



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, January 13, 2015

5:30 PM

Public Works Conference Room, 1919 Alliant
Energy Center Way, Madison, WI

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-525](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE DECEMBER 23, 2014 MEETING

Attachments: [2014 MIN-525.pdf](#)

D. Fund Transfers

1. [2014 FTR-109](#) Fund Transfer to CTH B, CTH F, CTH J and CTH PB

Sponsors: SCHMIDT

Attachments: [2014 FTR-109](#)

Legislative History

1/2/15	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
1/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-486](#) CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON
COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES 486.pdf](#)
[2014 RES 486 FISCAL.pdf](#)

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	County Board	referred to the Public Works & Transportation Committee

2. [2014
RES-487](#) CHANGE ORDER #5, 6 TO CONTRACT FOR
DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND
ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER
OFFICE BUILDING

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-487.pdf](#)
[2014 RES-487 FISCAL.pdf](#)

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	County Board	referred to the Public Works & Transportation Committee

3. [2014
RES-488](#) AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS
ZOO

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-488.pdf](#)
[2014 RES-488 FISCAL.pdf](#)

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
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1/9/15 County Board referred to the Public Works & Transportation Committee

4. [2014 RES-495](#) INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-495](#)
[2014 RES-495 Fiscal Note.pdf](#)

Legislative History

1/9/15 County Board referred to the Personnel & Finance Committee

1/9/15 County Board referred to the Public Works & Transportation Committee

F. Items Requiring Committee Action

1. [2014 ACT-344](#) CHANGE ORDER #1 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Attachments: [2014 ACT-344.pdf](#)

2. [2014 ACT-346](#) CHANGE ORDER #1, 2, 3, 4 TO CONTRACT FOR HILL ELECTRIC, INC. FOR CNG DETECTION, VENTILATION AND FIRE ALARM SYSTEM AT ROBERTSON ROAD

Attachments: [2014 ACT-346.pdf](#)

3. [2014 ACT-347](#) CHANGE ORDER #3 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTERS AT BRIGHAM COUNTY PARK

Attachments: [2014 ACT-347.pdf](#)

4. [2014 ACT-348](#) CHANGE ORDER #5 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTER STEWART COUNTY PARK

Attachments: [2014 ACT-348.pdf](#)

G. Presentations

None

H. Reports to Committee

I. Future Meeting Items and Dates

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.