



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, December 23, 2014

5:30 PM

Public Works Conference Room, 1919 Alliant  
Energy Center Way, Madison, WI

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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

1. [2014 MIN-503](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE DECEMBER 9, 2014 MEETING

Attachments: [2014 MIN-503.pdf](#)

#### D. Fund Transfers

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-360](#) AWARD OF CONTRACT FOR LAKE FARM STORAGE FACILITY

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-360.pdf](#)  
[2014 RES-360 FISCAL.pdf](#)

Legislative History

12/19/14 County Board

referred to the Public Works &  
Transportation Committee

12/19/14 County Board

referred to the Personnel & Finance  
Committee

2. [2014 RES-441](#) AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY
- Sponsors:** SCHMIDT, de FELICE, NELSON and RITT
- Attachments:** [2014 RES-441.pdf](#)  
[2014 RES-441 PROPOSED SUB.pdf](#)  
[2014 RES-441 FISCAL.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 12/5/14 | County Board | referred to the Public Works & Transportation Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee           |
3. [2014 RES-445](#) AUTHORIZING Extension TO EMPLOYMENT SERVICES AGREEMENT FOR COMMISSIONER/DIRECTOR OF DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION (GERALD J. MANDLI)
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES 445.pdf](#)  
[2014 RES-445 fiscal note.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 12/9/14 | County Board | referred to the Public Works & Transportation Committee |
| 12/9/14 | County Board | referred to the Personnel & Finance Committee           |
4. [2014 RES-456](#) APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE BADGER PRAIRIE HEALTH CARE CENTER
- Sponsors:** DYE, LEVIN, MILES, RITT, SCHAUER and WILLETT
- Attachments:** [2014 RES 456.pdf](#)  
[2014 RES-456 Fiscal Note.pdf](#)
- Legislative History**
- |          |              |   |
|----------|--------------|---|
| 12/19/14 | County Board | referred to the Public Works & Transportation Committee |
|----------|--------------|---|

12/19/14 County Board referred to the Personnel & Finance  
Committee

5. [2014  
RES-466](#) 2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND  
VISITOR'S BUREAU

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Attachments:** [2014 RES-466.pdf](#)  
[2014 RES-466 Fiscal Note.pdf](#)

**Legislative History**

12/19/14 County Board referred to the Public Works &  
Transportation Committee

12/19/14 County Board referred to the Personnel & Finance  
Committee

6. [2014  
RES-468](#) CHANGE ORDER #47, 48 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, RIPP and RITT

**Attachments:** [2014 RES-468.pdf](#)  
[2014 RES-468 FISCAL.pdf](#)

**Legislative History**

12/19/14 County Board referred to the Public Works &  
Transportation Committee

12/19/14 County Board referred to the Personnel & Finance  
Committee

7. [2014  
RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR  
FAMILIES PROGRAM - CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-469.pdf](#)  
[2014 RES-469 FISCAL NOTE.pdf](#)

**Legislative History**

12/19/14	County Board	referred to the Health & Human Needs Committee
12/19/14	County Board	referred to the Public Works & Transportation Committee
12/19/14	County Board	referred to the Personnel & Finance Committee

8. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2014 RES-471.pdf](#)  
[2014 RES-471 Fiscal Note](#)

**Legislative History**

12/19/14	County Board	referred to the Airport Commission
12/19/14	County Board	referred to the Public Works & Transportation Committee
12/19/14	County Board	referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

1. [2014 ACT-336](#) CHANGE ORDER #46, 49, 50 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARTIC ANIMAL EXHIBIT AND CONCESSIONS

**Attachments:** [2014 ACT-336.pdf](#)

2. [2014 ACT-337](#) CHANGE ORDER #2 TO CONTRACT FOR MCKEE ASSOCIATES, INC FOR TIMBER SHELTERS AT BRIGHAM COUNTY PARK

**Attachments:** [2014 ACT-337.pdf](#)

3. [2014  
ACT-338](#) CHANGE ORDER #6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING FIRST FLOOR TENANT IMPROVEMENTS

Attachments: [2014 ACT-338.pdf](#)

## G. Presentations

1. **2014 DISC  
-061** DEVELOPMENT OF A DEPARTMENT HEAD EVALUATION MODEL

## H. Reports to Committee

1. [2014  
RPT-539](#) WISCONSIN DOT 39/90/94 INTERSTATE STUDY TAC 7 PAC KICK-OFF MEETING

## 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.*