



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Thursday, September 15, 2016

4:30 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-246](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - SEPTEMBER 8, 2016

Attachments: [2016 MIN-246](#)

C. Fund Transfers

1. [2016 FTR-29](#) Fund Transfer Request - Airport - Building Demolition

Attachments: [2016 FUND TRANSFER REQUEST FORM Wright St Demo](#)

Legislative History

9/12/16 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

9/12/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [16-69 Speed Limits083016](#)

Legislative History

9/9/16 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Attachments: [2016 RES-234](#)
[2016 RES-234 FISCAL NOTE](#)

Legislative History

9/9/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

9/9/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

Attachments: [2016 RES-236](#)
[2016 RES-236 Fiscal Note](#)

Legislative History

9/9/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-294](#) CONTRACT CHANGE ORDER #1 - LAKE FARMS PARK FOR OBSERVATION TOWER

Attachments: [2016 ACT-294](#)

2. [2016 ACT-295](#) CONTRACT CHANGE ORDER #2 - BUILDING DEMOLITION ON FORMER ARMY RESERVE CENTER
Attachments: [2016 ACT-295](#)

3. [2016 ACT-296](#) CONTRACT CHANGE ORDER #3 - 2016 RESTORATION ON CAPITOL SQUARE SOUTH PARKING RAMP
Attachments: [2016 ACT-296](#)

4. [2016 ACT-297](#) CONTRACT CHANGE ORDER #6 - NORTHPORT NURSES DORM DECONSTRUCTION
Attachments: [2016 ACT-297](#)

5. [2016 ACT-300](#) CONTRACT CHANGE ORDER #23 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-300](#)

6. [2016 ACT-301](#) CONTRACT CHANGE ORDER #24 - MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2016 ACT-301](#)

7. [2016 ACT-302](#) CONTRACT CHANGE ORDER #58 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-302](#)

8. [2016 ACT-303](#) CONTRACT CHANGE ORDER #59 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-303](#)

9. [2016 ACT-304](#) CONTRACT CHANGE ORDER #60 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2016 ACT-304](#)

10. [2016 ACT-310](#) CONTRACT CHANGE ORDER #1 - BADGER PRAIRIE HEALTH CARE CENTER --REGRAVING AND PRAIRIE RESTORATION
Attachments: [2016 ACT-310](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next meeting is September 27, 2016 at 5:30p.m.
Set dates for PWH&T 2017 budget presentations and review
Chair's 2017 budget summary sheets.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn