

1. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee not acted on

This item was not acted before the Committee, so no action was taken at this meeting. Passed

2. [2016 RES-348](#) CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE CONSULTING INC FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-348](#)
[2016 RES-348 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-349](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH T AND SPRECHER ROAD INTERSECTION IN THE CITY OF MADISON

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-349](#)
[2016 RES-349 Fiscal Note](#)

Legislative History

11/4/16 County Board referred to the Public Works & Transportation Transit Subcommittee

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

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[AFFIRM STAPLES 2016 RES-350 for agenda](#)

Legislative History

11/4/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval
Jones introduced Airport Marketing and Communications Director, Brent
McHenry who addressed this contract. A motion was made by Cmsnr.
SCHAUER, seconded by Cmsnr. O'LOUGHLIN, that Resolution 2016
RES-350 be recommended for approval. The motion carried by a voice vote.
(8-0) Passed

5. [2016 RES-368](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR
ENGINEERING SERVICES FOR MONITORING THE TRUAX
LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-368](#)
[2016 RES-368 Fiscal Note](#)
[2016 RES-368 pos for Airport Agenda](#)

Legislative History

11/4/16 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

11/4/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/7/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/9/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr.
ARMSTRONG, that Resolution 2016 RES-368 be recommended for approval.
The motion carried by a voice vote. (8-0) Passed

6. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[Air Park Center 2016 Amendment to Ground Lease](#)

Legislative History

11/4/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that Resolution 2016 RES-201 be recommended for approval. The motion carried by a voice vote. (7-1) Cmsnr. Armstrong voted no. Passed

E. Items Requiring Committee Action

1. [2016 ACT-429](#) CONTRACT CHANGE ORDER #2 - CONSTRUCT GENERATOR BUILDING

Attachments: [2016 ACT-429](#)

2. [2016 ACT-430](#) CONTRACT CHANGE ORDER #1 - CITY COUNTY BUILDING FACADE REPAIRS

Attachments: [2016 ACT-430](#)

3. [2016 ACT-431](#) CONTRACT CHANGE ORDER #32 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-431](#)

4. [2016 ACT-432](#) CONTRACT CHANGE ORDER #33 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-432](#)

5. [2016 ACT-433](#) CONTRACT CHANGE ORDER #34 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-433](#)

6. [2016 ACT-434](#) CONTRACT CHANGE ORDER #35 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-434](#)

7. [2016 ACT-438](#) CONTRACT CHANGE ORDER #1 - DANE COUNTY COURTHOUSE EXTERIOR JOINTS REPLACEMENT
Attachments: [2016 ACT-438](#)

8. [2016 ACT-439](#) CONTRACT CHANGE ORDER #1 - COUNTY HIGHWAY FACILITY SATELLITE BUILDING
Attachments: [2016 ACT-439](#)

9. [2016 ACT-440](#) CONTRACT CHANGE ORDER #2 - COUNTY HIGHWAY FACILITY SATELLITE BUILDING
Attachments: [2016 ACT-440](#)

10. [2016 ACT-441](#) CONTRACT CHANGE ORDER #2 - COLISEUM LOADING DOCKS
Attachments: [2016 ACT-441](#)

11. [2016 ACT-442](#) CONTRACT CHANGE ORDER #4 - 2016 RESTORATION ON THE CAPITOL SQUARE SOUTH PARKING RAMP
Attachments: [2016 ACT-442](#)

12. [2016 ACT-443](#) CONTRACT CHANGE ORDER #3 - CONSTRUCT GENERATOR BUILDING
Attachments: [2016 ACT-443](#)

13. [2016 ACT-444](#) CONTRACT CHANGE ORDER #4 - CONSTRUCT GENERATOR BUILDING

Attachments: [2016 ACT-444](#)

14. [2016 ACT-445](#) CONTRACT CHANGE ORDER #1 - INDIAN LAKE COUNTY PARK RESTROOM AND SITE IMPROVEMENTS

Attachments: [2016 ACT-445](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The remaining dates for the 2016 Public Works Highway & Transportation committee meetings are: November 22, 2016(Tuesday), December 6, 2016(Tuesday) and December 22, 2016(Tuesday).

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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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 (608) 266-4018 or email at genz@countyofdane.com