



Dane County

Meeting Agenda - Final-revised Public Works & Transportation Committee

Tuesday, August 5, 2014

5:30 PM

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-235](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF
THE JULY 22, 2014 MEETING

Attachments: [2014 MIN-235.pdf](#)

D. Fund Transfers

[2014](#) CTH M & S
[FTR-041](#)

Attachments: [2014 ftr-041](#)

E. Referrals (Resolutions & Ordinance Amendments)

10. [2014](#) CHANGE ORDER #31 TO CONTRACT FOR MIRON CONSTRUCTION CO.
[RES-219](#) INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: Supervisor SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014 RES-219.pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	no action

[2014
RES-243](#)

**INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF
CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA
DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD**

Sponsors: Supervisor SCHMIDT

Attachments:

[2014 RES-243 Fiscal Note.pdf](#)

Legislative History

7/29/14	County Board	referred to the Public Works & Transportation Committee
7/29/14	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

[2014
ACT-156](#)

CHANGE ORDER #2, 3 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR
MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE
IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL SYSTEMS

Attachments: [2014 ACT-156.pdf](#)

[2014
ACT-158](#)

CHANGE ORDER #36, 37 TO CONTRACT FOR MIRON CONSTRUCTION
CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-158.pdf](#)

[2014
ACT-159](#)

CHANGE ORDER #15 TO CONTRACT FOR J.P. CULLEN AND SONS, INC.
FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-159.pdf](#)

[2014
ACT-157](#)

ENCROACHMENT PERMIT PL362811 FROM KOCH PIPELINE COMPANY,
L.P. TO DANE COUNTY AT DANE COUNTY LANDFILL

Attachments: [2014 ACT-157.pdf](#)

[2014
ACT-031](#)

EASEMENT ENCROACHMENT AGREEMENT TO DANE COUNTY AT DANE
COUNTY LANDFILL

Attachments: [2014 ACT-031.pdf](#)

Legislative History

5/6/14	Public Works & Transportation Committee	tabled
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G. Presentations

[2014
PRES-063](#) SUBSTITUTE RESOLUTIONS BY KARIN PETERSON THURLOW

[2014
PRES-064](#) TOUR OF ALLIANT ENERGY CENTER PAVILIONS

H. Reports to Committee

[2014 DISC
-020](#) UPDATE ON SUSTAINABILITY AWARDS ROUND 2

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.