

Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, May 9, 2017

5:30 PM

Henry Vilas Zoo (Glacier Grill) @ 702 South Randall Avenue, Madison, WI.

Henry Vilas Zoo (Glacier Grill) @ 702 South Randall Avenue, Madison, Wl.

A. Call To Order

Access to the Zoo: Park in the front entrance of the zoo. Because the zoo main entrance is closed at 5:00p.m., there will be someone at the main gate to let you inside the zoo. After the PWH&T meeting, there will be a tour of the new Wisconsin Heritage exhibit.

B. Consideration of Minutes

1. 2017 MIN-034 MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION

COMMITTEE - APRIL 24, 2017

Attachments: 2017 MIN-034

Registrants for 2017 ACT-042

C. Fund Transfers

2017 FTR-02 Fund Transfer Request - Alliant Energy Center - Center

Improvements

Attachments: 2017 FTR-02

Legislative History

4/20/17 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

4/20/17 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. 2017 FTR-03 EASTSIDE CAMPUS CHANGE ORDERS

Attachments: 2017 FTR-03

Legislative History

5/2/17 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

5/2/17 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2017 RES-007 AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT

AND PV ARRAY AT LYMAN F ANDERSON AGRICULTURE AND

CONSERVATION CENTER.

Attachments: 2017 RES-007

2017 RES-007 Fiscal note

Legislative History

4/21/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/21/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. 2017 RES-027 SUBSTITUTE FLEET PURCHASES

Attachments: 2017 RES-027

2017 RES-027 Fiscal Note

Legislative History

5/5/17 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

5/5/17 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

3. 2017 RES-032 AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS

FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS -

CYF DIVISION

Attachments: 2017 RES-032

2017 Res-032 FISCAL NOTE

Legislative History

5/5/17 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

5/5/17 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

5/5/17 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

4. 2017 RES-033 AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

Attachments: 2017 RES-033

2017 RES-033 Fiscal Note Edit

Legislative History

5/5/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. 2017 RES-034 AWARD OF CONTRACT FOR PRIMATE HOUSE HVAC

IMPROVEMENTS AT HVZ

Attachments: 2017 RES-034

2017 RES-034 Fiscal Note

Legislative History

5/5/17 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

5/5/17 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

6. 2017 RES-035 AWARD OF CONTRACT FOR JAIL MITIGATION UPGRADES AT

THE CITY-COUNTY BUILDING (CONTRACTOR: JOE DANIELS

CONSTRUCTION, CO., INC.)

Attachments: 2017 RES-035

2017 RES-035 Fiscal Note

Legislative History

5/5/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2017 ACT-042 VARIANCE FOR CONTROLLED ACCESS PERMIT #17-0004,

CITY OF MONONA-YAHARA COMMONS

Attachments: 2017 ACT-042

Registrants for 2017 ACT-042

2. 2017 ACT-063 CONTRACT CHANGE ORDER #1 - FEN OAK COOLING TOWER

REPLACEMENT (CONTRACTOR: H&H INDUSTRIES, INC.)

Attachments: 2017 ACT-063

3. 2017 ACT-066 CONTRACT CHANGE ORDER #2 TENNEY LOCKS & SPILLWAY

REHABILITATION (CONTRACTOR: JANKE GENERAL

CONTRACTORS, INC.)

Attachments: 2017 ACT-066

4. 2017 ACT-069 CONTRACT CHANGE ORDER #3 TENNEY LOCKS

REHABILITATION - CONTRACTOR: JANKE GENERAL

CONTRACTORS, INC.

Attachments: 2017 ACT-069

- F. Presentations
- G. Reports to Committee
- H. Future Meeting Items and Dates

Next PWH&T meeting is May 23, 2017.

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

If you have questions, please call at (608) 266-4018 or email at genz@countyofdane.com