



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, October 3, 2017

5:30 PM

City-County Building, 210 Martin Luther King Jr.
Blvd., Room #351, Madison, WI

City-County Building, 210 Martin Luther King Jr. Blvd., Room #351, Madison, WI

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-299](#) MINUTES FROM THE SEPTEMBER 26TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2017 MIN-299](#)

C. Fund Transfers

- [2017 FTR-28](#) FUND TRANSFER FOR THE LANDFILL SITE #2 (RODEFELD)

Attachments: [2017 FTR-28](#)

Legislative History

9/28/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

9/28/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-226](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL
REPAIR-CULVERT REPLACEMENT

Attachments: [2017 RES-226](#)
[2017 RES-226 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-229](#) ADDENDUM #1 AGREEMENT FOR PROFESSIONAL ENGINEERING
SERVICES

Attachments: [2017 RES- 229](#)
[2017 RES-229 Fiscal Note](#)

Legislative History

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-234](#) AMENDMENT TO CONTRACT BETWEEN COUNTY OF DANE AND RADTKE CONTRACTORS, INC. FOR YAHARA RIVER BIRDGE B-13-0681 REPLACEMENT-COUNTY HIGHWAY N, TOWN OF DUNKIRK, WISCONSIN

Attachments: [2017 RES-234 RADTKE](#)
[2017 RES-234 Fiscal Note](#)
[2017 RES-234 CHANGE ORDER](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-235](#) AWARD OF CONTRACT FOR: CCB ROOF REHABILITATION PHASE 2

Attachments: [2017 RES-235](#)
[2017 RES-235 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-241](#)
[2017 RES-241 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-243](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR
PIPELINE INJECTION (PHASE III)

Attachments: [2017 RES-243](#)
[2017 RES-243 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

Attachments: [2017 RES-244](#)
[2017 RES-244 Fiscal Note](#)

Legislative History

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Legislative History

9/29/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/29/17 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-385](#) CONTRACT CHANGE ORDER #12 JAIL SHOWERS & SPLIT PODS
IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING
CORPORATION

Attachments: [2017 ACT-385](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T meeting is 10/17/17 @ 5:30p.m at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI-The Large Conference Room.

BUDGET PRESENTATION FOR 10/17/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m

AEC

Airport

Facilities Management

Zoo

BUDGET PRESENTATION FOR 10/30/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m

Highway & Transportation

Public Works Engineering

Solid Waste

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.

If you have any questions, please call 608-266-5953 or email @ listenbee.tyonna@countyofdane.com

