



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, January 2, 2018

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-445](#) MINUTES FROM THE DECEMBER 5TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-445](#)

C. Fund Transfers

1. [2017 FTR-36](#) CTH DD TRANSFER

Attachments: [2017 FTR-36](#)

Legislative History

12/22/17 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

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

12/22/17 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-341](#) CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Attachments: [2017 RES-341](#)
[2017 RES-341 Fiscal Note](#)
[2017 RES-341 CHANGE ORDER#3](#)

Legislative History

12/22/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

12/22/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-344](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION UPGRADES

Attachments: [2017 RES-344](#)
[2017 RES-344 Fiscal Note](#)
[2017 RES-344 CO#1](#)

Legislative History

12/22/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Attachments: [2017 RES-360](#)
[2017 RES-360 FISCAL NOTE](#)

Legislative History

12/22/17 County Board referred to the Board of Health for
Madison and Dane County
This Resolution was referred to the Board of Health for Madison and Dane
County

12/22/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 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-518](#) CONTRACT CHANGE ORDER #14 PHASE 10-CELL 2 LINER
CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR:
RELYCO, INC.

Attachments: [2017 ACT-518](#)

2. [2017 ACT-519](#) CONTRACT CHANGE ORDER #1 LUSSIER BOAT
LAUNCH-CONTRACTOR: JANKE GENERAL CONTRACTORS

Attachments: [2017 ACT-519](#)

3. [2017 ACT-520](#) CONTRACT CHANGE ORDER #2 LUSSIER BOAT
LAUNCH-CONTRACTOR: JANKE GENERAL CONTRACTORS

Attachments: [2017 ACT-520](#)

4. [2017 ACT-527](#) CONSENT TO OCCUPY EASEMENTS - ADJACENT TO AIRPORT -
MADISON COLLEGE

Attachments: [2017 ACT-527](#)

5. [2017 ACT-529](#) CONTRACT CHANGE ORDER #4-PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-529](#)

6. [2017 ACT-530](#) CONTRACT CHANGE ORDER #2-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES. INC.
Attachments: [2017 ACT-530](#)

7. [2017 ACT-531](#) CONTRACT CHANGE ORDER #3-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.
Attachments: [2017 ACT-531](#)

8. [2017 ACT-532](#) CONTRACT CHANGE ORDER #4-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.
Attachments: [2017 ACT-532](#)

9. [2017 ACT-533](#) CONTRACT CHANGE ORDER #5-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.
Attachments: [2017 ACT-533](#)

10. [2017 ACT-534](#) CONTRACT CHANGE ORDER #6-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.
Attachments: [2017 ACT-534](#)

11. [2017 ACT-535](#) CONTRACT CHANGE ORDER #2-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.
Attachments: [2017 ACT-535](#)

12. [2017 ACT-536](#) CONTRACT CHANGE ORDER #3-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.
Attachments: [2017 ACT-536](#)

13. [2017 ACT-537](#) CONTRACT CHANGE ORDER #4-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Attachments: [2017 ACT-537](#)

14. [2017 ACT-538](#) CONTRACT CHANGE ORDER #5-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Attachments: [2017 ACT-538](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T meeting is 1/16/18 @ 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room.

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

