



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, May 26, 2015

5:30 PM

1919 ALLIANT ENERGY CENTER WAY

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-093](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 12, 2015

Attachments: [2015 MIN-093.pdf](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-032](#) DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-032.pdf](#)
[2015 RES-032 Fiscal Note.pdf](#)

Legislative History

5/22/15	County Board	referred to the Public Works & Transportation Committee
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5/22/15	County Board	referred to the Personnel & Finance Committee
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2. [2015 RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS, O'LOUGHLIN and SCHAUER

Attachments: [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)
[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)
[LEASE 2015 RES 050](#)

Legislative History

5/8/15	County Board	referred to the Airport Commission
5/8/15	County Board	referred to the Public Works & Transportation Committee
5/12/15	Public Works & Transportation Committee	not acted on

3. [2015 RES-064](#) AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-064.pdf](#)

Legislative History

5/22/15	County Board	referred to the Public Works & Transportation Committee
5/22/15	County Board	referred to the Personnel & Finance Committee

4. [2015 RES-065](#) AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-065.pdf](#)
[2015 RES-065 fiscal note.pdf](#)

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5. [2015 RES-069](#) AWARD OF CONTRACT FOR RENOVATION OF THE SECOND FLOOR AT LYMAN F. ANDERSON AGRICULTURE BUILDING (FEN OAK)

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-069](#)
[2015 RES-069 Fiscal Note](#)

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

6. [2015 RES-073](#) ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES DORM A/E CONTRACT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-073.pdf](#)
[2015 res-073 fiscal note.pdf](#)

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

7. [2015 RES-074](#) CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-074.pdf](#)
[2015 RES-074 FISCAL NOTE](#)

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2015 ACT-107](#) AGREEMENT FOR ENGINEERING PROFESSIONAL SERVICES - BADGER PRAIRIE HEALTH CARE CENTER STORMWATER GRADING AND PRAIRIE RESTORATION - PROJECT 313095

Attachments: [2015 ACT-107.pdf](#)

2. [2015 ACT-109](#) CHANGE ORDER 1: A/E DESIGN SERVICES - NORTHPORT NURSES DORM DECONSTRUCTION - BID 315014 AND BID 313058

Attachments: [2015 ACT-109](#)

3. [2015 ACT-110](#) CHANGE ORDER 65: CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2015 ACT-110](#)

F. Presentations

none

G. Reports to Committee

none

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.

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, Highway, and Transportation at 266-4261