



# Dane County

## Meeting Agenda - Final Public Works & Transportation Committee

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Tuesday, July 22, 2014

5:30 PM

PUBLIC WORKS CONFERENCE ROOM  
1919 ALLIANT ENERGY CENTER WAY  
MADISON, WI

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### A. Call To Order

### B. Public Comment on Items not on the Agenda

### C. Consideration of Minutes

[2014 MIN-204](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES  
OF THE JULY 1, 2014 MEETING

**Attachments:** [2014 MIN-204.pdf](#)

### D. Fund Transfers

NONE

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

[2014  
RES-204](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE  
ALLIANT ENERGY CENTER

**Sponsors:** Supervisor RIPP, Supervisor de FELICE and Supervisor NELSON

**Attachments:** [2014 RES-204.pdf](#)  
[2014 RES-204 Fiscal Note.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

[2014  
RES-217](#) AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI  
SYSTEM AT THE ALLIANT ENERGY CENTER

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

**Attachments:** [2014 RES-217.pdf](#)  
[2014 RES-217 Sub 1.pdf](#)  
[2014 RES-217 Sub 1 Fiscal Note.pdf](#)

NOTE: SUB. 1 HAS BEEN ATTACHED

**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

[2014  
RES-219](#)

CHANGE ORDER #31 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Sponsors:**

Supervisor SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:**

[2014 RES-219.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

[2014  
RES-223](#)

AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTY ROAD

**Sponsors:**

Supervisor SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:**

[2014 RES-223](#)

[2014 RES-223 Fiscal Note.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

[2014  
RES-225](#)

AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO MAPLE GROVE RD

**Sponsors:**

Supervisor SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:**

[2014 RES-225](#)

[2014 RES-225 Fiscal Note.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

[2014  
RES-226](#)      AUTHORIZING AN AGREEMENT  
FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY  
PD (CTH PD) FROM NINE MOUND ROAD TO CTH M

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

**Attachments:**      [2014 RES-226](#)  
[2014 RES-226 Fiscal Note.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

**F. Items Requiring Committee Action**

[2014  
ACT-120](#)      CHANGE ORDER #22 TO CONTRACT FOR TRC ENVIRONMENTAL  
CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL  
EXPANSION

**Attachments:**      [2014 ACT-120.pdf](#)

[2014  
ACT-121](#)      CHANGE ORDER #1, 2, 3 TO CONTRACT FOR MCKEE  
ASSOCIATES, INC. FOR TIMBER SHELTER AT STEWART COUNTY  
PARK

**Attachments:**      [2014 ACT-121.pdf](#)

[2014  
ACT-122](#)      CHANGE ORDER #1, 2 TO CONTRACT FOR MIRON  
CONSTRUCTION CO., INC. FOR STAIRWELL DOORS HARDWARE  
UPGRADE

**Attachments:**      [2014 ACT-122.pdf](#)

[2014  
ACT-124](#)      CHANGE ORDER #13, 14 TO CONTRACT FOR J.P. CULLEN AND  
SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT  
AND CONCESSIONS

**Attachments:**      [2014 ACT-124.pdf](#)

[2014  
ACT-126](#)      CHANGE ORDER #32, 33, 34, 35 TO CONTRACT FOR MIRON  
CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER  
PAVILIONS

**Attachments:**      [2014 ACT-126.pdf](#)

**G. Presentations**

1 TOUR OF NEW HOLLAND PAVILIONS AT ALLIANT ENERGY CENTER

## H. Reports to Committee

1 OVERVIEW OF PROJECT PROGRESS AND ISSUES TO DATE

## 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.*