



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, June 30, 2015

5:30 PM

1919 Alliant Energy Center Way Madison WI

1919 ALLIANT ENERGY CENTER WAY MADSION WI

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-165](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 8, 2015

Attachments: [2015 MIN-165](#)

C. Fund Transfers

1. [2015 FTR-025](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER - CENTER IMPROVEMENTS

Attachments: [2015 FTR-025](#)

Legislative History

6/11/15	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-103](#) AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 RES-103](#)
[2015 RES-103 Fiscal Note](#)

Legislative History

6/19/15 County Board referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee

2. [2015 RES-107](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

Sponsors: RIPP, de FELICE, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-107](#)
[2015 RES-107fiscal note](#)
[2015 RES-107 CHANGE ORDER #1](#)

Legislative History

6/19/15 County Board referred to the Solid Waste & Recycling Commission

6/19/15 County Board referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2015 ACT-151](#) CHANGE ORDER #1 - PEDESTRIAN/BICYCLE BRIDGE ON THE MILITARY RIDGE TRAIL
Attachments: [2015 ACT-151](#)

2. [2015 ACT-152](#) CHANGE ORDER #66 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS
Attachments: [2015 ACT-152](#)

3. [2015 ACT-153](#) CHANGE ORDER #67 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS
Attachments: [2015 ACT-153](#)

4. [2015 ACT-154](#) CHANGE ORDER #4 - TIMBER SHELTERS FESTGE COUNTY PARK
Attachments: [2015 ACT-154](#)

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. 266-4029