



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, March 6, 2018

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-543](#) MINUTES FROM THE FEBRUARY 20TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-543](#)

C. Fund Transfers

1. [2017 FTR-40](#) EQUIPMENT TRANSFERS (2018)

Attachments: [2017 FTR-40](#)

Legislative History

2/20/18 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

2/20/18 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT DESIGN REVIEW COMMITTEE

Sponsors: RUSK, McCARVILLE, NELSON and SCHAUER

Attachments: [2017 OA-044](#)

Legislative History

2/16/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2/21/18 Airport Commission recommended for approval
Jones explained the Ordinance Amendment. A motion was made by Supervisor
RUSK, seconded by Supervisor O'LOUGHLIN, that the Ordinance be
recommended for approval. The motion carried by a voice vote. (7-0) Passed

2. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED
STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY
AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-439](#)
[2017 RES-439 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/21/18 Airport Commission recommended for approval
Jones explained the Resolution. A motion was made by Supervisor SCHAUER,
seconded by Supervisor McCARVILLE, that the Resolution be recommended
for approval. The motion carried by a voice vote. (7-0) Passed

3. [2017 RES-451](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-451](#)
[2017 RES-451 FISCAL NOTE](#)
[2017 RES-451 CHANGE ORDER #1](#)

Legislative History

3/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/2/18 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-462](#) CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-462](#)
[2017 RES-462 FISCAL NOTE](#)
[2017 RES-462 CHANGE ORDER #1](#)

Legislative History

3/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/2/18 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-656](#) CONTRACT CHANGE ORDER #9-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-656](#)

2. [2017 ACT-668](#) CONTRACT CHANGE ORDER #2-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-668](#)

3. [2017 ACT-669](#) CONTRACT CHANGE ORDER #3-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-669](#)

4. [2017 ACT-670](#) CONTRACT CHANGE ORDER #4-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-670](#)

5. [2017 ACT-671](#) CONTRACT CHANGE ORDER #5-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-671](#)

6. [2017 ACT-672](#) CONTRACT CHANGE ORDER #6-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-672](#)

7. [2017 ACT-673](#) CONTRACT CHANGE ORDER #7-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-673](#)

8. [2017 ACT-674](#) CONTRACT CHANGE ORDER #8-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-674](#)

9. [2017 ACT-675](#) CONTRACT CHANGE ORDER #9-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-675](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

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

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 608-266-5953 or email listenbee.tyonna@countyofdane.com