



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, September 12, 2017

4:30 PM

CITY-COUNTY BUILDING, ROOM #351, 210
MARTIN LUTHER KING JR. BLVD., MADISON WI

CITY-COUNTY BUILDING, ROOM #351, 210 MARTIN LUTHER KING JR. BLVD.,
MADISON WI

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-238](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 22, 2017

Attachments: [2017 MIN-238](#)
[Registrants 8-22-17](#)

C. Fund Transfers

1. [2017 FTR-20](#)

Attachments: [2017 FTR-20](#)

Legislative History

8/24/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation
Committee

8/24/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

3. [2017 RES-208](#) CHANGE ORDER NO. 1 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: H&H INDUSTRIES INC)

Attachments: [2017 RES-208](#)
[Chg Ord #1 LF#1 Gas piping](#)
[2017 RES-108 Fiscal Note](#)

Legislative History

9/8/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-209](#) CHANGE ORDER NO. 2 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL #1 (CONTRACTOR: H&H INDUSTRIES INC)

Attachments: [2017 RES-209](#)
[Chg Ord #2 LF#1 Gas Piping \(2017 RES-209\)](#)
[2017 RES-209 Fiscal Note](#)

Legislative History

9/8/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

Attachments: [2017 RES 210](#)
[2017 RES-210 Fiscal Note](#)

Legislative History

9/8/17 County Board referred to the Public Works & Transportation Committee

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

9/8/17 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-307](#) CONTRACT CHANGE ORDER #8 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)

Attachments: [2017 ACT-307](#)

2. [2017 ACT-308](#) CONTRACT CHANGE ORDER #1 LITTER FENCE CONSTRUCTION FOR DANE COUNTY LANDFILL SITE #2 (CONTRACTOR: NET CONNECTION LLC)

Attachments: [2017 ACT-308](#)

3. [2017 ACT-312](#) CONTRACT CHANGE ORDER #2 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: NEXT ELECTRIC INC)

Attachments: [2017 ACT-312](#)

4. [2017 ACT-313](#) CONTRACT CHANGE ORDER #1 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: NEXT ELECTRIC INC)

Attachments: [2017 ACT-313](#)

5. [2017 ACT-319](#) CONTRACT CHANGE ORDER #13 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-319](#)

6. [2017 ACT-320](#) CONTRACT CHANGE ORDER #14 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-320](#)

7. [2017 ACT-321](#) CONTRACT CHANGE ORDER #15 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-321](#)

8. [2017 ACT-322](#) CONTRACT CHANGE ORDER #16 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-322](#)

9. [2017 ACT-323](#) CONTRACT CHANGE ORDER #17 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-323](#)

10. [2017 ACT-324](#) CONTRACT CHANGE ORDER #18 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-324](#)

11. [2017 ACT-325](#) CONTRACT CHANGE ORDER #19 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-325](#)

12. [2017 ACT-326](#) CONTRACT CHANGE ORDER #20 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-326](#)

13. [2017 ACT-327](#) CONTRACT CHANGE ORDER #21 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-327](#)

14. [2017 ACT-328](#) CONTRACT CHANGE ORDER #22 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-328](#)

15. [2017 ACT-329](#) CONTRACT CHANGE ORDER #23 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-329](#)

16. [2017 ACT-330](#) CONTRACT CHANGE ORDER #27 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-330](#)

17. [2017 ACT-331](#) CONTRACT CHANGE ORDER #28 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-331](#)

18. [2017 ACT-332](#) CONTRACT CHANGE ORDER #29 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-332](#)

19. [2017 ACT-333](#) CONTRACT CHANGE ORDER #30 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-333](#)

20. [2017 ACT-334](#) CONTRACT CHANGE ORDER #31 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-334](#)

21. [2017 ACT-335](#) CONTRACT CHANGE ORDER #32 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-335](#)

22. [2017 ACT-336](#) CONTRACT CHANGE ORDER #33 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-336](#)

23. [2017 ACT-337](#) CONTRACT CHANGE ORDER #34 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-337](#)

24. [2017 ACT-338](#) CONTRACT CHANGE ORDER #35 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-338](#)

25. [2017 ACT-339](#) CONTRACT CHANGE ORDER #62 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-339](#)

26. [2017 ACT-340](#) CONTRACT CHANGE ORDER #63 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-340](#)

27. [2017 ACT-341](#) CONTRACT CHANGE ORDER #64 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-341](#)
28. [2017 ACT-342](#) CONTRACT CHANGE ORDER #65 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-342](#)
29. [2017 ACT-343](#) CONTRACT CHANGE ORDER #66 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-343](#)
30. [2017 ACT-344](#) CONTRACT CHANGE ORDER #67 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-344](#)
31. [2017 ACT-345](#) CONTRACT CHANGE ORDER #68 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-345](#)
32. [2017 ACT-346](#) CONTRACT CHANGE ORDER #69 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-346](#)
33. [2017 ACT-347](#) CONTRACT CHANGE ORDER #70 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-347](#)
34. [2017 ACT-348](#) CONTRACT CHANGE ORDER #71 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-348](#)
35. [2017 ACT-349](#) CONTRACT CHANGE ORDER #72 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-349](#)

36. [2017 ACT-350](#) CONTRACT CHANGE ORDER #73 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-350](#)
37. [2017 ACT-351](#) CONTRACT CHANGE ORDER #74 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-351](#)
38. [2017 ACT-352](#) CONTRACT CHANGE ORDER #75 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-352](#)
39. [2017 ACT-353](#) CONTRACT CHANGE ORDER #76 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-353](#)
40. [2017 ACT-354](#) CONTRACT CHANGE ORDER #77 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-354](#)
41. [2017 ACT-355](#) CONTRACT CHANGE ORDER #78 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-355](#)
42. [2017 ACT-356](#) CONTRACT CHANGE ORDER #79 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-356](#)
43. [2017 ACT-357](#) CONTRACT CHANGE ORDER #80 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-357](#)
44. [2017 ACT-360](#) TEMP LTD EASEMENT FOR STREAM CHANNEL SEDIMENT REMOVAL & ACCESS_DORN CK
Attachments: [2017 ACT-360_TLE - Yahara Materials Dorn Creek](#)

45. [2017 ACT-361](#) GAUKEL EASEMENT - FISH LAKE NRA

Attachments: [2017 ACT-361_Gaukel Easement - Fish Lk NRA](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T meeting is September 26th, 2017 @ 5:30 P.M.

Paul Nelson: Set dates for PWT 2018 budget presentations and review

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 any questions, please call 608-266-5953 or email @ listenbee.tyonna@countyofdane.com