



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, March 10, 2015

5:30 PM

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

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-643](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE FEBRUARY 24, 2015 MEETING

Attachments: [2014 MIN-643.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-528.pdf](#)
[2014 RES-528 FISCAL NOTE.pdf](#)

Legislative History

3/6/15	County Board	referred to the Public Works & Transportation Committee
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3/6/15	County Board	referred to the Personnel & Finance Committee
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2. [2014 RES-529](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER LIGHTING IMPROVEMENTS
- Sponsors:** SCHMIDT, NELSON and RITT
- Attachments:** [2014 RES-529.pdf](#)
[2014 RES-529 SUB.pdf](#)
[2014 RES-529 FISCAL NOTE.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. [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 |
4. [2014 RES-570](#) AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK and SCHAUER
- Attachments:** [2014 RES-570.pdf](#)
[2014 RES-570 Fiscal Note.pdf](#)
- Legislative History**

3/6/15	County Board	referred to the Airport Commission
3/6/15	County Board	referred to the Public Works & Transportation Committee
3/6/15	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2014
ACT-449](#) CHANGE ORDER #23, 24, 25, 26 TO CONTRACT FOR MIRON
CONSTRUCTION, INC. FOR CITY-COUNTY BUILDING FIRST FLOOR
TENANT IMPROVEMENTS

Attachments: [2014 ACT-449.pdf](#)
2. [2014
ACT-450](#) CHANGE ORDER #1 TO CONTRACT FOR HILL ELECTRIC, INC. FOR BLUE
SHED GAS DETECTION AND VENTILATION

Attachments: [2014 ACT-450.pdf](#)

G. Presentations

1. [2014
PRES-125](#) AFFORDABLE HOUSING REPORT

H. Reports to Committee

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.