



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, November 11, 2014

5:30 PM

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

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-428](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
OF THE OCTOBER 28, 2014 MEETING

Attachments: [2014 MIN-428.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-060](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT

Attachments: [2014 OA-060](#)

Legislative History

11/7/14 County Board referred to the Public Works &
Transportation Committee

2. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

Legislative History

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee

3. [2014 RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors:

RUSK

Attachments:

[2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND A
2014 RES-401 FISCAL NOTE.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Public Works & Transportation Committee

4. [2014 RES-404](#) AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES-404.pdf](#)
[2014 RES-404 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
| 11/7/14 | County Board | referred to the Public Works & Transportation Committee |
5. [2014 RES-406](#) CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES-406.pdf](#)
[2014 RES-406 FISCAL.pdf](#)
- Legislative History**
- | | | |
|----------|--------------|---|
| 11/10/14 | County Board | referred to the Personnel & Finance Committee |
| 11/10/14 | County Board | referred to the Public Works & Transportation Committee |

F. Items Requiring Committee Action

1. [2014 ACT-284](#) CHANGE ORDER #57, 58 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- Attachments:** [2014 ACT-284.pdf](#)
2. [2014 ACT-285](#) CHANGE ORDER #7 TO CONTRACT FOR HENNEMAN ENGINEERING FOR DESIGN SERVICES FOR MECHNICAL, ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS
- Attachments:** [2014 ACT-285.pdf](#)

3. [2014
ACT-286](#) CHANGE ORDER #24 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 ACT-286.pdf](#)

4. [2014
ACT-287](#) CHANGE ORDER #4 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION

Attachments: [2014 ACT-287.pdf](#)

G. Presentations

None

H. Reports to Committee

None

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.