

1. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

Attachments: [2016 RES-628](#)

[Sub 2016 RES-628 Proposed \(Nelson\)](#)

[2016 RES-628 Sub 1 Fiscal Note](#)

[2016 RES-628 CONTRACT #13088](#)

Legislative History

4/7/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-005](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

Attachments: [2017 RES-005](#)

[2017 RES-005 Fiscal Note](#)

Legislative History

4/21/17 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/21/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-018](#) CONTRACT CHANGE ORDER #1 - A/E DESIGN SERVICES FOR INDIAN LAKE PARK RESTROOM AND SITE PLAN (CONTRACTOR: AYRES ASSOCIATES)

Attachments: [2017 ACT-018](#)

2. [2017 ACT-025](#) EASEMENT_LK VW WATER MAIN & BOOSTER STA-CTY MADISON

Attachments: [2017 ACT-025 Easement Lk Vw Water Main & Booster Sta-Cty Madiso](#)
[2017 ACT-025 Easement Plan](#)

3. [2017 ACT-027](#) CONTRACT CHANGE ORDER #2 - ALLIANT ENERGY CENTER COLISEUM CONCOURSE PAINTING (CONTRACTOR: LIVESEY PAINTING)

Attachments: [2017 ACT-027](#)

4. [2017 ACT-028](#) CONTRACT CHANGE ORDER #1 - TENNEY PARK - LOCK & SPILLWAY REHABILITATION (CONTRACTOR: JANKE GENERAL CONTRACTOR., INC.)

Attachments: [2017 ACT-028](#)

5. [2017 ACT-032](#) CONTRACT CHANGE ORDER #36 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

Attachments: [2017 ACT-032](#)

6. [2017 ACT-033](#) CONTRACT CHANGE ORDER #37 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-033](#)

7. [2017 ACT-034](#) CONTRACT CHANGE ORDER #38 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-034](#)

8. [2017 ACT-035](#) CONTRACT CHANGE ORDER #39 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-035](#)

9. [2017 ACT-036](#) CONTRACT CHANGE ORDER #40 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-036](#)

10. [2017 ACT-037](#) CONTRACT CHANGE ORDER #41 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-037](#)

11. [2017 ACT-038](#) CONTRACT CHANGE ORDER #42 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-038](#)

12. [2017 ACT-039](#) CONTRACT CHANGE ORDER #43 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)
Attachments: [2017 ACT-039](#)

13. [2017 ACT-040](#) CONTRACT CHANGE ORDER #44 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

Attachments: [2017 ACT-040](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PWH&T meeting is May 9, 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