



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, March 31, 2015

5:30 PM

1919 ALLIANT ENERGY CENTER WAY
MADISON WI

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2015 MIN-001](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2015 MIN 3-10-15.pdf](#)

2. [2014 MIN-684](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF THE MARCH 17, 2015 MEETING

Attachments: [2014 MIN-684.pdf](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-581](#) AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

Sponsors: SCHMIDT, CORRIGAN, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES 58.pdf](#)
[2014 RES-581 FISCAL NOTE.pdf](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee

2. [2014
RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES
FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-600.pdf](#)
[2014 RES-600 FISCAL NOTE.pdf](#)
[2014 RES-600 SUB \(PROPOSED\)](#)

Legislative History

3/27/15	County Board	referred to the Health & Human Needs Committee
3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee

3. [2014
RES-616](#) AMENDING AGREEMENT TO TRC ENVIRONMENTAL CORPORATION FOR
ENGINEERING SERVICES FOR LANDFILL EXPANSION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES 616.pdf](#)
[2014 RES 616 FISCAL NOTE.pdf](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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3/27/15 County Board referred to the Public Works & Transportation Committee

4. [2014 RES-620](#) AWARD OF CONTRACT FOR PEDESTRIAN / BICYCLE BRIDGE ON THE MILITARY RIDGE TRAIL

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-620.pdf](#)
[2014 RES-620 SUB1.pdf](#)
[2014 RES 620 FISCAL NOTE .pdf](#)

Legislative History

3/27/15 County Board referred to the Personnel & Finance Committee

3/27/15 County Board referred to the Public Works & Transportation Committee

5. [2014 RES-621](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - REGRADING 4 AND PRAIRIE RESTORATION AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-621.pdf](#)

Legislative History

3/27/15 County Board referred to the Personnel & Finance Committee

3/27/15 County Board referred to the Public Works & Transportation Committee

6. [2014 RES-622](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS WASH RACKS AT THE ALLIANT ENERGY CENTER
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2014 RES-622.pdf](#)
[2014 RES-622 SUB 1..pdf](#)
[2014 RES-622 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 3/27/15 | County Board | referred to the Personnel & Finance Committee |
| 3/27/15 | County Board | referred to the Public Works & Transportation Committee |
7. [2014 RES-623](#) AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR NORTHPORT NURSES DORM
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2014 RES-623.pdf](#)
[2014 RES-623 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 3/27/15 | County Board | referred to the Personnel & Finance Committee |
| 3/27/15 | County Board | referred to the Public Works & Transportation Committee |

F. Items Requiring Committee Action

1. [2015 ACT-501](#) CHANGE ORDER #1,2,3 BUILDING C&D REMODEL - BADGER PRAIRIE HEALTH CARE CENTER
- Attachments:** [2015 ACT-501.pdf](#)

2. [2015
ACT-502](#) CHANGE ORDER #8 MEP INFRASTRUCTURE IMPROVEMENTS-BID
PACKAGE 3 - MECHANICAL SYSTEMS CITY-COUNTY BUILDING

 Attachments: [2015 ACT-502.pdf](#)

3. [2015
ACT-504](#) CHANGE ORDER #1 - INSULATION FOR BLUE SHED

 Attachments: [2015 ACT-504.pdf](#)

4. [2015
ACT-505](#) CHANGE ORDER #55,56 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT
AND CONCESSIONS

 Attachments: [2014 ACT-505.pdf](#)

5. [2015
ACT-506](#) CHANGE ORDER #1,2,3,4,5 - ARCHITECTURAL AND ENGINEERING
DESIGN SERVICES FOR SITE MASTER PLAN AND EAST GARAGE & SALT
STORAGE FACILITY

 Attachments: [2014 ACT-506.pdf](#)

6. [2015
ACT-500](#) RECREATIONAL EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM
WDNR TO DANE COUNTY FOR LOWER YAHARA RIVER TRAIL

 Attachments: [2015 ACT-500.pdf](#)
 [2015 ACT-500 MEMO.pdf](#)
 [2015 ACT-500 WAIVERS.pdf](#)

G. Presentations

NONE

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.

608-266-4029