



# Dane County

## Meeting Agenda - Final-revised

### Public Works & Transportation Committee

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Tuesday, May 12, 2015

5:30 PM

Dane County Highway Garage, 6159 USH 12,  
Cross Plains WI 53529

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Dane County Highway Garage, 6159 USH 12, Cross Plains WI 53529

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-074](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - APRIL 21, 2015

Attachments: [2015 MIN-074.pdf](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-002](#) AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600 FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE WITH USH 14 IN THE CITY OF FITCHBURG

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-002.pdf](#)  
[2015 RES-002 Fiscal Note.pdf](#)

Legislative History

4/17/15	County Board	referred to the Public Works & Transportation Committee
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4/17/15	County Board	referred to the Personnel & Finance Committee
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2. [2015 RES-013](#) AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

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

**Attachments:** [2015 RES-013.pdf](#)  
[2015 RES-013 fiscal note.pdf](#)

**Legislative History**

5/8/15 County Board referred to the Public Works & Transportation Committee

5/8/15 County Board referred to the Personnel & Finance Committee

3. [2015 RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, GILLIS, O'LOUGHLIN and SCHAUER

**Attachments:** [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)  
[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)

**Legislative History**

5/8/15 County Board referred to the Airport Commission

5/8/15 County Board referred to the Public Works & Transportation Committee

4. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

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

**Attachments:** [2015 RES-040.pdf](#)  
[2015 RES-040 Fiscal Note.pdf](#)

**Legislative History**

5/8/15	County Board	referred to the Public Works & Transportation Committee
5/8/15	County Board	referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action

1. [2015 ACT-012](#) CHANGE ORDER #2 - ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM  
  
**Attachments:** [2015 ACT-012.pdf](#)
2. [2015 ACT-013](#) CHANGE ORDER #1,2 - TIMBER SHELTERS FESTGE COUNTY PARK  
  
**Attachments:** [2015 ACT-013.pdf](#)
3. [2015 ACT-041](#) NO COST UTILITY EASEMENT FOR BADGER PRAIRIE PARK FOR TDS FIBER OPTIC LINE TO SERVE THE VERONA PUBLIC LIBRARY
4. [2015 ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19
5. [2015 ACT-046](#) CHANGE ORDER # 57, 58, 59, 60, 61, 62, 63, 64 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS  
  
**Attachments:** [2015 ACT-046.pdf](#)
6. [2015 ACT-080](#) CHANGE ORDER #2 - DINING PLAZA AT THE HENRY VILAS ZOO  
  
**Attachments:** [2015 ACT-080.pdf](#)
7. [2015 ACT-082](#) CHANGE ORDER #4 - BLUE SHED GAS DETECTION AND VENTILATION  
  
**Attachments:** [2015 ACT-082.pdf](#)

8. [2015 ACT-084](#) AUTHORIZING LETTER OF SUPPORT FOR CITY OF MADISON TIGER GRANT APPLICATION FOR NEW BUS BARN

Attachments: [2015act-084.pdf](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

1. ENGINEERING PROFESSIONAL SERVICES AGREEMENT - PROJECT 313095 - BADGER PRAIRIE HELATH CARE CENTER STORMWATER GRADING AND PRAIRIE RESTORATION

## 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. 608-266-4029*