

1. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

4/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP Members present. Passed

2. [2018 RES-015](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR BIOFERM USA INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-015](#)
[2018 RES-015 FISCAL NOTE](#)
[2018 RES-015 CHANGE ORDER #5](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-029](#) AWARD OF THE PHASE I DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM CTH Q TO STH 113

Attachments: [2018 RES-029](#)
[2018 RES-029 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-035](#) AWARD OF AGREEMENT FOR PRINTING & SERVICES DIVISION SPACE REMODEL AT THE CITY-COUNTY BUILDING.

Attachments: [2018 RES-035](#)
[2018 RES-035 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-039](#) AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V /RIVER RD AND CTH V /MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Attachments: [2018 RES-039](#)
[2018 RES-039 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-043](#) AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Attachments: [2018 RES-043](#)
[2018 RES-043 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7. [2018 RES-047](#) AWARD OF CONTRACT FOR: CCB CONCRETE FLATWORK REMOVAL & REPLACEMENT

Attachments: [2018 RES-047](#)
[2018 RES-047 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2018 RES-50](#)
[2018 RES-50 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/18/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE
OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

5/18/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2018 RES-053](#) AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION
FROM COUNTY FACILITIES

Attachments: [2018 RES-053](#)
[2018 RES-053 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11. [2018 RES-054](#) AWARD OF CONTRACT FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-054](#)
[2018 RES-054 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Works &
Transportation Committee

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

5/18/18 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

12. [2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION
AT ANDERSON COUNTY PARK

Attachments: [2018 RES-055](#)
[2018 RES-055 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-036](#) CONTRACT CHANGE ORDER #13-PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-036](#)

2. [2018 ACT-037](#) CONTRACT CHANGE ORDER #1-INFO MANAGEMENT OFFICE
REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-037](#)

3. [2018 ACT-044](#) CONTRACT CHANGE ORDER #1-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-044](#)

4. [2018 ACT-045](#) CONTRACT CHANGE ORDER #19-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-045](#)

5. [2018 ACT-046](#) CONTRACT CHANGE ORDER #20-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-046](#)

6. [2018 ACT-047](#) CONTRACT CHANGE ORDER #21-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-047](#)

7. [2018 ACT-048](#) CONTRACT CHANGE ORDER #1-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-048](#)

8. [2018 ACT-049](#) CONTRACT CHANGE ORDER #2-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-049](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday June 12th, 2018 at 5:30 p.m.
(location to be discussed at 5/22 agenda)*

*There will need to be a discussion on holding meetings at other sites,
including local municipalities with county projects ongoing with the
community.*

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 608-266-5953 or email listenbee.tyonna@countyofdane.com