



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, January 17, 2017

5:30 PM

Alliant Energy Center Conference Room @1919
Alliant Energy Center Way, Madison WI 53713

Alliant Energy Center Conference Room @1919 Alliant Energy Center Way, Madison WI
53713

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-446](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - DECEMBER 20, 2016

Attachments: [2016 MIN-446](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Sponsors: DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016-OA-073_17-15subcommittees](#)

Legislative History

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/13/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human
Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land
Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works &
Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive
Committee

This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel &
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

2. [2016 OA-074](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF
ORDINANCES, ESTABLISHING A FEE FOR DISPOSAL OF
ALLOWABLE WASTE AT CLEAN SWEEP

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-074](#)
[2016 OA-074 Fiscal Note](#)

Legislative History

1/13/17 County Board referred to the Public Works &
Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel &
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

3. [2016 RES-449](#) AWARD OF CONTRACT FOR CONSTRUCTION OF NEW
RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-449](#)

Legislative History

12/16/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-456](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

Sponsors: NELSON, GILLIS, McCARVILLE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-456](#)
[2016 RES-456 Fiscal Note](#)

Legislative History

1/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-465](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER COLISEUM MAIN CONCOURSE PAINTING

Sponsors: NELSON, de FELICE, GILLIS and RIPP

Attachments: [2016 RES-465](#)
[Sub 2016 RES-465](#)
[SUB 2016 RES-465 Fiscal Note](#)
[SUB 1 2016 RES-465 Coliseum Painting](#)

Legislative History

1/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-472](#)

Legislative History

1/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E
Design Services for Area Remodel

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-480](#)

Legislative History

1/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-481](#) AWARD OF CONTRACT FOR DESIGN SERVICES FOR SOLAR
PHOTOVOLTAIC SYSTEMS

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-481](#)

[Sub 2016 RES-481](#)

[SUB 2016 RES-481 Fiscal Note](#)

[Sub 1 2016 RES-481 Deisgn Svcs Solar Photovoltaic System](#)

Legislative History

1/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-483](#) CONTRACT CHANGE ORDER #40 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 BY JOE DANIELS CONSTRUCTION CO., INC.
Attachments: [2016 ACT-483](#)

2. [2016 ACT-484](#) CONTRACT CHANGE ORDER #41 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 BY JOE DANIELS CONSTRUCTION CO., INC.
Attachments: [2016 ACT-484](#)

3. [2016 ACT-485](#) CONTRACT CHANGE ORDER #42 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 BY JOE DANIELS CONSTRUCTION CO., INC.
Attachments: [2016 ACT-485](#)

4. [2016 ACT-493](#) DEED TO COUNTY HIGHWAY FOR CTH AB YAHARA BRIDGE PROJECT
Attachments: [2016 ACT-493 Hwy AB Bridge Drawings](#)

5. [2016 ACT-496](#) CONTRACT CHANGE ORDER #1- DRIVEWAY CHANGES & PAVING CFS & BPHCC
Attachments: [2016 ACT-496](#)

6. [2016 ACT-500](#) CONTRACT CHANGE ORDER #43 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2
Attachments: [2016 ACT-500](#)

7. [2016 ACT-501](#) CONTRACT CHANGE ORDER #44 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2
Attachments: [2016 ACT-501](#)

8. [2016 ACT-502](#) CONTRACT CHANGE ORDER #2 - INDIAN LAKE COUNTY
PARK RESTROOM AND SITE IMPROVEMENTS BY MCKEE
ASSOCIATES

Attachments: [2016 ACT-502](#)

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

*Next PWH&T meeting will be held on January 31, 2017 in the
Alliant Energy large conference room at 1919 Alliant Energy Center
Way, Madison WI at 5:30p.m.*

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 tlf

If you have any questions, please call at (608) 266-4018 or email at genz@countyofdane.com