



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, January 23, 2018

5:30 PM

1919 Alliant Energy Center Way, The Large
Conference Room, Madison, WI

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-478](#) MINUTES FROM THE JANUARY 2ND, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-478](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-352](#)
[2017 RES-352 Fiscal Note](#)
[QMS Lease 2017 RES-352 for Airport Cmsn meeting](#)

Legislative History

12/22/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

12/22/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Airport Commission recommended for approval
Jones explained the Resolution. A motion was made by Cmsnr. PROBASCO,
seconded by Supervisor O'LOUGHLIN, that the Resolution be recommended
for approval. The motion carried by a voice vote. (5-0) Passed

2. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-363](#)
[2017 RES-363 FISCAL NOTE](#)

Legislative History

1/4/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/4/18 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD
INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-364](#)
[2017 RES-364 FISCAL NOTE](#)

Legislative History

1/4/18 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/5/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-368](#) CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL

Attachments: [2017 RES-368](#)
[2017 RES-368 FISCAL NOTE](#)
[2017 RES-368 Change Order](#)

Legislative History

1/4/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/5/18 County Board referred to the Personnel & Finance Committee
This matter was referred to the Personnel & Finance Committee

5. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Attachments: [2017 RES-370](#)
[2017 RES-370 Fiscal Note](#)
[2017 RES-370 CHANGE ORDER #5](#)

Legislative History

1/19/18 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

1/19/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

Attachments: [2017 RES-377](#)
[2017 RES-377 FISCAL NOTE](#)

Legislative History

1/19/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

Attachments: [2017 RES-378](#)
[2017 RES-378 FISCAL NOTE](#)

Legislative History

1/19/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-528](#) CONTRACT CHANGE ORDER #4 STAGE 3-GEOSYNTHETIC FINAL
COVER SYSTEM-CONTRACTOR: CLEAN AIR AND WATER
SYSTEMS LLC

Attachments: [2017 ACT-528](#)

2. [2017 ACT-565](#) CONTRACT CHANGE ORDER #5 PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC

Attachments: [2017 ACT-565](#)

3. [2017 ACT-566](#) CONTRACT CHANGE ORDER #6 PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC

Attachments: [2017 ACT-566](#)

4. [2017 ACT-569](#) CONTRACT CHANGE ORDER #6 CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2017 ACT-569](#)

5. [2017 ACT-570](#) CONTRACT CHANGE ORDER #7 CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC

Attachments: [2017 ACT-570](#)

6. [2017 ACT-571](#) CONTRACT CHANGE ORDER #7 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-571](#)

7. [2017 ACT-572](#) CONTRACT CHANGE ORDER #8 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-572](#)

8. [2017 ACT-579](#) CONTRACT CHANGE ORDER #7-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-579](#)

9. [2017 ACT-580](#) CONTRACT CHANGE ORDER #8-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-580](#)

10. [2017 ACT-581](#) CONTRACT CHANGE ORDER #9-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-581](#)

11. [2017 ACT-582](#) CONTRACT CHANGE ORDER #10-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-582](#)

12. [2017 ACT-583](#) CONTRACT CHANGE ORDER #11-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-583](#)

13. [2017 ACT-584](#) CONTRACT CHANGE ORDER #12-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-584](#)

14. [2017 ACT-585](#) CONTRACT CHANGE ORDER #13-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-585](#)

15. [2017 ACT-586](#) CONTRACT CHANGE ORDER #14-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-586](#)

16. [2017 ACT-587](#) CONTRACT CHANGE ORDER #15-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-587](#)

17. [2017 ACT-592](#) ACCEPTING AN EASEMENT FOR THE CAPITAL CITY TRAIL OVER CITY OF FITCHBURG OWNED LANDS

Attachments: [2017 ACT-592 Perm LTD Easement CCT Fitchburg](#)
[2017 ACT-592 Exhibit A - Easement Legals CCT](#)
[2017 ACT-592 Exhibit B Maps Part 1](#)
[2017 ACT-592 Exhibit B Maps Part 2](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 6th at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.

If you will be in attendance for the next PW&T, please advise so that we can make sure quorum count has been met.

Reminder, that due to the spring election, we will need to look at April 2018 meeting dates as well.

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 any questions, please call 608-266-5953 or email @ listenbee.tyonna@countyofdane.com