



Dane County

Meeting Agenda - Final Public Works & Transportation Committee

Tuesday, May 20, 2014

5:45 PM

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

[2014 MIN-079](#) MINUTES - PUBLIC WORKS & TRANSPORTATION COMMITTEE -
MAY 6, 2014

Attachments: [2014 MIN-079.pdf](#)

D. Fund Transfers

[2014
FTR-015](#) FUND TRANSFER FROM LOADERS ACCOUNT TO TRACK
EXCAVATOR ACCOUNT

Attachments: [2014 FTR-015 FUND TRANSFER.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

5. [2013
RES-262](#) AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY
OF THE ALLIANT ENERGY CENTER (AEC)

Sponsors: SCHMIDT, HENDRICK, VELDRAN, GILLIS, RIPP, PERTL, STUBBS and CORRIGAN

Attachments: [2013 RES-262.pdf](#)

17. [2014
RES-059](#) TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY
BUILDING

Sponsors: SCHMIDT, ERICKSON, NELSON, RIPP and RITT

Attachments: [2014 RES-059.pdf](#)

[2014
RES-109](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL
COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY
REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: [2014 Res-109 FISCAL NOTE.pdf](#)

[2014 RES-109.pdf](#)

[2014
RES-113](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF
BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-113.pdf](#)
[2014 RES-113 FISCAL NOTE.pdf](#)

[2014
RES-115](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL
COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING
FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: [2014 Res-115 FISCAL NOTE.pdf](#)
[2014 RES-115.pdf](#)

[2014
RES-118](#) CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS,
INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND
CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-118.pdf](#)
[2014 RES-118 FISCAL NOTE.pdf](#)

[2014
RES-123](#) CHANGE ORDER #21-22 TO CONTRACT FOR MIRON
CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER
PAVILIONS

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-123.pdf](#)
[2014 RES-123 FISCAL NOTE.pdf](#)

F. Items Requiring Committee Action

[2014
ACT-048](#) CHANGE ORDER #18 THRU 20 TO CONTRACT FOR MIRON
CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER
PAVILIONS

Attachments: [2014 ACT-048 CO18.pdf](#)
[2014 ACT-048 CO19.pdf](#)
[2014 ACT-048 CO20.pdf](#)

[2014
ACT-050](#) CHANGE ORDERS #16-17 TO CONTRACT FOR TRC
ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES
FOR LANDFILL EXPANSION

Attachments: [2014 ACT-050 CO 16.pdf](#)
[2014 ACT-050 CO17.pdf](#)

G. Presentations

[2014](#)
[PRES-021](#)

PRESENTATION OF WI DOT PARK AND RIDE STUDY BY RICH
KEDZIAR

H. Reports to Committee

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.

NOTE: A quorum of the County Board and/or other Committees may be present at this meeting, but no official business will be taken up.