



Dane County

Meeting Agenda - Final Public Works & Transportation Committee

Tuesday, May 6, 2014

5:30 PM

Public Works Conference Room, 1919 Alliant
Energy Center Way, Madison, WI

A. Call To Order

B. Election of Officers

C. Approval of Minutes

[2014 MIN-044](#) MINUTES - PUBLIC WORKS AND TRANSPORTATION COMMITTEE - APRIL
8, 2014

Attachments: [2014 MIN-044.pdf](#)

D. Comments by Public in Attendance

E. Change Orders

[2014
RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON
CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-075.pdf](#)
[2014 RES-075 FISCAL NOTE.pdf](#)

Legislative History

| | | |
|--------|--------------|--|
| 5/2/14 | County Board | referred to the Public Works & Transportation Committee |
| 5/2/14 | County Board | referred to the Personnel & Finance Committee |

[2014
ACT-020](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS
FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES
FOR
THE ARTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-20 CHANGE ORDER.pdf](#)

[2014
ACT-021](#) CHANGE ORDER #4 THRU 17 TO CONTRACT FOR MIRON
CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-021 CHANGE ORDER 4.pdf](#)
[2014 ACT-021 CHANGE ORDER 5.pdf](#)
[2014 ACT-021 CHANGE ORDER 6.pdf](#)
[2014 ACT-021 CHANGE ORDER 7.pdf](#)
[2014 ACT-021 CHANGE ORDER 8.pdf](#)
[2014 ACT-021 CHANGE ORDER 9.pdf](#)
[2014 ACT-021 CHANGE ORDER 10.pdf](#)
[2014 ACT-021 CHANGE ORDER 11.pdf](#)
[2014 ACT-021 CHANGE ORDER 12.pdf](#)
[2014 ACT-021 CHANGE ORDER 13.pdf](#)
[2014 ACT-021 CHANGE ORDER 14.pdf](#)
[2014 ACT-021 CHANGE ORDER 15.pdf](#)
[2014 ACT-021 CHANGE ORDER 16.pdf](#)
[2014 ACT-021 CHANGE ORDER 17.pdf](#)

[2014
ACT-036](#) CHANGE ORDER #1 TO CONTRACT FOR D'ONOFRIO, KOTTKE AND
ASSOCIATES, INC. FOR BENCHMARK MONUMENTS AT BABCOCK,
LAFOLLETTEE, TENNEY AND STEWART LAKE PARKS

Attachments: [2014 ACT-036 CHANGE ORDER.pdf](#)

[2014
ACT-041](#) CHANGE ORDER #2 TO CONTRACT FOR ENGINEERING 370 FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR LAKE
FARM STORAGE FACILITY

Attachments: [2014 ACT-041.pdf](#)

[2014
ACT-042](#) CHANGE ORDER #3 FOR DORSCHNER ASSOCIATES, INC. TO
CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN
SERVICES FOR LAKE FARM STORAGE FACILITY

Attachments: [2014 ACT-042.pdf](#)

F. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-063](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS FOR
ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE ARTIC
ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 RES-063.pdf](#)
[2014 RES-063 FISCAL NOTE.pdf](#)

Legislative History

| | | |
|--------|--------------|--|
| 5/2/14 | County Board | referred to the Public Works & Transportation Committee |
| 5/2/14 | County Board | referred to the Personnel & Finance Committee |

[2014
RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON
CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-075.pdf](#)
[2014 RES-075 FISCAL NOTE.pdf](#)

Legislative History

| | | |
|--------|--------------|--|
| 5/2/14 | County Board | referred to the Public Works & Transportation Committee |
| 5/2/14 | County Board | referred to the Personnel & Finance Committee |

34. [2013
RES-309](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND
JURISDICTIONAL TRANSFER OF CTH PD/MCKEE ROAD IN THE CITY OF
FITCHBURG

Attachments: [2013 RES 309.pdf](#)
[2013 FNRES-309.pdf](#)

Legislative History

| | | |
|---------|--------------|--|
| 4/14/14 | County Board | referred to the Public Works & Transportation Committee |
| 4/14/14 | County Board | referred to the Personnel & Finance Committee |

[2014
RES-053](#) 2014 RPT-048 AGREEMENT FOR THE DESIGN AND RECONSTRUCTION
OF CTH P BRIDGE IN THE VILLAGE OF CROSS PLAINS

Attachments: [2014 RES-053.pdf](#)
[2014 RES-053 Fiscl Note.pdf](#)

Legislative History

| | | |
|--------|--------------|--|
| 5/2/14 | County Board | referred to the Public Works & Transportation Committee |
| 5/2/14 | County Board | referred to the Personnel & Finance Committee |

G. Subcommittee Reports and Approvals

H. Discussion / Action Items

[2014
ACT-031](#) EASEMENT ENCROACHMENT AGREEMENTS TO ALLOW DANE COUNTY TO PLACE FILL FOR A PARKING / STORAGE AREA AT THE RODEFELD LANDFILL

Attachments: [2014 ACT-031 ANR AGREEMENT.pdf](#)
[2014 ACT-031 KOCH PERMIT.pdf](#)

[2014
ACT-037](#) RIGHT-OF-WAY GRANT FOR UNDERGROUND ELECTRIC TO MADISON GAS AND ELECTRIC AT THE ALLIANT ENERGY CENTER

Attachments: [2014 ACT-037 RIGHTOFWAY MEMO.pdf](#)
[2014 ACT-037 RIGHTOFWAY EASMENT.pdf](#)

[2014
FTR-009](#) FUND TRANSFER FROM LOADERS ACCOUNT TO WOOD CHIPPER ACCOUNT

Attachments: [2014 FTR-008.pdf](#)

I. Schedule for Road Tour

J. Discussion of Future Location of Meetings

K. Set Next Meeting Date

L. Future Items

M. Other Business as Allowed by Law

N. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608-266-4018 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.