
- Attachments:** [2014 RES-440.pdf](#)
[2014 RES-440 FISCAL.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 12/5/14 | County Board | referred to the Public Works & Transportation Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee |
5. [2014 RES-443](#) AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN
- Sponsors:** SCHMIDT, de FELICE, RITT and NELSON
- Attachments:** [2014 RES-443.pdf](#)
[2014 RES-443 FISCAL.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 12/5/14 | County Board | referred to the Public Works & Transportation Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee |

F. Items Requiring Committee Action

1. [2014 ACT-327](#) PERMANENT RIGHT OF WAY EASEMENT TO MG&E FOR ELECTRIC SERVICE ADJACENT TO ANDERSON STREET
- Attachments:** [2014 ACT-327.pdf](#)
2. [2014 ACT-323](#) CHANGE ORDER #37, 38, 39, 40, 41, 42, 43, 44 AND 45 TO CONTRACT FOR J.P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS
- Attachments:** [2014 ACT-323.pdf](#)

3. [2014
ACT-324](#) CHANGE ORDER #1 TO CONTRACT FOR ENVIRONMENTAL SYSTEMS,
INC. FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB
CENTER

 Attachments: [2014 ACT-324.pdf](#)

4. [2014
ACT-325](#) CHANGE ORDER #5 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9
CELL 1 LINER CONSTRUCTION

 Attachments: [2014 ACT-325.pdf](#)

5. [2014
ACT-326](#) CHANGE ORDER #25 TO CONTRACT FOR TRC ENVIRONMENTAL
CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL
EXPANSION

 Attachments: [2014 ACT-326.pdf](#)

6. [2014
ACT-328](#) CHANGE ORDER #2, 3, 4 TO CONTRACT FOR DORSCHNER
ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN
SERVICES FOR FIRST FLOOR TENANT IMPROVEMENTS.

 Attachments: [2014 ACT-328.pdf](#)

7. [2014
ACT-329](#) CHANGE ORDER #2, 3, 4 FOR CONTRACT FOR DORSCHNER
ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN
SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

 Attachments: [2014 ACT-329.pdf](#)

8. [2014
ACT-330](#) CHANGE ORDER #4 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR
TIMBER SHELTER STEWART COUNTY PARK

 Attachments: [2014 ACT-330.pdf](#)

9. [2014
ACT-331](#) CHANGE ORDER #2 TO CONTRACT FOR DORSCHNER ASSOCIATES INC
FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR
LAKE FARM STORAGE FACILITY

 Attachments: [2014 ACT-331.pdf](#)

G. Presentations

1. [2014 DISC
-059](#) PROCEDURES FOR PROVIDING INPUT TO COUNTY EXECUTIVE ON
DEPARTMENT HEAD PERFORMANCE REVIEW

H. Reports to Committee

I. Future Meeting Items and Dates

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.