



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, September 9, 2014

5:30 PM

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

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1919 Alliant Energy Center Way  
Madison, WI

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-300](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES  
OF THE AUGUST 19, 2014 MEETING

**Attachments:** [2014 MIN-300.pdf](#)

#### D. Fund Transfers

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

1. [2014 RES-268](#) AUTHORIZING AGREEMENT WITH THE GREATER MADISON  
CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL  
AIRPORT

**Sponsors:** Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN  
and Supervisor SCHAUER

**Attachments:** [2014 RES-268.pdf](#)  
[2014 RES-268 FISCAL NOTE.pdf](#)

**Legislative History**

8/15/14 County Board referred to the Airport Commission

8/15/14 County Board referred to the Personnel & Finance  
Committee

8/15/14 County Board referred to the Public Works & Transportation Committee

8/20/14 Airport Commission recommended for approval

2. [2014 RES-269](#) AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:** [2014 RES-269.pdf](#)  
[2014 RES-269 PROPOSED SUB.pdf](#)  
[2014 RES-269 FISCAL.pdf](#)

**Legislative History**

8/15/14 County Board referred to the Public Works & Transportation Committee

8/15/14 County Board referred to the Personnel & Finance Committee

3. [2014 RES-293](#) AWARD OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

**Sponsors:** SCHMIDT, Supervisor NELSON, RITT and Supervisor RIPP

**Attachments:** [2014 RES-293.pdf](#)  
[2014 RES-293 Fiscal Note.pdf](#)

**Legislative History**

9/5/14 County Board referred to the Public Works & Transportation Committee

9/5/14 County Board referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

1. [2014 ACT-189](#) CHANGE ORDER #42, 43, 44 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 ACT-189.pdf](#)

2. [2014 ACT-190](#) CHANGE ORDER #1, 2, 3, 4, 5 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING FIRST FLOOR TENANT IMPROVEMENTS

**Attachments:** [2014 ACT-190.pdf](#)

3. [2014  
ACT-191](#) CHANGE ORDER #16, 17, 18, 19, 20, 21, 22, 23, 24, TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS  
  
**Attachments:** [2014 ACT-191.pdf](#)
  
4. [2014  
ACT-192](#) CHANGE ORDER #2 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION  
  
**Attachments:** [2014 ACT-192.pdf](#)
  
5. [2014  
ACT-193](#) CHANGE ORDER #5 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL SYSTEMS  
  
**Attachments:** [2014 ACT-193.pdf](#)
  
6. [2014  
ACT-194](#) CHANGE ORDER #5 TO CONTRACT FOR HENNEMAN ENGINEERING, INC. FOR DESIGN SERVICES FOR MECHANICAL, ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS  
  
**Attachments:** [2014 ACT-194.pdf](#)
  
7. [2014  
ACT-195](#) PERMANENT LIMITED EASEMENT FOR PUBLIC PEDESTRIAN AND BICYCLE PATH AND SANITARY SEWER LINE PURPOSES TO CITY OF MADISON AT ICE AGE JUNCTION RECREATIONAL TRAIL  
  
**Attachments:** [2014 ACT-195.pdf](#)
  
8. [2014  
ACT-196](#) PERMANENT LIMITED EASEMENT FOR PUBLIC PEDESTRIAN AND BICYCLE PATH PURPOSES TO CITY OF MADISON AT ICE AGE JUNCTION RECREATIONAL TRAIL  
  
**Attachments:** [2014 ACT-196.pdf](#)
  
9. [2014  
ACT-197](#) PERMANENT LIMITED EASEMENT FOR CULVERT/BRIDGE CONSTRUCTION TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL  
  
**Attachments:** [2014 ACT-197.pdf](#)
  
10. [2014  
ACT-198](#) RIGHT OF WAY EASEMENT FOR PUBLIC MULTI-USE TRAIL TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL  
  
**Attachments:** [2014 ACT-198.pdf](#)

11. [2014 ACT-199](#) TEMPORARY LIMITED EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM DANE COUNTY HERITAGE CENTER TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

**Attachments:** [2014 ACT-199.pdf](#)

12. [2014 ACT-200](#) TEMPORARY LIMITED EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM DANE COUNTY TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

**Attachments:** [2014 ACT-200.pdf](#)

13. [2014 ACT-201](#) TEMPORARY LIMITED EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM DANE COUNTY PARKS TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

**Attachments:** [2014 ACT-201.pdf](#)

## G. Presentations

1. [2014 DISC -023](#) DANE COUNTY'S POLICY ON MINOR MAINTENANCE UPKEEP TO EXTEND ROAD LIFE
2. **2014 DISC -031** BUDGET REVIEW AND TIMELINE

## H. Reports to Committee

1. [2014 DISC -025](#) PUBLIC WORKS PROJECTS
2. **2014 DISC -029** SUSTAINABILITY SUBCOMMITTEE - REPORT ON FUNDED PROJECTS

## 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.*