



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, June 20, 2017

5:30 PM

Alliant Energy Center conference room @ 1919
Alliant Energy Center Way, Madison WI 53713

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI
53713

A. Call To Order

Welcome new YGP members: Jessica Kim & Sarah Fahlberg

B. Consideration of Minutes

1. [2017 MIN-115](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 6, 2017

Attachments: [2017 MIN-115](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-014](#) REGARDING FIREARMS IN COUNTY BUILDINGS

Attachments: [2017 OA-014](#)
[2017 OA-014 Fiscal Note](#)

Legislative History

6/16/17 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-072](#)
[2017 RES-072 Fiscal Note](#)
[2017 RES-072 LEASE NO. DCRA 2016-07](#)

Legislative History

5/19/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

5/19/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/19/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/14/17 Airport Commission recommended for approval
JONES explained the 5 year lease. A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PAVING - CONTRACTOR: PAYNE & DOLAN

Attachments: [2017 RES-105](#)
[2017 RES-105 Fiscal Note](#)

Legislative History

6/16/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION
- CONTRACTOR: NET CONNECTION, LLC

Attachments: [2017 RES-114](#)
[2017 RES-114 Fiscal Note](#)

Legislative History

6/16/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/16/17 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-162](#) CONTRACT CHANGE ORDER #2 A/E DESIGN SERVICES FOR
INDIAN LAKE PARK RESTROOM & SITE PLAN

Attachments: [2017 ACT-162](#)

2. [2017 ACT-163](#) CONTRACT CHANGE ORDER #7 INDIAN LAKE RESTROOM &
SITE IMPROVEMENTS - CONTRACTOR: MCKEE ASSOCIATES

Attachments: [2017 ACT-163.I](#)

3. [2017 ACT-179](#) CONTRACT CHANGE ORDER #1 AEC COLISEUM RESTROOM
UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-179](#)

4. [2017 ACT-180](#) CONTRACT CHANGE ORDER #2 AEC COLISEUM RESTROOM
UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-180](#)

5. [2017 ACT-181](#) CONTRACT CHANGE ORDER #3 AEC COLISEUM RESTROOM
UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-181](#)

6. [2017 ACT-185](#) CONTRACT CHANGE ORDER #4 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INC.
Attachments: [2017 ACT-185](#)

7. [2017 ACT-186](#) CONTRACT CHANGE ORDER #6 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.
Attachments: [2017 ACT-186](#)

8. [2017 ACT-187](#) CONTRACT CHANGE ORDER #7 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.
Attachments: [2017 ACT-187](#)

9. [2017 ACT-188](#) CONTRACT CHANGE ORDER #8 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.
Attachments: [2017 ACT-188](#)

10. [2017 ACT-189](#) CONTRACT CHANGE ORDER #9 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.
Attachments: [2017 ACT-189](#)

11. [2017 ACT-190](#) ACCEPTING A BRIGHAM SPUR TRAIL EASEMENT
Attachments: [2017 ACT-190 Brigham Spur Trl Easement](#)
[2017 ACT-190 Map Brigham Spur Trl](#)
[2017 ACT-190 Map Brigham Trail Rooney](#)

12. [2017 ACT-191](#) TEMP LTD EASEMENT TO CITY OF VERONA_LINCOLN ST CHANNEL REHAB
Attachments: [2017 ACT-191 Easement City of Verona Lincoln St Channel Rehab](#)
[2017 ACT-191 Map Lincoln St Rehab Ph II](#)
[2017 ACT-191 Map IAJ NRA](#)

13. [2017 ACT-192](#) CONTRACT CHANGE ORDER #10 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SON, INC.
Attachments: [2017 ACT-192](#)

F. Presentations

G. Reports to Committee

*Paul Nelson - Alliant Energy Center Comprehensive Plan Oversight
Committee
Discussion from June 15th AEC meeting.*

H. Future Meeting Items and Dates

Next Meeting is July 18, 2017.

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) 266-4018 or email at genz@countyofdane.com