



# Dane County

## Meeting Agenda - Final Personnel & Finance Committee

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Thursday, May 1, 2014

5:30 PM

CCB Room 357

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### A. Call To Order

#### B. Election of Officers

1. Chair
2. Vice-Chair
3. Secretary

### C. Public Comment on Items not on the Agenda

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

1. [2013  
RES-286](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR DANE COUNTY DEFERRED PROSECUTION UNIT  
  
**Attachments:** [2013 RES-286.pdf](#)  
[2013FNRES286.pdf](#)  
[11888.pdf](#)
2. [2013  
RES-288](#) AWARD OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENT - BID PACKAGE 3 - MECHANICAL SYSTEMS  
  
**Attachments:** [2013 RES-288.pdf](#)  
[2013 SUB 1 TO RES 288.pdf](#)  
[2013FNRES288SUB1.pdf](#)  
[11887.pdf](#)
3. [2013  
RES-298](#) AWARDING CONTRACT FOR TEMPORARY SHUTTLE BUS SERVICES AT TEH DANE COUNTY REGIONAL AIRPORT TO BADGER BUS LINES, INC.  
  
**Attachments:** [2013 RES-298.pdf](#)  
[2013FNRES298.pdf](#)  
[11880.pdf](#)

4. [2013 RES-307](#) CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:**      [2013 RES-307.pdf](#)  
                                 [2013 FN RES 307.pdf](#)

#### **E. Future Meeting Items and Dates**

#### **F. Such Other Business as Allowed by Law**

#### **G. 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.*

*Dane County Administration/Controller's Office, 608-266-4110 or 608-266-4941 TDD*