



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, October 18, 2016

5:30 PM

Alliant Energy Center Conference Room @ 1919
Alliant Energy Center Way, Madison, WI

****BUDGET****

Alliant Energy Center Conference Room @ 1919 Alliant Energy Center Way, Madison,
WI ****BUDGET****

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-280](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING -- SEPTEMBER 27, 2016

Attachments: [2016 MIN-280](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-050](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCAL VENDOR PREFERENCES IN PURCHASING

Attachments: [2016 OA-050](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2. [2016 RES-311](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 1880 S. STOUGHTON ROAD AND 5004 ALLIS AVENUE

Attachments: [2016 RES-311](#)
[2016 RES-311 Fiscal Note](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

Attachments: [2016 RES-315](#)
[2016 RES-315 Fiscal Note](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

E. Budget Discussion and Amendments

Budget Presentations

Alliant Energy Center (SMG presentation)
Facilities Management
Zoo
Airport

1. [2016 ACT-349](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

2. [2016 ACT-350](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)

F. Items Requiring Committee Action

1. [2016 ACT-335](#) CONTRACT CHANGE ORDER #6 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-335](#)

Legislative History

10/13/16 Solid Waste & Recycling Commission approved

A motion was made by NELSON, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0. Passed

2. [2016 ACT-336](#) CONTRACT CHANGE ORDER #35 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-336](#)

Legislative History

10/13/16 Solid Waste & Recycling Commission approved

A motion was made by BOLLIG, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0. Passed

3. [2016 ACT-337](#) CONTRACT CHANGE ORDER #36 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-337](#)

Legislative History

10/13/16 Solid Waste & Recycling Commission approved

A motion was made by NELSON, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 6-0. Passed

4. [2016 ACT-338](#) CONTRACT CHANGE ORDER #37 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-338](#)

Legislative History

10/13/16 Solid Waste & Recycling Commission approved

A motion was made by GILLIS, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 6-0. Passed

5. [2016 ACT-339](#) CONTRACT CHANGE ORDER #38 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-339](#)

Legislative History

10/13/16 Solid Waste & Recycling Commission approved

A motion was made by BOLLIG, seconded by REDSTEN, that the Action Item be approved. The motion carried by a voice vote 6-0. Passed

6. [2016 ACT-390](#) EASEMENT UNDERGROUND ELECTRIC MGE INVOLVING DANE COUNTY REGIONAL AIRPORT LAND
Attachments: [2016 ACT-390 Easement Explanation for Public Works-10-2016-MGE 2](#)
[2016 ACT-390 MGE Electric Easement 10-2016 \(2\)](#)

7. [2016 ACT-395](#) CONTRACT CHANGE ORDER #39 - C&D MATERIAL RECOVERY FACILITY AT DC LANDFILL SITE #2
Attachments: [2016 ACT-395](#)

8. [2016 ACT-397](#) CONTRACT CHANGE ORDER #1 - FISH HATCHERY GARAGE REROOFING
Attachments: [2016 ACT-397](#)

9. [2016 ACT-398](#) CONTRACT CHANGE ORDER #2 - BADGER PRAIRIE HEALTH CARE CENTER REGRADING & PRAIRIE RESTORATION
Attachments: [2016 ACT-398](#)

10. [2016 ACT-399](#) CONTRACT CHANGE ORDER #4 - CO2 CAPTURE PROJECT
Attachments: [2016 ACT-399](#)

11. [2016 ACT-400](#) CONTRACT CHANGE ORDER #5 - CO2 CAPTURE PROJECT
Attachments: [2016 ACT-400](#)

12. [2016 ACT-401](#) CONTRACT CHANGE ORDER #6 - CO2 CAPTURE PROJECT
Attachments: [2016 ACT-401](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

The next PW&T committee meeting is scheduled to be held Tuesday, October 25, 2016 at 5:30 p.m. in the Alliant Energy Center conference room at 1919 Alliant Energy Center Way, Madison. Budget reports will be heard for Public Works Engineering, Highway & Transportation and Solid Waste.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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 (608) 266-4018.