



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, October 28, 2014

5:30 PM

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

BUDGET MEETING, 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-396](#) **2014 MIN-396 PWT MINUTES OCT 7, 2014**

Attachments: [2014 MIN-396 OCT 7 PWT MINUTES.pdf](#)

D. Fund Transfers - NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)

Legislative History

10/3/14 County Board

referred to the Personnel & Finance
Committee

2. [2014 RES-331](#) **2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION**
- Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
- Attachments:** [2014 RES-331.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
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3. [2014 OA-057](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES
- Sponsors:** RUSK and O'LOUGHLIN
- Attachments:** [2014 OA-057.pdf](#)
[2014 OA-057 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|----------|--------------|---|
| 10/24/14 | County Board | referred to the Public Works & Transportation Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
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4. [2014 RES-357](#) **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION**
- Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
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| 10/24/14 | County Board | referred to the Health & Human Needs Committee |
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10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2014 ACT-262](#) CHANGE ORDER #6 TO CONTRACT FOR HENNEMANN ENGINEERING, INC. FOR DESIGN SERVICES FOR MECHANICAL, ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS

Attachments: [2014 ACT-262.pdf](#)
2. [2014 ACT-263](#) CHANGE ORDER #6, 7 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR MEP IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL SYSTEMS CITY-COUNTY BUILDING

Attachments: [2014 ACT-263.pdf](#)
3. [2014 ACT-265](#) CHANGE ORDERS #29 AND #30 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-265.pdf](#)
4. [2014 ACT-266](#) CHANGE ORDER #1 TO CONTRACT FOR HOOPER CORPORATION FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES

Attachments: [2014 ACT-266.pdf](#)
5. [2014 ACT-267](#) CHANGE ORDER #56 TO MIRON CONSTRUCTION CO. INC. TO CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-267.pdf](#)
6. [2014 ACT-268](#) SIREN EASEMENT - BAYVIEW HEIGHTS, TOWN OF DUNN

Attachments: [2014 ACT-268.pdf](#)

7. [2014 ACT-269](#) RECREATIONAL TRAIL EASEMENT - LOWER YAHARA RIVER TRAIL
Attachments: [2014 ACT-269.pdf](#)

G. Presentations - NONE

H. Reports to Committee - NONE

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.
PUBLIC WORKS (608) 266-4018 WI RELAY TTY 7-1-1