



2/16/18 County Board referred to the Public Works & Transportation Committee

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

2/16/18 County Board referred to the Personnel & Finance Committee

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

2. [2017 RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Attachments:** [2017 RES-427](#)  
[2017 RES-427 FISCAL NOTE](#)

**Legislative History**

2/16/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

**Attachments:** [2017 RES-428](#)  
[2017 RES-428 FISCAL NOTE](#)

**Legislative History**

2/16/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018

**Attachments:** [2017 RES 441](#)  
[2017 RES-441 Fiscal Note](#)

**Legislative History**

2/16/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

2/16/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

5. [2017 RES-444](#) IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

**Attachments:** [2017 RES-444](#)

**Legislative History**

2/16/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

6. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER

**Attachments:** [2018 RES-445](#)  
[2017 RES-445 Fiscal Note](#)

**Legislative History**

2/16/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 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-620](#) CONTRACT CHANGE ORDER #1-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-620](#)

2. [2017 ACT-633](#) CONTRACT CHANGE ORDER #1-AEC COLISEUM CONCOURSE LIGHTING UPGRADE-CONTRACTOR: WALSER ELECTRIC INC.

**Attachments:** [2017 ACT-633](#)

3. [2017 ACT-634](#) CONTRACT CHANGE ORDER #2-AEC COLISEUM CONCOURSE LIGHTING UPGRADE-CONTRACTOR: WALSER ELECTRIC INC.

**Attachments:** [2017 ACT-634](#)

### F. Presentations

### G. Reports to Committee

### H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday March 6th, 2018 at 5:30 p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.*

*Due to the spring election, we will need to discuss the April 2018 meeting dates during this agenda. This is also very important so that our Project Managers can plan accordingly for any upcoming projects.*

### 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](mailto:listenbee.tyonna@countyofdane.com)*