



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, February 28, 2017

5:30 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-560](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 14, 2017.

Attachments: [2016 MIN-560](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR HIGHWAY CONSTRUCTION PROJECTS IN 2017

Attachments: [2016 RES-571](#)
[2016 RES-571 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

Attachments: [2016 RES-562](#)
[2016 RES-562 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES
AT SILVERWOOD COUNTY PARK

Attachments: [2016 RES-560](#)
[2016 RES-560 Fiscal Note](#)
[Chg Ord #1 Silverwood Cty Bd](#)

Legislative History

2/24/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING
SERVICES - TRC ENVIRONMENTAL CORPORATION

Attachments: [2016 RES-556](#)
[2016 RES-556 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

Attachments: [2016 RES-555](#)
[2016 RES-555 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

Attachments: [2016 RES-554](#)
[2016 RES-554 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

Attachments: [2016 RES-553](#)
[2016 RES-553 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC

Attachments: [2016 RES-552](#)
[2016 RES-552 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

Attachments: [2016 RES-549](#)
[2016 RES-549 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

Attachments: [2016 RES-538](#)
[2016 RES-538 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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This Resolution was referred to the Personnel & Finance Committee

11. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATION

Attachments: [2016 RES-533](#)
[2016 RES-533 Fiscal Note](#)
[Chg Ord #1 Tenney](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Attachments: [2016 RES-532](#)
[2016 RES-532 Fiscal Note](#)
[314023 Chg Ord #3 Schumacher Farm](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

13. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER

Attachments: [2016 RES-522](#)
[2016 RES-522 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

14. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Attachments: [2016 RES-502](#)
[2016 RES-502 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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Finance Committee
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E. Items Requiring Committee Action

1. [2016 ACT-573](#) ROCKY DELL EASEMENT_2-22-17

Attachments: [2016 ACT-573 Rocky Dell Easement 2-22-17](#)

Legislative History

2/22/17 Park Commission approved
A motion was made by RIPP, seconded by THORESEN, that this Action Item be approved. The motion carried by the following vote: 5/0 Passed

F. Presentations

G. Reports to Committee

- Paul Nelson, Chair - Update on Review of Boards and Commissions Subcommittee
- Reschedule April 11, 2017 PWH&T Committee meeting (due to Holiday)

H. Future Meeting Items and Dates

The date for the next PWH&T Committee meeting is March 14, 2017 at 5:30p.m.. Instead of meeting at the Alliant Energy Center, it will be held at the new Medical Examiner Building. The address is 3111 Luds Lane, McFarland, WI., 53558.

REVISED - The PWH&T meeting will be held at the new E Campus Highway garage (3101 Luds Lane, McFarland WI) but a tour of the Medical Examiner Building will start first. Lets meet at the new Hlghway garage at 5:30pm and walk over for a tour of the Medical Examiner building. Then return to the New Highway garage for the PWH&T meeting.

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 contact me at (608) 266-4018 or email at genz@countyofdane.com