



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, August 18, 2015

5:00 PM

HENRY VILAS ZOO @ 606 S RANDALL AVE.,
MADISON WI 53715. Meet at the Glacier Grill
(See attached map) at 5:00 to get tour of the
zoo.

<http://vilaszoo.org/map>

HENRY VILAS ZOO @ 606 S RANDALL AVE., MADISON WI 53715. Meet at the Glacier
Grill (See attached map) at 5:00 to get tour of the zoo.
<http://vilaszoo.org/map>

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-262](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JULY 28, 2015

Attachments: [2015 MIN-262](#)

C. Fund Transfers

1. [2015 FTR-031](#) Increase Funding for CTH V V Project

Attachments: [2015 CTH V V Fund Transfer](#)

Legislative History

8/5/15	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

8/5/15	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)

1. [2015 RES-187](#) AWARD OF CONTRACT FOR STORAGE BUILDING HEATING & VENTILATING

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-187](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-190](#) AWARD OF CONTRACT FOR PAOLI SNOWMOBILE BRIDGE STATE CORRIDOR #38 ON SUGAR RIVER IN PAOLI WISCONSIN]

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-190](#)
[2015 RES-190 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-200](#) AWARD OF CONTRACT AND CHANGE ORDER #1 FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Sponsors: RIPP, SCHMIDT, NELSON and RITT

Attachments: [2015 RES-200](#)
[2015 RES-200 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-201](#) AWARD AND CHANGE ORDER #2 AND 3 OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Sponsors: RIPP, SCHMIDT, NELSON and RITT

Attachments: [2015 RES-201](#)
[2015 RES-201 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-203](#) AWARD AND CHANGE ORDER #2 OF CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-203](#)
[2015 RES-203 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2015 RES-204](#) AWARD AND CHANGE ORDER #1 FOR CONSTRUCTION OF
MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY
AB

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-204](#)
[2015 RES-204 Fiscal Notes](#)

Legislative History

8/14/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2015 ACT-247](#) CHANGE ORDER #1 - CONSTRUCTION & DEMOLITION MATERIAL
RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL
SITE #2

Attachments: [2015 ACT-247](#)

2. [2015 ACT-248](#) CHANGE ORDER #1 - NETSERVICES LLC-LANDFILL LITTER FENCE

Attachments: [2015 ACT-248](#)

3. [2015 ACT-249](#) CHANGE ORDER #1 - 2015 RESTORATION CAPITOL SQUARE
SOUTH PARKING RAMP

Attachments: [2015 ACT-249](#)

4. [2015 ACT-202](#) AMENDMENT TO TEMPORARY LIMITED EASEMENT AGREEMENT TO CITY OF MADISON FOR LAKEVIEW WATER TOWER
- Attachments:** [10409 TLE Agreement # 5095651](#)
[Amendment TLE 7-9-15](#)
[Exhibit F-Amendment TLE](#)
[PWMemo-AmendTLEEsmtforLakeViewWaterTowerConstructionFINAL](#)
5. [2015 ACT-222](#) Discuss Mowing along County roads
6. [2015 ACT-237](#) 2015 ACT-237_AMENDMENT TO TEMPORARY LIMITED EASEMENT TO CITY OF MADISON FOR LAKEVIEW WATER TOWER.
- Attachments:** [2015 ACT-237_ 10409 TLE Agreement # 5095651.pdf](#)
[2015 ACT-237_ Amendment TLE 7-9-15.pdf](#)
[2015 ACT-237_ Exhibit F-Amendment TLE.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

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) 266-4018.