



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, March 17, 2015

6:00 PM

Public Works Conference Room, 1919 Alliant  
Energy Center Way, Madison, WI

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Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

#### D. Fund Transfers

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

1. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-528.pdf](#)  
[2014 RES-528 FISCAL NOTE.pdf](#)  
[2014 RES-528 SUB.pdf](#)  
[2014 RES-528 SUB FISCAL NOTE.pdf](#)  
[2014 RES-528 CONTRACT 12299.pdf](#)  
[2014 RES-528 CONTRACT 12300.pdf](#)

**Legislative History**

3/6/15 County Board referred to the Public Works & Transportation Committee

3/6/15 County Board referred to the Personnel & Finance Committee

3/10/15	Public Works & Transportation Committee	recommended for denial
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**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

**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.*