



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, January 12, 2016

5:30 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-516](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - DECEMBER 8, 2015

Attachments: [2015 MIN-516](#)

#### C. Fund Transfers

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

8. [2015 RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-346](#)  
[2015 RES-346 FISCAL NOTE](#)  
[2015 RES-346 CONTRACT #8471B](#)

Legislative History

11/20/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for  
approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG,  
that the Resolution be recommended for approval. The motion carried by a voice vote.  
(8-0) Passed

11. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO.  
DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY  
REGIONAL AIRPORT

**Sponsors:**

RUSK

**Attachments:**

[2015 RES-362](#)

[2015 RES-362 FISCAL NOTE](#)

[2015 RES-362 CONTRACT #9109A](#)

**Legislative History**

12/4/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 Cultural Affairs referred to the Airport  
Commission Commission

This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for  
approval

A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. RUSK, that the  
Resolution be recommended for approval. The motion carried by a voice vote. (8-0)  
Passed

13. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-370](#)  
[2015 RES-370 FISCAL NOTE](#)  
[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)  
[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)  
[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)  
[2015 RES-370 CONTRACT #12640](#)

**Legislative History**

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

**E. Items Requiring Committee Action**

[2015 ACT-430](#) CONTRACT CHANGE ORDER #1 - NORTHPORT NURSES DORM DECONSTRUCTION

**Attachments:** [2015 ACT-430](#)

[2015 ACT-431](#) CONTRACT CHANGE ORDER #2 - NORTHPORT NURSES DORM DECONSTRUCTION

**Attachments:** [2015 ACT-431](#)

[2015 ACT-432](#) CONTRACT CHANGE ORDER #3 - NORTHPORT NURSES DORM DECONSTRUCTION

**Attachments:** [2015 ACT-432](#)

[2015 ACT-434](#) CONTRACT CHANGE ORDER #4 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-434](#)

[2015 ACT-435](#) CONTRACT CHANGE ORDER #2 - STORAGE BUILDING HEATING & VENTILATING

**Attachments:** [2015 ACT-435](#)

[2015 ACT-436](#) CONTRACT CHANGE ORDER #14 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-436](#)

[2015 ACT-437](#) CONTRACT CHANGE ORDER #1 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2015 ACT-437](#)

[2015 ACT-438](#) CONTRACT CHANGE ORDER #2 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2015 ACT-438](#)

[2015 ACT-439](#) CONTRACT CHANGE ORDER #3 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2015 ACT-439](#)

[2015 ACT-440](#) CONTRACT CHANGE ORDER #4 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2015 ACT-440](#)

[2015 ACT-441](#) CONTRACT CHANGE ORDER #5 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2015 ACT-441](#)

[2015 ACT-442](#) CONTRACT CHANGE ORDER #6 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2015 ACT-442](#)

[2015 ACT-443](#) CONTRACT CHANGE ORDER #7 - PHASE 10-CELL 1 LINER  
CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-443](#)

[2015 ACT-444](#) CONTRACT CHANGE ORDER #8 - PHASE 10-CELL 1 LINER  
CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-444](#)

## 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.*

*If you have any questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com). Thank you.*