



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, April 21, 2015

6:00 PM

1919 Alliant Energy Center Way Madison WI

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-040](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE- MINUTES OF THE MARCH 31, 2015 MEETING

Attachments: [2015 MIN-040](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-003](#) AGREEMENT FOR THE INTERSECTION IMPROVEMENT OF CTH BB AND VILAS HOPE ROAD IN THE TOWN OF COTTAGE GROVE

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-003.pdf](#)
[2015 RES-003 Fiscal Note.pdf](#)

Legislative History

4/17/15	County Board	referred to the Public Works & Transportation Committee
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4/17/15	County Board	referred to the Personnel & Finance Committee
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2. [2015 RES-006](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL
TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-006.pdf](#)
2015 RES-006 Fiscal Note.pdf

Legislative History

4/17/15 County Board referred to the Public
Works &
Transportation
Committee

4/17/15 County Board referred to the
Personnel & Finance
Committee

3. [2015 RES-018](#) AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB
(PAOLI BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH
N (RILEY BRIDGE) OVER THE YAHARA RIVER

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-018](#)
[2015 RES-018 Fiscal Note.pdf](#)

Legislative History

4/17/15 County Board referred to the Public
Works &
Transportation
Committee

4/17/15 County Board referred to the
Personnel & Finance
Committee

E. Items Requiring Committee Action

1. [2015 ACT-043](#) CHANGE ORDER #2, 3 - BLUE SHED GAS DETECTION AND
VENTILATION

Attachments: [2015 ACT-043.pdf](#)

2. [2015 ACT-044](#) CHANGE ORDER #1 - DINING PLAZA AT THE HENRY VILAS ZOO

Attachments: [2015 ACT-044.pdf](#)

3. [2015 ACT-045](#) CHANGE ORDER #9, 10 - MEP INFRASTRUCTURE IMPROVEMENTS
- BID PACKAGE 3 - MECHANICAL SYSTEMS CITY-COUNTY
BUILDING

Attachments: [2015 ACT-045.pdf](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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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