



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, March 14, 2017

5:30 PM

NEW HIGHWAY GARAGE (EAST CAMPUS) @
3101 LUDS LN., MCFARLAND WI 53558

NEW HIGHWAY GARAGE (EAST CAMPUS) @ 3101 LUDS LN., MCFARLAND WI 53558

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-599](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 28, 2017

Attachments: [2016 MIN-599](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.

Attachments: [2016 RES-590](#)
[2016 RES-590 Fiscal Note](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

Attachments: [2016 RES-589](#)
[2016 RES-589 Fiscal Note](#)

Legislative History

3/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

Attachments: [2016 CTH PD-DESIGN](#)
[2016 RES-586 Fiscal Note](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Attachments: [2016 RES 535](#)
[2016 RES-535 Fiscal Note](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-550](#)
[2016 RES-550 Fiscal Note](#)
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)

Legislative History

2/24/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/8/17 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

6. [2016 RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

Attachments: [2016 RES-466](#)
[2016 RES-466 Fiscal Note](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/10/17 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-615](#) CONTRACT CHANGE ORDER #5 CONSTRUCT GENERATOR BUILDING - ADVANCED BUILDING CORPORATION

Attachments: [2016 ACT-615](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting will be held at the Dane County Regional Airport on March 28, 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 thlf

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