



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, July 19, 2016

5:30 PM

C&D Material Recovery Facility at the Dane
County Landfill Site #2, 7102 U.S. Hwy 12 & 18,
Madison WI 53718

JOINT MEETING WITH SOLID WASTE COMMITTEE - C&D Material Recovery Facility at the D.C. Landfill Site #2, 7102 U.S. Hwy 12 & 18, Madison WI. After C&D Facility Tour, meeting will continue at the new E. Campus Highway Garage at 3103 Luds Ln., McFarland, WI.

NOTE TO GENERAL PUBLIC:

Should you wish to attend this meeting and need directions, please call 608-516-4154.

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-158](#) MINUTES OF THE 7/5/16 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING

Attachments: [2016 MIN-158](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- [2016 RES-127](#) AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT ENERGY CENTER

Attachments: [2016 RES-127](#)
[2016 RES-127 Fiscal Note](#)

Legislative History

7/15/16 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

[2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

Legislative History

7/15/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/15/16 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land
Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

Attachments: [2016 RES-153](#)
[2016 RES-153 Fiscal Note](#)

Legislative History

7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-154](#) AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION EASEMENT

Attachments: [2016 RES-154](#)
[2016 RES-154 Fiscal Note](#)

Legislative History

7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-157](#) CONTRACT CHANGE ORDER FOR LANDFILL GAS WELL

Attachments: [2016 ACT-157](#)

2. [2016 ACT-193](#) CONTRACT CHANGE ORDER #1 - BUILDING DEMOLITION - FORMER ARMY RESERVE CENTER

Attachments: [2016 ACT-193](#)

3. [2016 ACT-194](#) CONTRACT CHANGE ORDER #14 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-194](#)

4. [2016 ACT-195](#) CONTRACT CHANGE ORDER #15 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-195](#)

5. [2016 ACT-196](#) CONTRACT CHANGE ORDER #16 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-196](#)

6. [2016 ACT-197](#) CONTRACT CHANGE ORDER #17 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-197](#)

7. [2016 ACT-198](#) CONTRACT CHANGE ORDER #18 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-198](#)

8. [2016 ACT-199](#) CONTRACT CHANGE ORDER #19 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-199](#)

9. [2016 ACT-200](#) CONTRACT CHANGE ORDER #20 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-200](#)

10. [2016 ACT-201](#) CONTRACT CHANGE ORDER #21 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-201](#)

11. [2016 ACT-202](#) CONTRACT CHANGE ORDER #22 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-202](#)

12. [2016 ACT-203](#) CONTRACT CHANGE ORDER #7 - ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-203](#)
13. [2016 ACT-204](#) CONTRACT CHANGE ORDER #50 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-204](#)
14. [2016 ACT-205](#) CONTRACT CHANGE ORDER #51 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-205](#)
15. [2016 ACT-206](#) CONTRACT CHANGE ORDER #52 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-206](#)
16. [2016 ACT-207](#) CONTRACT CHANGE ORDER #53 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-207](#)
17. [2016 ACT-208](#) CONTRACT CHANGE ORDER #54 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-208](#)
18. [2016 ACT-209](#) CONTRACT CHANGE ORDER #55 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-209](#)
19. [2016 ACT-210](#) CONTRACT CHANGE ORDER #56 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-210](#)

F. Presentations

- 1.) *Tour of C&D Recycling Facility*
- 2.) *Discussion of Mattress Recycling*

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

*TUESDAY, AUGUST 23, 2016, 5:30 PM OR THE CALL OF THE
CHAIR*

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 call at (608) 266-5953 or email at wescott.jacqueline@countyofdane.com