



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Tuesday, March 29, 2016

12:00 PM

City-County Building, Room 354

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-403](#) MINUTES FROM PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE - MEETING MINUTES 10-19-2015

Attachments: [2015 MIN-403](#)

C. Action Items

1. [2015 ACT-561](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - CCB 4th and 5th Floor and hallway LED Relighting project.

Attachments: [2015 ACT-561 CCB](#)

2. [2015 ACT-562](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - Stoughton DHS Office LED Relighting project.

Attachments: [2015 ACT-562 Stoughton](#)

3. [2015 ACT-564](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - Consolidated Food Service Kitchen LED Relighting project.

Attachments: [2015 ACT-564 CFS LED](#)

4. [2015 ACT-565](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - Fen Oak Heat Recovery Ventilator Intallation.

Attachments: [2015 ACT-565-Fen Oak](#)

5. [2015 ACT-566](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - Consolidated Food Service Dishwasher Replacement.

Attachments: [2015 ACT-566 CFS Dishwasher](#)

6. [2015 ACT-567](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - AEC Exhibition Hall Loading Dock High Speed Door

Attachments: [2015 ACT-567 AEC Load Dock](#)

D. Presentations

E. Reports to Committee

Brief discussion on updating SMART Fund application to reference Sustainable Operations Plan.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

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.

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