



Dane County

Meeting Agenda - Final Public Works Sustainability Subcommittee

Tuesday, August 12, 2014

2:00 PM

City-County Building
210 Martin Luther King Jr. Blvd., Rm 357
Madison, WI

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-247](#) SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE JULY 21, 2014 MEETING

Attachments: [2014 MIN-247.pdf](#)

D. Action Items

[2014 PRES-069](#) SMART FUND PROPOSAL PACKET - ROUND 2

Attachments: [2014 DISC-021.pdf](#)

[2014 ACT-162](#) REVIEW AND SELECTION OF SMART FUND PROJECT: AEC PARKING LOT AND ACCESS ROAD LIGHTING REPLACEMENT

Attachments: [2014 ACT-162 MAP.pdf](#)
[2014 ACT-162 MEMO.pdf](#)

[2014 ACT-163](#) REVIEW AND SELECTION OF SMART FUND PROJECT: HIGHWAY CNG PARKING AND MAINTENANCE

Attachments: [2014 ACT-163.pdf](#)

[2014 ACT-164](#) DISCUSS A FORMAL PROCESS FOR DEALING WITH PROPOSALS THAT COME IN WITH BIDS OVER THE ORIGINAL INVOICE AMOUNT AWARDED BASED ON PREBID ESTIMATES

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. 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.