



Dane County

Meeting Agenda - Final-revised Public Works & Transportation Committee

Tuesday, July 1, 2014

4:15 PM

CITY-COUNTY BUILDING ROOM 351
210 MARTIN LUTHER KING, JR. BLVD.
MADISON, WI

A. Call To Order

2014 DISC PUBLIC WORKS PROJECTS STATUS UPDATE
-012

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-164](#) MINUTES - PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 17,
2014

Attachments: [2014 MIN-164.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

20. [2014](#) CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION CO.,
[RES-173](#) INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-173.pdf](#)

Legislative History

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	postponed indefinitely

F. Items Requiring Committee Action

[2014
ACT-103](#)

CHANGE ORDER #2 TO CONTRACT FOR D'ONOFRIO, KOTTKE AND ASSOCIATES, INC. FOR BENCHMARK MONUMENTS AT BABCOCK, LAFOLLETTE, TENNEY AND STEWART LAKE PARKS

Attachments: [2014 ACT-103.pdf](#)

[2014
ACT-104](#)

CHANGE ORDER #2 TO CONTRACT FOR MADISON ALUMINUM PRODUCTS, LLC FOR ADDITIONAL GUTTERS AND DOWNSPOUTS AT BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 ACT-104.pdf](#)

[2014
ACT-105](#)

CHANGE ORDER #11 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Attachments: [2014 ACT-105.pdf](#)

[2014
ACT-106](#)

CHANGE ORDER #12 TO CONTRACT FOR J.P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Attachments: [2014 ACT-106.pdf](#)

G. Presentations

H. Reports to Committee

2014 DISC PUBLIC WORKS PROJECTS STATUS UPDATE
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I. Future Meeting Items and Dates

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.