

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-183](#) AWARD OF CONTRACT FOR PIPELINE INTERCONNECTION

Attachments: [2018 RES-183](#)
[2018 RES-183 FISCAL NOTE](#)
[2018 RES-183 CONTRACT #13472](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM
SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE &
CONSERVATION CENTER

Attachments: [2018 RES-184](#)
[2018 RES-184 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/17/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-185](#) CONTRACT CHANGE ORDERS NO. 97-111 FOR THE DANE COUNTY MEDICAL EXAMINER'S OFFICE BUILDING

Attachments: [2018 RES-185](#)
[2018 RES-185 FISCAL NOTE](#)
[2018 RES-185 CO'S 97-111](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2018 RES-188](#) CONTRACT CHANGE ORDERS NO. 78-80 FOR THE DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Attachments: [2018 RES-188](#)
[2018 RES-188 FISCAL NOTE](#)
[2018 RES-188 CO'S 78-80](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-189](#)
[2018 RES-189 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

8/17/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-190](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-190](#)
[2018 RES-190 FISCAL NOTE](#)
[2018 RES-190 CO#8](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-192](#) ADDENDUM AGREEMENT NO. 1 FOR HAZARDOUS WASTE-CLEAN SWEEP

Attachments: [2018 RES-192](#)
[2018 RES-192 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2018 RES-194](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2018 RES-194](#)
[2018 RES-194 FISCAL NOTE](#)
[2018 RES-194 CO#9](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-133](#) CONTRACT CHANGE ORDER #7-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-133](#)

2. [2018 ACT-134](#) CONTRACT CHANGE ORDER #28-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-134](#)

3. [2018 ACT-135](#) CONTRACT CHANGE ORDER #29-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-135](#)

4. [2018 ACT-136](#) CONTRACT CHANGE ORDER #30-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-136](#)

5. [2018 ACT-137](#) CONTRACT CHANGE ORDER #18-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-137](#)

6. [2018 ACT-146](#) CONTRACT CHANGE ORDER #6-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-146](#)

7. [2018 ACT-147](#) CONTRACT CHANGE ORDER #2-CFS-HVAC EQUIPMENT REPLACEMENT-CONTRACTOR: H&H INDUSTRIES, INC.

Attachments: [2018 ACT-147](#)

8. [2018 ACT-148](#) CONTRACT CHANGE ORDER #6-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-148](#)

F. Presentations

G. Reports to Committee

Please note: Members of the Personnel and Finance Committee have been invited to this Public Works and Transportation meeting, which will also include a tour of the Rodefild Landfill. A quorum of the Personnel and Finance Committee may be present, however, no committee action will take place.

Update from staff on storm damage from recent rains

H. Future Meeting Items and Dates

Next PW&T agenda was originally scheduled for 9/11, however, due to Rosh Hashanah (9/9/18-9/11/18), a new date will need to be agreed upon along with determining location.

As well, the following agenda that is scheduled for 9/25 will need to be rescheduled as well due to Sukkot (9/23/18-9/25/18).

Please note, 9/18/18-9/19/18 is not an option due to Yom Kippur

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 email listenbee.tyonna@countyofdane.com or call 608-266-5953.