



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

---

Monday, June 8, 2015

6:30 PM

1919 Alliant Energy Center Way Madison WI

---

1919 Alliant Energy Center Way Madison WI

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-134](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 26, 2015

Attachments: [2015 MIN-134](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 OA-010.pdf](#)  
[2015 OA-010 FISCAL NOTE](#)

Legislative History

6/5/15	County Board	referred to the Public Works & Transportation Committee
--------	--------------	---

6/5/15	County Board	referred to the Personnel & Finance Committee
--------	--------------	---

2. [2014 RES-270](#) BADGER PRAIRIE EAST DETENTION POND REGRADING AT  
BADGER PRAIRIE HEALTH CARE CENTER

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2014 RES-270.pdf](#)

**Legislative History**

8/15/14 County Board referred to the Public  
Works &  
Transportation  
Committee

8/15/14 County Board referred to the  
Personnel & Finance  
Committee

3. [2014 RES-489](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2014 RES-489.pdf](#)

**Legislative History**

1/9/15 County Board referred to the  
Personnel & Finance  
Committee

1/9/15 County Board referred to the Public  
Works &  
Transportation  
Committee

4. [2014 RES-530](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR NORTHPORT NURSES  
DECONSTRUCTION

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-530.pdf](#)

**Legislative History**

2/6/15 County Board referred to the  
Personnel & Finance  
Committee

2/6/15 County Board referred to the Public Works & Transportation Committee

5. [2014 RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING, GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE DANE COUNTY PROJECTS

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-531.pdf](#)

**Legislative History**

2/6/15 County Board referred to the Personnel & Finance Committee

2/6/15 County Board referred to the Public Works & Transportation Committee

3/10/15 Public Works & Transportation Committee not acted on

6. [2014 RES-534](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Attachments:** [2014 RES-534.pdf](#)  
[2014 RES-534 Fiscal Note.pdf](#)  
[2014 RES-534 CONTRACT 10872B.pdf](#)

**Legislative History**

2/6/15 County Board referred to the Personnel & Finance Committee

2/6/15 County Board referred to the Airport Commission

2/6/15	County Board	referred to the Public Works & Transportation Committee
2/10/15 Passed	Public Works & Transportation Committee	recommended for approval
2/18/15	Airport Commission	recommended for approval
2/23/15 Passed	Personnel & Finance Committee	recommended for approval
3/5/15 Passed	County Board	re-referred to the Public Works & Transportation Committee
3/5/15	County Board	re-referred to the Personnel & Finance Committee

7. [2014 RES-621](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - REGRADING 4 AND PRAIRIE RESTORATION AT BADGER PRAIRIE HEALTH CARE CENTER

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

**Attachments:** [2014 RES-621.pdf](#)

**Legislative History**

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee

3/31/15      Public Works &  
                         Transportation Committee      not acted on

8. [2015 RES-091](#)      AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO  
SERVE THE EAST DISTRICT CAMPUS

**Sponsors:**      PERTL, O'LOUGHLIN, RUSK, SCHMIDT and SOLBERG

**Attachments:**      [2015 RES-091](#)  
[2015 RES-091 Fiscal Note](#)

**Legislative History**

6/5/15      County Board      referred to the Public  
Works &  
Transportation  
Committee

6/5/15      County Board      referred to the  
Personnel & Finance  
Committee

**E. Items Requiring Committee Action**

1. [2015 ACT-128](#)      PERMANENT LIMITED EASEMENT FOR PUBLIC SIDEWALK  
PURPOSES

**Attachments:**      [2015 ACT-128](#)  
[2015 ACT-128 Sidewalk Easement](#)  
[2015 ACT-128 Fiscal Note](#)

2. [2015 ACT-131](#)      CHANGE ORDER 3: TIMBER SHELTERS FESTGE COUNTY PARK

**Attachments:**      [2015 ACT-131](#)

**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. 608-266-4029*