



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, October 17, 2017

5:30 PM

1919 Alliant Energy Center Way, The Large  
Conference Room, Madison WI **\*\*BUDGET\*\***

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1919 Alliant Energy Center Way, The Large Conference Room, Madison WI **\*\*BUDGET\*\***

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-317](#) MINUTES FROM THE OCTOBER 3RD, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2017 MIN-317](#)

#### C. Fund Transfers

#### D. Budget Discussion and Amendments

Budget Presentations

*Alliant Energy Center  
Airport  
Facilities Management  
Zoo*

- [2017 RPT-430](#) 2018 Facilities Management Budget Memo - Greg Brockmeyer

**Attachments:** [Facilities Management Memo](#)

1. [2017 ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)  
[PWT Capital 10-17-17](#)

2. [2017 ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)  
[PWT Operating 10-17-17](#)

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR  
FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-257](#)  
[2017 RES-257 FISCAL NOTE](#)

**Legislative History**

10/13/17 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR  
FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-258](#)  
[2017 RES-258 FISCAL NOTE](#)

**Legislative History**

10/13/17 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD  
INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-259](#)  
[2017 RES-259 FISCAL NOTE](#)

**Legislative History**

10/13/17 County Board referred to the Health & Human  
Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC.  
FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER  
CONSTRUCTION AT DANE COUNTY LANDFILL.

**Attachments:** [2017 RES-265](#)  
[2017 RES-265 FISCAL NOTE](#)  
[316024 - CO #2](#)  
[316024 - CO #3](#)  
[316024 - CO #5](#)  
[316024 - CO #7](#)

**Legislative History**

10/13/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

1. [2017 ACT-384](#) ACCESS PERMIT 17C-008

**Attachments:** [2017 ACT-384](#)

**Legislative History**

9/26/17                      Public Works &                      not acted on  
   Transportation Committee

The Action Item was not acted on at the meeting. Passed

2. [2017 ACT-414](#) CONTRACT CHANGE ORDER #13 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2017 ACT-414](#)

3. [2017 ACT-415](#) CONTRACT CHANGE ORDER #41 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

**Attachments:** [2017 ACT-415](#)

4. [2017 ACT-416](#) CONTRACT CHANGE ORDER #42 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

**Attachments:** [2017 ACT-416](#)

5. [2017 ACT-417](#) CONTRACT CHANGE ORDER #43 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

**Attachments:** [2017 ACT-417](#)

6. [2017 ACT-443](#) CONTRACT CHANGE ORDER #4 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

**Attachments:** [2017 ACT-443](#)

7. [2017 ACT-444](#) CONTRACT CHANGE ORDER #5 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

**Attachments:** [2017 ACT-444](#)

8. [2017 ACT-445](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE APPROVAL OF COMPLETION OF A MASTER PLAN FOR THE ALLIANT ENERGY CENTER

**Attachments:** [2017 ACT-445](#)

9. [2017 ACT-446](#) CONTRACT CHANGE ORDER #4 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO INC.

**Attachments:** [2017 ACT-446](#)

10. [2017 ACT-448](#) CHANGE ORDER #6 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO INC.

**Attachments:** [2017 ACT-448](#)

#### **G. Presentations**

#### **H. Reports to Committee**

#### **I. Future Meeting Items and Dates**

*Next PW&T meeting is 10/30/17 @ 5:30p.m at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI-The Large Conference Room.*

*BUDGET PRESENTATION FOR 10/30/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m  
Highway & Transportation  
Public Works Engineering  
Solid Waste*

#### **J. Public Comment on Items not on the Agenda**

#### **K. Such Other Business as Allowed by Law**

#### **L. 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](mailto:listenbee.tyonna@countyofdane.com)*