



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 12, 2018

5:30 PM

The Henry Vilas Zoo @ The Glacier Grille
(Access to the Glacier Grille is through the
Administration Building located at 702 South
Randall Avenue)

The Henry Vilas Zoo @ The Glacier Grille (Access to the Glacier Grille is through the
Administration Building located at 702 South Randall Avenue)

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-085](#) MINUTES FROM THE MAY 22ND, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-085](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-073](#) CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-073](#)
[2018 RES-073 FISCAL NOTE](#)
[2018 RES-073 CHANGE ORDER #6](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-080](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Attachments: [2018 RES-080](#)
[2018 RES-080 FISCAL NOTE](#)
[2018 RES-080 CHANGE ORDER #1](#)

Legislative History

6/8/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-081](#) AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

Attachments: [2018 RES-081](#)
[2018 RES-081 FISCAL NOTE](#)
[2018 RES-081 LUDS LANE MAP](#)

Legislative History

6/8/18 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

4. [2018 RES-082](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE

Attachments: [2018 RES-082](#)
[2018 RES-082 Fiscal Note](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-089](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

Attachments: [2018 RES-089](#)
[2018 RES-089 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-050](#) CONTRACT CHANGE ORDER #2-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R. G. HUSTON

Attachments: [2018 ACT-050](#)

2. [2018 ACT-051](#) CONTRACT CHANGE ORDER #3-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

Attachments: [2018 ACT-051](#)

3. [2018 ACT-056](#) CONTRACT CHANGE ORDER #9-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-056](#)

4. [2018 ACT-057](#) CONTRACT CHANGE ORDER #10-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.
Attachments: [2018 ACT-057](#)

5. [2018 ACT-060](#) CONTRACT CHANGE ORDER #14-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.
Attachments: [2018 ACT-060](#)

6. [2018 ACT-061](#) CONTRACT CHANGE ORDER #15-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.
Attachments: [2018 ACT-061](#)

7. [2018 ACT-062](#) CONTRACT CHANGE ORDER #16-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.
Attachments: [2018 ACT-062](#)

8. [2018 ACT-067](#) CONTRACT CHANGE ORDER #2-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.
Attachments: [2018 ACT-067](#)

9. [2018 ACT-068](#) CONTRACT CHANGE ORDER #22-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
Attachments: [2018 ACT-068](#)

10. [2018 ACT-069](#) CONTRACT CHANGE ORDER #23-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
Attachments: [2018 ACT-069](#)

11. [2018 ACT-070](#) CONTRACT CHANGE ORDER #24-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
Attachments: [2018 ACT-070](#)

12. [2018 ACT-071](#) STORM WATER EASEMENT FISHER_BEACON PARCEL

Attachments: [2018 ACT-071_StormWaterEasementFisher_Beacon](#)
[2018 ACT-071_MapStormWaterFisher_Beacon](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday June 26th, 2018 at 5:30 p.m.
(Location to be discussed at this current meeting on 6/12)*

*The PW&T agenda scheduled for 8/21 will need to be rescheduled
due to Eid-Al-Adha. Thoughts on reschedule date?*

*Discussion now or in near future on listing all future meeting dates in
Legistar*

Capital City Trail Culvert Maps are still not available at this time.

*Report on long term repair or renovation plans for the CCB. Bench
relocation at CCB?*

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