



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, February 6, 2018

5:30 PM

1919 Alliant Energy Center Way, The Large  
Conference Room, Madison, WI

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1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-497](#) MINUTES FROM THE JANUARY 23RD, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

**Attachments:** [2017 MIN-497](#)  
[Registration for Tim Kiefer](#)

#### C. Fund Transfers

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

1. [2017 RES-396](#) AWARD OF CONTRACT FOR: INFORMATION MANAGEMENT OFFICE REMODEL

**Attachments:** [2017 RES-396](#)  
[2017 RES-396 FISCAL NOTE](#)

**Legislative History**

2/2/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-398](#) AWARD OF CONTRACT FOR CONVENTION SALES ACCOUNT  
MANAGER AT ALLIANT ENERGY CENTER

**Attachments:** [2018 RES-398](#)  
[2017 RES-398 Fiscal Note](#)

**Legislative History**

2/2/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-400](#) AWARD OF CONTRACT FOR VANDEWALLE AND ASSOCIATES  
INC.

**Attachments:** [2018 RES-400](#)  
[2017 RES-400 Fiscal Note](#)

**Legislative History**

2/2/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-411](#) AWARD OF CONTRACT FOR GUST TRACT SNOWMOBILE BRIDGE

**Attachments:** [2017 RES-411](#)  
[2017 RES-411 FISCAL NOTE](#)

**Legislative History**

2/2/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-412](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGE-BADGER MILL CREEK & BADGER PRAIRIE COUNTY PARK

**Attachments:** [2017 RES-412](#)  
[2017 RES-412 FISCAL NOTE](#)

**Legislative History**

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

**Attachments:** [2017 RES-413](#)

**Legislative History**

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2017 ACT-597](#) CONTRACT CHANGE ORDER #2-YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT-CONTRACTOR: RADTKE CONTRACTORS, INC.

**Attachments:** [2017 ACT-597](#)

2. [2017 ACT-601](#) CONTRACT CHANGE ORDER #87-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

**Attachments:** [2017 ACT-601](#)

3. [2017 ACT-602](#) CONTRACT CHANGE ORDER #88-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-602](#)
  
4. [2017 ACT-603](#) CONTRACT CHANGE ORDER #89-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-603](#)
  
5. [2017 ACT-604](#) CONTRACT CHANGE ORDER #90-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-604](#)
  
6. [2017 ACT-605](#) CONTRACT CHANGE ORDER #91-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-605](#)
  
7. [2017 ACT-606](#) CONTRACT CHANGE ORDER #92-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-606](#)
  
8. [2017 ACT-607](#) CONTRACT CHANGE ORDER #93-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-607](#)
  
9. [2017 ACT-608](#) CONTRACT CHANGE ORDER #94-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-608](#)
  
10. [2017 ACT-609](#) CONTRACT CHANGE ORDER #95-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-609](#)
  
11. [2017 ACT-610](#) CONTRACT CHANGE ORDER #96-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-610](#)

12. [2017 ACT-616](#) CONTRACT CHANGE ORDER #8-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2017 ACT-616](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday February 20th, 2018 at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.*

*If you will be in attendance for the next PW&T, please advise so that we can make sure quorum count has been met.*

*Reminder, that due to the spring election, we will need to look at April 2018 meeting dates as well.*

## 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions, please call 608-266-5953 or email @ [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com)*

