



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, May 24, 2016

5:30 PM

AEC Conference Room, 1919 Alliant Energy
Center Way, Madison WI 53713

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A. Call To Order

B. Consideration of Minutes

C. Fund Transfers

2 [2016 FTR-11](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

Attachments: [2016 Culverts](#)

Legislative History

5/10/16 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

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

5/10/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-056](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO - ADMINISTRATION BUILDING REROOFING AND RECLADDING

Attachments: [2016 RES 056](#)
[2016 RES-056 Fiscal Note](#)

Legislative History

5/20/16 County Board referred to the Henry Vilas Zoo
Commission

This Resolution was referred to the Henry Vilas Zoo Commission

5/20/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-057](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE
DANE COUNTY LANDFILL

Attachments: [2016 RES-057](#)

Legislative History

5/20/16 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

5/20/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-058](#) AWARD OF CONTRACT FOR OFFICE OF EQUITY AND
INCLUSION - CITY COUNTY BUILDING 3RD FLOOR

Attachments: [2016 RES-058](#)
[2016 RES-058 Fiscal Note](#)

Legislative History

5/20/16 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

5/20/16 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

[2016 ACT-090](#) CONTRACT CHANGE ORDER #5 - NORTHPORT NURSES
DORM DECONSTRUCTION

Attachments: [2016 ACT-090](#)

[2016 ACT-091](#) CONTRACT CHANGE ORDER #4 - NORTHPORT NURSES
DORM DECONSTRUCTION

Attachments: [2016 ACT-091](#)

[2016 ACT-093](#) CONTRACT CHANGED ORDER #3 - MEDICAL EXAMINER
OFFICE BUILDING

Attachments: [2016 ACT-093](#)

[2016 ACT-094](#) CONTRACT CHANGE ORDER #4 - MEDICAL EXAMINER
OFFICE BUILDING

Attachments: [2016 ACT-094](#)

[2016 ACT-095](#) CONTRACT CHANGE ORDER #5 - MEDICAL EXAMINER
OFFICE BUILDING

Attachments: [2016 ACT-095](#)

[2016 ACT-096](#) CONTRACT CHANGE ORDER #6 - MEDICAL EXAMINER
OFFICE BUILDING

Attachments: [2016 ACT-096](#)

[2016 ACT-097](#) CONTRACT CHANGE ORDER #26 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL
SITE #2

Attachments: [2016 ACT-097](#)

[2016 ACT-098](#) CONTRACT CHANGE ORDER #27 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL
SITE #2

Attachments: [2016 ACT-098](#)

[2016 ACT-099](#) CONTRACT CHANGE ORDER #28 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-099](#)

[2016 ACT-100](#) CONTRACT CHANGE ORDER #29 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-100](#)

[2016 ACT-101](#) CONTRACT CHANGE ORDER #30 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-101](#)

[2016 ACT-102](#) CONTRACT CHANGE ORDER #33 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-102](#)

[2016 ACT-103](#) CONTRACT CHANGE ORDER #34 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-103](#)

[2016 ACT-104](#) CONTRACT CHANGE ORDER #35 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-104](#)

[2016 ACT-105](#) CONTRACT CHANGE ORDER #36 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-105](#)

[2016 ACT-106](#) CONTRACT CHANGE ORDER #37 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-106](#)

[2016 ACT-107](#) CONTRACT CHANGE ORDER #38 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-107](#)

[2016 ACT-108](#) CONTRACT CHANGE ORDER #39 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-108](#)

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

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 contact at (608) 266-4018 or email at genz@countyofdane.com