



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, February 23, 2016

5:30 PM

Public Works conference room @ 1919 Alliant
Energy Center Way, Madison WI 53713

Public Works conference room @ 1919 Alliant Energy Center Way, Madison WI 53713

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-629](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 9, 2016

Attachments: [2015 MIN-629](#)
[Registration at PWH&T mtg 2-9-16](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

Legislative History

2/5/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

2/5/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2/5/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed

2/16/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

2. [2015 RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Attachments: [2015 RES-476](#)
[2015 RES-476 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

E. Items Requiring Committee Action

1. [2015 ACT-493](#) CONTRACT CHANGE ORDER #2 - JUVENILE SHELTER HOME PORCH DEMOLITION
Attachments: [2015 ACT-493](#)

2. [2015 ACT-494](#) CONTRACT CHANGE ORDER #14 - CONSTRUCTION OF EAST HIGHWAY GARAGE
Attachments: [2015 ACT-494](#)

3. [2015 ACT-495](#) CONTRACT CHANGE ORDER #9 - FEN OAK SECOND FLOOR RENOVATIONS
Attachments: [2015 ACT-495](#)

4. [2015 ACT-496](#) CONTRACT CHANGE ORDER #23 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2.
Attachments: [2015 ACT-496](#)

5. [2015 ACT-497](#) CONTRACT CHANGE ORDER #24 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2
Attachments: [2015 ACT-497](#)

F. Presentations

Chair's Update: Discussion about the Program Evaluations/Management Audits conducted by County Board Office.

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting is March 8, 2016 at 5:30p.m.

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