



Dane County

Meeting Agenda - Final Public Works & Transportation Committee

Tuesday, August 19, 2014

5:30 PM

Public Works Conference Room
1919 Alliant Energy Center Way
Madison, WI 53713

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-256](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF THE AUGUST 5, 2014 MEETING

Attachments: [2014 MIN-256.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-213](#) AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP, RITT and Supervisor RUSK

Attachments: [2014 RES-213.pdf](#)
[2014 RES-213 PROPOSED SUB.pdf](#)
[2014 RES-213 FISCAL.pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Protection & Judiciary Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/18/14	County Board	referred to the Public Works & Transportation Committee
7/22/14	Public Protection & Judiciary Committee	recommended for approval

10. [2014 RES-219](#) CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014 RES-219.pdf](#)
[2014 RES-219 CO 31.pdf](#)
[2014 RES-219 CO 41.pdf](#)
[Sub 1 2014 RES-219 \(PROPOSED SCHMIDT\).pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	no action
8/5/14	Public Works & Transportation Committee	no action

[2014 RES-271](#) CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

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

Attachments: [2014 RES-271.pdf](#)
[2014 RES-271 FISCAL NOTE.pdf](#)
[2014 RES-271 CO 39.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Works & Transportation Committee
8/15/14	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

[2014 ACT-167](#) CHANGE ORDER #38, 40 TO CONTRACT FOR MIRON CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-167.pdf](#)

[2014 ACT-168](#) CHANGE ORDER #4 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR MECHANICAL, ELECTRICAL & PIPING INFRASTRUCTURE IMPROVEMENTS BID PACKAGE 3 - MECHANICAL SYSTEMS AT CITY-COUNTY BUILDING

Attachments: [2014 ACT-168.pdf](#)

[2014
ACT-169](#) CHANGE ORDER #1 TO CONTRACT FOR IVERSON
CONSTRUCTION, LLC FOR CLAY EXCAVATION AND TRUCKING

Attachments: [2014 ACT-169.pdf](#)

[2014
ACT-170](#) SECOND AMENDMENT TO TOWER EASEMENT TO THE CITY OF
MADISON FOR THE OPERATION OF THE CITY-OWNED WATER
TOWER, BOOSTER PUMP STATION, WATER MAIN FACILITIES AND
TELECOMMUNICATIONS SHELTER AND INGRESS AND EGRESS
TO AND FROM THE CITY-OWNED WATER TOWER

Attachments: [2014 ACT-170.pdf](#)

[2014
ACT-171](#) TEMPORARY LIMITED EASEMENT TO THE CITY OF MADISON FOR
THE TEMPORARY USE OF A PORTION OF THE COUNTY'S
PROPERTY LOCATED ADJACENT TO THE TOWER EASEMENT
AREA THROUGHOUT THE PERIOD OF THE CITY'S WATER TOWER
PROJECT FOR CONSTRUCTION ACCESS AND STAGING
PURPOSES

Attachments: [2014 ACT-171.pdf](#)

G. Presentations

H. Reports to Committee

[2014 DISC
-022](#) 2014-2019 TIP

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.