



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

Tuesday, July 5, 2016

5:30 PM

Alliant Energy Center Conference Room @ 1919  
Alliant Energy Center Way, Madison WI

Alliant Energy Center Conference Room @ 1919 Alliant Energy Center Way, Madison  
WI

#### A. Call to Order

#### B. Consideration of Minutes

1. [2016 MIN-138](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 21, 2016

**Attachments:** [2016 MIN-138](#)

#### C. Fund Transfers

1. [2016 FTR-17](#) FUND TRANSFER REQUEST FOR BID #315032 - IMPROVEMENTS IN BOTH TRAINING AND SAFETY FOR LANDFILL STAFF, AS WELL AS INCREASING LANDFILL OPERATIONS EFFICIENCY

**Attachments:** [2016 FTR-17 Fund Transf Request](#)

**Legislative History**

6/27/16	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

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

1. [2016 OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN WOOD WASTE AT THE LANDFILL.

**Attachments:** [2016 OA-019](#)  
[Sub to2016 OA-19](#)

**Legislative History**

6/17/16 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Solid Waste & Recycling Commission  
This Ordinance was referred to the Solid Waste & Recycling Commission

6/17/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

6/21/16 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.  
Passed

2. [2016 RES-101](#) AWARD OF CONTRACT FOR PHASE 10 - CELL #2 LINER CONSTRUCTION

**Attachments:** [2016 RES-101](#)  
[2016 RES-101 Fiscal Note](#)  
[Sub to 2016 RES-101 Phase 10 Cell #2 \(PROPOSED - NELSON\)](#)

**Legislative History**

6/17/16 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

6/17/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-102](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGES - FALK WELLS WILDLIFE AREA

**Attachments:** [2016 RES-102](#)  
[Sub 2016 RES-102 Falk Wells Ped Bridge \(PROPOSED - NELSON\)](#)  
[2016 RES-102 Fiscal Note](#)

**Legislative History**

6/17/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-103](#) AWARD OF CONTRACT FOR THE COUNTY HIGHWAY FACILITY SATELLITE BUILDING

**Attachments:** [2016 RES-103](#)  
[2016 RES-103 Fiscal note](#)  
[Sub to 2016 RES-103 Cty Hwy Fac Satellite Bldg \(PROPOSED - NELSON\)](#)

**Legislative History**

6/17/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-104](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING ROOF REHABILITATION

**Attachments:** [2016 RES-104](#)  
[Sub to 2016 RES-104 CCB Roof Rehab \(PROPOSED - NELSON\)](#)  
[2016 RES-104 Fiscal Note](#)

**Legislative History**

6/17/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-105](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING CNG  
RETROFIT

**Attachments:** [2016 RES-105](#)  
[2016 RES-105 Fiscal Note](#)  
[Sub 2016 RES-105 PSB CNG Retrofit](#)

**Legislative History**

6/17/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-106](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY  
GARAGE RE-ROOFING

**Attachments:** [2016 RES-106](#)  
[2016 RES-106 Fiscal note](#)  
[Sub \\_\\_\\_ to 2016 RES-106 F.H Garage \(PROPOSED-NELSON\)](#)

**Legislative History**

6/17/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-107](#) AWARD OF PROPOSED CONTRACT FOR ENGINEERING  
DESIGN SERVICES - LOCKS AND SPILLWAY REHABILITATION

**Attachments:** [2016 RES-107](#)  
[2016 RES-107 Fiscal Note](#)  
[Sub \\_\\_\\_ to 2016 RES-107 \(PROPOSED-NELSON\)](#)

**Legislative History**

6/17/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2016 RES-110](#) AWARD OF CONTRACT FOR CITY-COUNTY  
BUILDING-FACADE PANEL & PARAPET CAP SELECTIVE  
REMOVAL

**Attachments:** [2016 RES-110](#)  
[2016 RES-110 Fiscal Note](#)  
[Sub \\_\\_\\_ to 2016 RES-110 CCB Facade Parapet Cap \(PROPOSED - NEL](#)

**Legislative History**

6/17/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10. [2016 RES-117](#) CHANGE ORDER #1 TO CONTRACT TO J.H. FINDORFF & SON  
INC. FOR CONSTRUCTION OF COLISEUM LOADING DOCKS

**Attachments:** [2016 RES-117 Coliseum loading dock](#)  
[2016 RES-117 Fiscal note](#)  
[SUB 2016 RES-117 Coliseum Loading Dock-Chg Ord](#)

**Legislative History**

6/17/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11. [2016 RES-132](#) AWARD OF CONTRACT FOR PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENTS FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Attachments:** [2016 RES-132](#)  
[2016 RES-132 Fiscal Note](#)

**Legislative History**

6/29/16 County Board referred to the Public Works & Transportation Committee

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

6/29/16 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. [2016 ACT-160](#) CONTRACT CHANGE ORDER #1- COLISEUM LOADING DOCKS

**Attachments:** [2016 ACT-160](#)

2. [2016 ACT-161](#) CONTRACT CHANGE ORDER #7 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-161](#)

3. [2016 ACT-162](#) CONTRACT CHANGE ORDER #8 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-162](#)

4. [2016 ACT-163](#) CONTRACT CHANGE ORDER #9 - MEDICAL EXAMINER BUILDING

**Attachments:** [2016 ACT-163](#)

5. [2016 ACT-164](#) CONTRACT CHANGE ORDER #10 - MEDICAL EXAMINER BUILDING

**Attachments:** [2016 ACT-164 Chg Ord #10 Med Exam Bldg](#)

6. [2016 ACT-165](#) CONTRACT CHANGE ORDER #11 - MEDICAL EXAMINER BUILDING  
**Attachments:** [2016 ACT-165](#)
  
7. [2016 ACT-166](#) CONTRACT CHANGE ORDER #12 - MEDICAL EXAMINER BUILDING  
**Attachments:** [2016 ACT-166](#)
  
8. [2016 ACT-167](#) CONTRACT CHANGE ORDER #13 - MEDICAL EXAMINER BUILDING  
**Attachments:** [2016 ACT-167](#)
  
9. [2016 ACT-168](#) CONTRACT CHANGE ORDER #40 - CONSTRUCTION OF EAST HIGHWAY GARAGE  
**Attachments:** [2016 ACT-168](#)
  
10. [2016 ACT-169](#) CONTRACT CHANGE ORDER #41 - CONSTRUCTION OF EAST HIGHWAY GARAGE  
**Attachments:** [2016 ACT-169](#)
  
11. [2016 ACT-170](#) CONTRACT CHANGE ORDER #42 - CONSTRUCTION OF EAST HIGHWAY GARAGE  
**Attachments:** [2016 ACT-170](#)
  
12. [2016 ACT-171](#) CONTRACT CHANGE ORDER #43 - CONSTRUCTION OF EAST HIGHWAY GARAGE  
**Attachments:** [2016 ACT-171](#)
  
13. [2016 ACT-172](#) CONTRACT CHANGE ORDER #44 - CONSTRUCTION OF EAST HIGHWAY GARAGE  
**Attachments:** [2016 ACT-172](#)
  
14. [2016 ACT-173](#) CONTRACT CHANGE ORDER #45 - CONSTRUCTION OF EAST HIGHWAY GARAGE  
**Attachments:** [2016 ACT-173](#)

15. [2016 ACT-174](#) CONTRACT CHANGE ORDER #46 - CONSTRUCTION EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-174](#)

16. [2016 ACT-175](#) CONTRACT CHANGE ORDER #47 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-175](#)

17. [2016 ACT-176](#) CONTRACT CHANGE ORDER #48 - CONSTRUCTION EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-176](#)

18. [2016 ACT-177](#) CONTRACT CHANGE ORDER #49 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-177](#)

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next PWH&T meeting is July 19, 2016. Discuss meeting location.*

**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 at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com).*