



# Dane County

## Meeting Agenda - Final-revised

### Public Works & Transportation Committee

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Tuesday, September 8, 2015

5:30 PM

1919 Alliant Energy Center Way, Madison WI

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-299](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 18, 2015

**Attachments:** [2015 MIN-299](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-188](#)  
[2015 RES-188 FISCAL NOTE](#)

**Legislative History**

9/4/15 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

9/4/15 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2. [2015 RES-192](#) FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING AT CTH V AND STH 151

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-192](#)  
[2015 RES-192 Fiscal Note](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

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

9/4/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2015 RES-210](#) CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-210](#)  
[2015 RES-210 Fiscal Note](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-220 Johnson Bank assign to Madison Comm](#)  
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)

**Legislative History**

9/4/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-223](#) AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY VILAS ZOO

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-223](#)  
[2015 RES-223 Fiscal Note](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE C](#)  
[2015 RES-227 FISCAL NOTE](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

**Attachments:** [2015 RES-229](#)  
[2015 RES-129 FISCAL NOTE](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

8. [2014 RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING,  
GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE  
DANE COUNTY PROJECTS

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-531.pdf](#)

**Legislative History**

2/6/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

2/6/15 County Board referred to the Public  
Works &  
Transportation  
Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/10/15 Public Works & not acted on  
Transportation Committee  
This Resolution was not acted on

6/8/15 Public Works & not acted on  
Transportation Committee  
This Resolution was not acted on Passed

**E. Items Requiring Committee Action**

1. [2015 ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND  
SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19

**Attachments:** [McKellar Legal Description for Utility Easement](#)  
[PLE-Water-Sewer-McKellar](#)  
[Water-SewerEasement-AddendumA\(temporary\)](#)

**Legislative History**

5/12/15 Public Works & not acted on  
Transportation Committee  
This Action Item was not acted on

7/28/15 Public Works & not acted on  
Transportation Committee  
This Action Item was not acted on

2. [2015 ACT-237](#) 2015 ACT-237\_AMENDMENT TO TEMPORARY LIMITED EASEMENT TO CITY OF MADISON FOR LAKEVIEW WATER TOWER.

**Attachments:** [2015 ACT-237\\_10409 TLE Agreement # 5095651.pdf](#)  
[2015 ACT-237\\_Amendment TLE 7-9-15.pdf](#)  
[2015 ACT-237\\_Exhibit F-Amendment TLE.pdf](#)

3. [2015 ACT-243](#) CHANGE ORDER #1 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2015 ACT-243](#)

4. [2015 ACT-244](#) CHANGE ORDER #1 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2015 ACT-244](#)

5. [2015 ACT-245](#) CHANGE ORDER #1 - RESTORATION ON CAPITOL SQUARE SOUTH PARKING RAMP

**Attachments:** [2015 ACT-245](#)

6. [2015 ACT-246](#) CHANGE ORDER #1 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT @ DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-246](#)

7. [2015 ACT-279](#) DECLARATION OF EASEMENT AND CONDITIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES

**Attachments:** [2015 ACT-279 Declaration of EasementMap City-MATC](#)  
[Easement Explanation for Public Works-9-2015-Madison-MATC](#)  
[Fiscal Note Declaration of Easement 9-2015 City-MATC](#)

8. [2015 ACT-281](#) CHANGE ORDER #2 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-281](#)

9. [2015 ACT-282](#) CHANGE ORDER #1 - FEN OAK SECOND FLOOR RENOVATIONS  
  
**Attachments:** [2015 ACT-282](#)
10. [2015 ACT-283](#) CHANGE ORDER #2 - FEN OAK SECOND FLOOR RENOVATIONS  
  
**Attachments:** [2015 ACT-283](#)
11. [2015 ACT-284](#) CHANGE ORDER #5 - TIMBER SHELTERS FESTGE COUNTY PARK  
  
**Attachments:** [2015 ACT-284](#)
12. [2015 ACT-285](#) CHANGE ORDER #68 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS  
  
**Attachments:** [2015 ACT-285](#)
13. [2015 ACT-286](#) CHANGE ORDER #2 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2  
  
**Attachments:** [2015 ACT-286](#)
14. [2015 ACT-287](#) CHANGE ORDER #4 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
  
**Attachments:** [2015 ACT-287](#)
15. [2015 ACT-288](#) CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2  
  
**Attachments:** [2015 ACT-288](#)
16. [2015 ACT-290](#) EASEMENT - UNDERGROUND ELECTRIC - MADISON GAS & ELECTRIC  
  
**Attachments:** [2015 ACT-290 Easement-Under Ground Electric II-MGE](#)  
[2015 ACT-290 EASEMENT MEMO UNDERGROUND ELECTRIC MADISON G](#)

## F. Presentations

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

**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. (608) 266-4018*

*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. (608) 266-4018*