



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, March 8, 2016

5:30 PM

Public Works conference room, 1919 Alliant
Energy Center Way, Madison WI

Public Works conference room, 1919 Alliant Energy Center Way, Madison WI

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-658](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 23, 2016

Attachments: [2015 MIN-658 MINUTES](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2015 OA-039](#)
[2015 OA-039 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

2. [2015 RES-480](#) AWARD OF CONTRACT FOR COLISEUM LOADING DOCKS AT THE ALLIANT ENERGY CENTER

Attachments: [2015 RES-480 Coliseum Loading Dock @ AEC](#)
[2015 RES-480 CONTRACT #12718](#)
[2015 RES-480 Sub 1](#)
[2015 RES-480 Sub 1 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-488](#) AWARD OF CONTRACT FOR THE BICYCLE ENCLOSURE WITH STORAGE AT THE CAPITOL SQUARE SOUTH PARKING RAMP ON 113 S HENRY ST., MADISON WI.

Attachments: [2015 RES-488](#)
[2015 RES-488 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-489](#) CONTRACT CHANGE ORDER #25 FOR JOE DANIELS CONSTRUCTION CO. INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-489](#)
[2015 RES-489 Fiscal note](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-490](#) AWARD OF CONTRACT FOR LANDFILL DRILLING & PIPING SPECIALISTS FOR INSTALLATION OF GAS EXTRACTION WELLS AT THE DANE COUNTY LANDFILL SITE #2.

Attachments: [2015 RES-490](#)
[2015 RES-490 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/4/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

6. [2015 RES-494](#) 2015 RES-464 AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCE

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

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|---|--------------|--|
| 3/4/16 | County Board | referred to the Personnel & Finance Committee |
| This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | |
| 3/4/16 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee | | |

E. Items Requiring Committee Action

1. [2015 ACT-524](#) 16C001 CTH M-TOWN OF VERONA-ICE AGE TRAIL ALLIANCE
PARKING LOT ACCESS

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