



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, September 22, 2015

4:45 PM

1919 Alliant Energy Center Way, Madison WI

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-325](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE-SEPTEMBER 8, 2015

Attachments: [2015 MIN-325](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

2. [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](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)

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 Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/8/15 Public Works & postponed to the
 Transportation Committee Public Works &
 Transportation
 Committee
A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0
Passed

9/14/15 County Board referred to the
 Personnel & Finance
 Committee
This Resolution was referred to the Personnel & Finance Committee

9/15/15 Airport Commission recommended for
 approval
A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)
Passed

3. [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](#)

[2015 RES-227 Quit Claim Deed](#)

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

9/8/15 Public Works & postponed to the
 Transportation Committee Public Works &
 Transportation
 Committee
A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote.5-0; YGP 1-0
Passed

9/15/15 Airport Commission recommended for approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

4. [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

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by RITT, seconded by NELSON, that the Resolution be postponed. The motion carried by a voice vote.5-0; YGP 1-0 Passed

5. [2015 RES-241](#) AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-241](#)
[2015 RES-241 Fiscal note](#)

Legislative History

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/18/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6. [2015 RES-242](#) AWARD OF AGREEMENT FOR LAUNDRY FACILITIES UPGRADE

Sponsors: SCHMIDT, NELSON and RIPP

Attachments: [2015 RES-242](#)
[2015 RES-242 Fiscal note](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-243](#) AWARD OF AGREEMENT FOR A/E DESIGN SERVICES FOR THE SOUTHEAST SHERIFF'S PRECINCT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-243](#)
[2015 RES-243 Fiscal note](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [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](#)

2. [2015 ACT-296](#) CHANGE ORDER #3 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-296](#)

[2015 ACT-300](#) CHANGE ORDER #4 TO CONTRACT FOR CAMOSY INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-300](#)

[2015 ACT-301](#) CHANGE ORDER #5 TO CONTRACT FOR CAMOSY INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-301](#)

[2015 ACT-302](#) CHANGE ORDER #6 TO CONTRACT FOR CAMOSY INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-302](#)

[2015 ACT-303](#) CHANGE ORDER #7 TO CONTRACT FOR CAMOSY INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-303](#)

[2015 ACT-304](#) CHANGE ORDER #8 TO CONTRACT FOR CAMOSY INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-304](#)

[2015 ACT-305](#) CHANGE ORDER #9 TO CONTRACT FOR CAMOSY
INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY
GARAGE

Attachments: [2015 ACT-305](#)

[2015 ACT-306](#) CHANGE ORDER #10 TO CONTRACT FOR CAMOSY
INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY
GARAGE

Attachments: [2015 ACT-306](#)

[2015 ACT-307](#) CHANGE ORDER #11 TO CONTRACT FOR CAMOSY
INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY
GARAGE

Attachments: [2015 ACT-307](#)

[2015 ACT-308](#) CHANGE ORDER #12 TO CONTRACT FOR CAMOSY
INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY
GARAGE

Attachments: [2015 ACT-308](#)

[2015 ACT-309](#) CHANGE ORDER #13 TO CONTRACT FOR CAMOSY
INCORPORATED FOR CONSTRUCTION OF EAST HIGHWAY
GARAGE

Attachments: [2015 ACT-309](#)

[2015 ACT-310](#) CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION
CO., INC., FOR FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-310](#)

[2015 ACT-311](#) CHANGE ORDER #4 TO CONTRACT FOR MIRON CONSTRUCTION
CO., INC., FOR FEN OAK SECOND FLOOR RENOVATIONS.

Attachments: [2015 ACT-311](#)

F. Presentations

G. Reports to Committee

1. [2015 RPT-446](#) REPORT TO THE DANE COUNTY PUBLIC WORKS AND TRANSPORTATION COMMITTEE - SEPTEMBER 2015

Attachments: [2015 RPT-446](#)

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

Dane County Public Works Highway & Transportation Office at (608) 266-4018 or genz@countyofdane.com