



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, November 10, 2015

5:30 PM

Public Works Conference Room, 1919 Alliant
Energy Center Way, Madison WI 53713

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-428](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - OCTOBER 27, 2015

Attachments: [2015 MIN-428](#)
[2015 MIN-428 #2 Registration at 10-27-15 mtg](#)
[2015 MIN-428 1# Registration at 10-27-15 mtg](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-274](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-274](#)
[2015 RES-274 Fiscal Note](#)
[2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/16/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Airport
Commission

This Resolution was referred to the Airport Commission

10/21/15 Airport Commission recommended for
approval

A motion was made by Cmsnr. RUSK, seconded BY Cmsnr. de FELICE that the resolution be recommended for approval. The motion carried by a voice vote. (5-0)
Passed

2. [2015 RES-309](#) CHANGE ORDER #70 AND #71 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SOLBERG and ZWEIFEL

Attachments: [2015 RES-309](#)
[2015 RES-309 Fiscal Note](#)

Legislative History

11/6/15 County Board referred to the Public
Works &
Transportation
Committee

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

11/6/15 County Board referred to the
Personnel & Finance
Committee

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

3. [2015 RES-317](#) AUTHORIZING DANE COUNTY TO PROVIDE MENSTRUAL PRODUCTS IN PUBLIC RESTROOMS OF COUNTY BUILDINGS BEGINNING IN 2016

Sponsors: WEGLEITNER, BAYRD, BOLLIG, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments: [2015 RES-317](#)
[2015 RES-317 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Public
Works &
Transportation
Committee

This matter was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-330](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE DAY RESOURCE CENTER

Sponsors: SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN,
MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN,
WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-330](#)
[2015 RES-330 Fiscal note](#)

Legislative History

11/6/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2015 ACT-128](#) PERMANENT LIMITED EASEMENT FOR PUBLIC SIDEWALK
PURPOSES

Attachments: [2015 ACT-128](#)
[2015 ACT-128 Sidewalk Easement](#)
[2015 ACT-128 Fiscal Note](#)

Legislative History

6/8/15 Public Works & not acted on
Transportation Committee

This Action Item was not acted on

2. [2015 ACT-360](#) 2015 ACT-360_MG&E EASEMENT_RELOCATION OF
TRANSFORMER AT RODEFELD LANDFILL

Attachments: [2015 ACT-360 MGE Easement Relo Transformer at Rodefild](#)

3. [2015 ACT-364](#) 2015 ACT-364 GRANTING EASEMENT UNDERGROUND ELECTRIC TO MG&E INVOLVING DCRA AND MILITARY FACILITIES

Attachments: [2015 ACT-364 Easement Explanation \(military\) for Public Works-11-2015-MGE](#)
[Aerial Photo - 1950 Pearson St](#)
[UG Electric Easement - 1950 Pearson St](#)

4. [2015 ACT-365](#) CHANGE - 2015 OA-012 REGARDING PARKING RAMP LEASES FOR THE STATE PUBLIC DEFENDER.

Attachments: [2015 ACT-365](#)

5. [2015 ACT-366](#) CONTRACT CHANGE ORDER #69 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2015 ACT-366](#)

6. [2015 ACT-367](#) CONTRACT CHANGE ORDER #12 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-367](#)

7. [2015 ACT-368](#) CONTRACT CHANGE ORDER #1 - JUVENILE SHELTER HOME PORCH DEMOLITION

Attachments: [2015 ACT-368-PICTURE](#)
[2015 ACT-368](#)

8. [2015 ACT-369](#) CONTRACT CHANGE ORDER #1 - BADGER PRAIRIE HEALTH CARE CENTER REGRADE & RESTORE

Attachments: [2015 ACT-369](#)
[2015 ACT-369-PICTURE](#)

9. [2015 ACT-370](#) CONTRACT CHANGE ORDER #13 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-370](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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