



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, December 6, 2016

5:30 PM

Alliant Energy Center conference room @ 1919
Alliant Energy Center Way, Madison WI 53713

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53713

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-409](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - NOVEMBER 14, 2016

Attachments: [2016 MIN-409](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-382](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2016 RES-382](#)
[2016 RES-382 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

12/1/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0 Passed

2. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)
[CO #1 - Payne & Dolan UPDATED](#)
[Sub 2016 RES-316 FISCAL NOTE](#)
[Sub 2016 RES-316](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee

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

10/18/16 Public Works & Transportation Committee not acted on

This item was not acted before the Committee, so no action was taken at this meeting. Passed

E. Items Requiring Committee Action

1. [2016 ACT-432](#) CONTRACT CHANGE ORDER #33 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-432](#)

Legislative History

11/14/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by RIPP, seconded by GILLIS, that the Action Item be postponed to the Public Works & Transportation Committee, due back by 12/6/2016. The motion carried by a voice vote 5-0; YGP 2-0. Passed

2. [2016 ACT-448](#) CONTRACT CHANGE ORDER #27 - ENGINEERING SERVICES FOR THE LANDFILL EXPANSION

Attachments: [2016 ACT-448](#)

3. [2016 ACT-449](#) CONTRACT CHANGE ORDER #28 - ENGINEERING SERVICES FOR THE LANDFILL EXPANSION

Attachments: [2016 ACT-449](#)

4. [2016 ACT-463](#) CONTRACT CHANGE ORDER #7 - HEAT RECOVERY & REMEDIATION TECHNOLOGY, INC FOR THE CO2 CAPTURE PROJECT AT THE LANDFILL.

Attachments: [2016 ACT-463](#)

5. [2016 ACT-464](#) CONTRACT CHANGE ORDER #8 - HEAT RECOVERY & REMEDIATION TECHNOLOGY INC FOR THE CO2 CAPTURE PROJECT AT THE LANDFILL.

Attachments: [2016 ACT-464](#)

6. [2016 ACT-468](#) 2ND AMENDMENT TEMP LTD EASEMENT_NORTHPORT WATER TOWER

Attachments: [2016 ACT-468_2nd Amend Temp LTD Easement-Northport Water Towe](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The last 2016 Public Works Highway & Transportation committee meeting is scheduled for December 20, 2016.

Discussion to consider having the future committee meetings at other sites in Dane County in 2017.

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 questions, please call at (608) 266-4018 or email at genz@countyofdane.com