



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, May 23, 2017

5:30 PM

Alliant Energy Center conference room @ 1919
Alliant Energy Center Way, Madison WI 53713.
Tour at AEC following the meeting.

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI
53713. Tour at AEC following the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-075](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 9, 2017

Attachments: [2017 MIN-075](#)
[Registrants](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-075](#) AWARD OF CONTRACT FOR RFP# 316055 ELECTRICAL WORK FOR GENERATOR BUILDING - CONTRACTOR: NEXT ELECTRIC

Attachments: [2017 RES-075](#)
[2017 RES-075 Fiscal note](#)

Legislative History

5/19/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/19/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-083](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY REHABILITATION - CONTRACTOR: JANKE CONTRACTORS, INC.

Attachments: [2017 RES-083](#)
[2017 RES-083 Fiscal Note](#)
[2017 ACT-119](#)

Legislative History

5/19/17 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/19/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-048](#) CONTRACT CHANGE ORDER #61 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-048](#)

2. [2017 ACT-049](#) CONTRACT CHANGE ORDER #62 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-049](#)

3. [2017 ACT-050](#) CONTRACT CHANGE ORDER #63 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-050 Construct E Hwy Garage](#)

4. [2017 ACT-051](#) CONTRACT CHANGE ORDER #64 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-051](#)

5. [2017 ACT-052](#) CONTRACT CHANGE ORDER #65 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-052](#)

6. [2017 ACT-053](#) CONTRACT CHANGE ORDER #66 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-053](#)

7. [2017 ACT-054](#) CONTRACT CHANGE ORDER #67 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-054](#)

8. [2017 ACT-055](#) CONTRACT CHANGE ORDER #68 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-055](#)

9. [2017 ACT-056](#) CONTRACT CHANGE ORDER #69 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-056](#)

10. [2017 ACT-057](#) CONTRACT CHANGE ORDER #70 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-057](#)

11. [2017 ACT-058](#) CONTRACT CHANGE ORDER #71 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-058](#)

12. [2017 ACT-059](#) CONTRACT CHANGE ORDER #72 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-059 Construct E Hwy Garage](#)

13. [2017 ACT-060](#) CONTRACT CHANGE ORDER #73 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-060](#)

14. [2017 ACT-061](#) CONTRACT CHANGE ORDER #74 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-061](#)

15. [2017 ACT-062](#) CONTRACT CHANGE ORDER #75 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)
Attachments: [2017 ACT-062](#)

16. [2017 ACT-071](#) CONTRACT CHANGE ORDER #1 FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM FROM CONTRACTOR CLEAN AIR & WATER SYSTEMS, LLC.
Attachments: [2017 ACT-071](#)

17. [2017 ACT-072](#) CONTRACT CHANGE ORDER #2 FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM FROM CLEAN AIR & WATER SYSTEMS, LLC.
Attachments: [2017 ACT-072](#)

18. [2017 ACT-110](#) CONTRACT CHANGE ORDER #6 FOR CONSTRUCT GENERATOR BUILDING-CONTRACTOR: ADVANCED BUILDING CORPORATION
Attachments: [2017 ACT-110](#)

19. [2017 ACT-111](#) CONTRACT CHANGE ORDER #1 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J H FINDORFF & SON, INC.
Attachments: [2017 ACT-111](#)

20. [2017 ACT-112](#) CONTRACT CHANGE ORDER #2 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J H FINDORFF & SON, INC.
Attachments: [2017 ACT-112](#)

21. [2017 ACT-113](#) CONTRACT CHANGE ORDER #3 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS- CONTRACTOR: MCKEE ASSOCIATES
Attachments: [2017 ACT-113](#)

22. [2017 ACT-114](#) CONTRACT CHANGE ORDER #4 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS- CONTRACTOR: MCKEE ASSOCIATES
Attachments: [2017 ACT-114](#)

23. [2017 ACT-117](#) CONTRACT CHANGE ORDER #1 PHASE 10-CELL 2 LINER
CONSTRUCTION @ DANE COUNTY LANDFILL -
CONTRACTOR: RELYCO., INC.

Attachments: [2017 ACT-117](#)

24. [2017 ACT-119](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY
REHABILITATION - CONTRACTOR: JANKE GENERAL
CONTRACTORS INC.

Attachments: [2017 ACT-119](#)

25. [2017 ACT-122](#) 3RD AMENDMENT TEMP LTD EASEMENT_NORTHPORT
WATER TOWER

Attachments: [2017 ACT-122 Memo to PWT on 3rd Amend TLE Water Tower](#)

26. [2017 ACT-124](#) CONTRACT CHANGE ORDER #3 DAY RESOURCE CENTER
REMODELING (CONTRACTOR: J H FINDORFF & SON INC.)

Attachments: [2017 ACT-124](#)

F. Presentations

G. Reports to Committee

- 1. Alliant Energy Center 2016 Annual Report and 2017 1st Quarter Report*
- 2. Alliant Energy Center Comprehensive Master Planning process (handouts will be available at the meeting)*

H. Future Meeting Items and Dates

Next meeting is June 6, 2017.

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