



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, December 5, 2017

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-396](#) MINUTES FROM THE NOVEMBER 14TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-396](#)

C. Fund Transfers

1. [2017 FTR-31](#) FUND TRANSFER REQUEST FOR THE LANDFILL SITE #2 (RODEFELD)

Attachments: [2017 FTR-31](#)

Legislative History

11/14/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

11/14/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2017 FTR-32](#) BUILDING IMPROVEMENTS

Attachments: [2017 FTR-32](#)

Legislative History

11/30/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

11/30/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-316](#) AWARD OF CONTRACT FOR: NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Attachments: [2017 RES-316](#)

Legislative History

12/1/17 County Board referred to the Public Works &
 Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-323](#) ADDENDUM AGREEMENT NO. 1 FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL SITE

Attachments: [2017 RES-323](#)
[2017 RES-323 Fiscal Note](#)

Legislative History

12/1/17 County Board referred to the Solid Waste &
 Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

12/1/17 County Board referred to the Public Works &
 Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-331](#) AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING AT THREE DANE COUNTY LANDFILLS

Attachments: [2017 RES-331](#)
[2017 RES-331 FISCAL NOTE](#)

Legislative History

12/1/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

12/1/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 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-487](#) CONTRACT CHANGE ORDER #2-RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCNG UTILIZATION-CONTRACTOR: ECOENGINEERS

Attachments: [2017 ACT-487](#)

2. [2017 ACT-488](#) CONTRACT CHANGE ORDER #3 RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCNG UTILIZATION-CONTRACTOR: ECOENGINEERS

Attachments: [2017 ACT-488](#)

3. [2017 ACT-490](#) CONTRACT CHANGE ORDER #3 CNG GARAGE RETROFIT-CONTRACTOR: ADVANCE BUILDING CORPORATION

Attachments: [2017 ACT-490](#)

4. [2017 ACT-491](#) CONTRACT CHANGE ORDER #4 CNG GARAGE RETROFIT-CONTRACTOR: ADVANCE BUILDING CORPORATION

Attachments: [2017 ACT-491](#)

5. [2017 ACT-494](#) CONTRACT CHANGE ORDER #1 CFS HVAC
CONSTRUCTION-CONTRACTOR: H & H INDUSTRIES, INC.

Attachments: [2017-ACT 494](#)

6. [2017 ACT-495](#) CONTRACT CHANGE ORDER #1 CFS-EXTERIOR JOINTS
REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING
RESTORATION OF WISCONSIN LLC

Attachments: [2017 ACT-495](#)

7. [2017 ACT-496](#) CONTRACT CHANGE ORDER #2 CFS-EXTERIOR JOINTS
REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING
RESTORATION OF WISCONSIN LLC

Attachments: [2017 ACT-496](#)

8. [2017 ACT-497](#) CONTRACT CHANGE ORDER #4 ARCHITECTURAL AND
ENGINEERING DESIGN SERVICES AT SCHUMACHER
FARM-CONTRACTOR: DIMENSION IV

Attachments: [2017 ACT-497](#)

9. [2017 ACT-499](#) CONTRACT CHANGE ORDER #1 A/E DESIGN SERVICES FOR PSB
CNG RETROFIT-CONTRACTOR: DORSCHNER ASSOCIATES AND
ENGINEERING 370

Attachments: [2017 ACT-499](#)

10. [2017 ACT-500](#) CONTRACT CHANGE ORDER #11 INDIAN LAKE RESTROOM & SITE
IMPROVEMENTS-CONTRACTOR: MCKEE ASSOCIATES

Attachments: [2017 ACT-500](#)

11. [2017 ACT-505](#) CONTRACT CHANGE ORDER #1 CCB ELEVATOR MODERNIZATION
NO. 1-4 (CREDIT)-CONTRACTOR: SCHUMACHER ELEVATOR
COMPANY

Attachments: [2017 ACT-505](#)

12. [2017 ACT-506](#) CONTRACT CHANGE ORDER #3 PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-506](#)

F. Presentations

G. Reports to Committee

Subcommittee on Boards and Commissions Update

H. Future Meeting Items and Dates

Next PW&T meeting date will be discussed. Original schedule was for 12/26, due to the holiday, the committee will consider having it Wednesday December 27th instead. Next PW&T meeting will not be again until 1/9/18.

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