



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, July 28, 2015

5:30 PM

1919 Allilant Energy Center Way, Madison WI

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-218](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 30, 2015

Attachments: [2015 MIN-218](#)

2. [2015 MIN-219](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 13, 2015

Attachments: [2015 MIN-219](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-013](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT, RIPP, RITT and NELSON

Legislative History

7/17/15 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

2. [2015 RES-106](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE COLISEUM ROOF STRUCTURAL EVALUATION

Sponsors: RIPP

Attachments: [2015 RES-106](#)
[2015 RES-106 fiscal note](#)

Legislative History

6/19/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Alliant Energy Center Advisory Commission

This Resolution was referred to the Alliant Energy Center Advisory Commission

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/25/15 Alliant Energy Center Advisory Commission recommended for approval

A recommendation was made that the Resolution move on to the other referral committees. The recommendation carried by a voice vote. Passed

3. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors: STUBBS

Attachments: [2015 RES-137](#)
[wwbic sublease](#)
[2015 RES-137 FISCAL NOTE](#)

Legislative History

7/13/15 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

7/13/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/13/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/16/15 UW Extension Committee recommended for approval
A motion was made by DYE, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote: 4 ayes and 1 abstain. Passed

7/21/15 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

4. [2015 RES-149](#) AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2015 RES-149.pdf](#)
[2015 RES-149 Fiscal Note.pdf](#)

Legislative History

7/17/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/22/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution was recommended for approval. Passed

5. [2015 RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-153](#)
[2015 RES-153 FISCAL NOTE](#)

Legislative History

7/17/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2015 RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION

Sponsors: SCHMIDT, RIPP, de FELICE and NELSON

Attachments: [2015 RES-154](#)

Legislative History

7/17/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2014 ACT-416](#) CRITERIA FOR DEPARTMENT LEADER REVIEW

Legislative History

2/10/15 Public Works & not acted on
 Transportation Committee
Discussion was held. This Action Item was not acted on.

2. [2015 ACT-209](#) CHANGED ORDER #5 - BUILDINGS C&d REMODEL-BADGER PRAIRIE
HEALTH CARE CENTER

Attachments: [2015 ACT-209](#)

3. [2015 ACT-210](#) CHANGE ORDER #6 - BUILDINGS C&d REMODEL- BADGER PRAIRIE
HEALTH CARE CENTER

Attachments: [2015 ACT-210](#)

4. [2015 ACT-211](#) CHANGE ORDER #1 - ALLIANT ENERGY CENTER LIGHTING
IMPROVEMENTS

Attachments: [2015 ACT-211](#)

5. [2015 ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND
SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19

Attachments: [McKellar Legal Description for Utility Easement](#)
[PLE-Water-Sewer-McKellar](#)
[Water-SewerEasement-AddendumA\(temporary\)](#)

Legislative History

5/12/15 Public Works & not acted on
 Transportation Committee
This Action Item was not acted on

6. [2015 ACT-197](#) CHANGE ORDER #3 - CONSTRUCTION OF C&D MATERIAL RECOVERY
FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-197](#)

7. [2015 ACT-198](#) CHANGE ORDER #2 - CONSTRUCTION OF C&D MATERIAL RECOVERY
FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-198](#)

8. [2015 ACT-199](#) CHANGE ORDER #2 - ALLLIANT ENERGY CENTER SITE LIGHTING IMPROVEMENTS

Attachments: [2015 ACT-199](#)

9. [2015 ACT-200](#) CHANGE ORDER #1 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-200](#)

10. [2015 ACT-201](#) CHANGE ORDER #4 - BUILDINGS C & D REMODEL - BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2015 ACT-201](#)

F. Presentations

NONE

G. Reports to Committee

1. Discuss mowing along county roads
2. Transit Subcommittee listening sessions
3. Update on Quarter 2 AEC financial report

H. Future Meeting Items and Dates

TUESDAY, AUGUST 18, 2015 @ 5:00PM AT THE HENRY VILAS ZOO, 606 S RANDALL AVE., MADISON WI 53715. MEETING WILL BE HELD AT THE GLACIER GRILL. THERE IS NO SPECIAL PARKING ARRANGEMENT AND PLEASE NOTE THE ZOO IS CLOSED AT 5:00PM AND WOULD ENCOURAGED EVERYONE TO BE THERE EARLIER.

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