



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, September 23, 2014

5:30 PM

Robert B. Skuldt Conference Room
Dane County Airport
4000 International Lane
Madison, WI 53704

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Madison, WI 53704

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-327](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
OF THE SEPTEMBER 9, 2014 MEETING

Attachments: [2014 MIN-327.pdf](#)

D. Fund Transfers

[2014](#) TRANSFER TO HWFLTFAC-58853, PATROL TRUCKS
[FTR-054](#)

Attachments: [2014 FTR-054.PDF](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014](#) AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL
[RES-269](#) SQUARE SOUTH PARKING RAMP

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014 RES-269.pdf](#)
[2014 RES-269 PROPOSED SUB.pdf](#)
[2014 RES-269 FISCAL.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Works & Transportation Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/9/14	Public Works & Transportation Committee	no action

2. [2014 RES-306](#)

PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Sponsors:

Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CLAUSIUS, CORRIGAN, Supervisor de FELICE, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WUEST and Supervisor ZWEIFEL

Attachments:

[2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

Legislative History

9/19/14	County Board	referred to the City-County Liaison Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Personnel & Finance Committee

3. [2014 RES-308](#)

APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

Sponsors:

SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments:

[2014-Res 308](#)
[2014 RES-308 Fiscal Note.pdf](#)

Legislative History

9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Personnel & Finance Committee

4. [2014 RES-311](#) AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER
- Attachments:** [2014 RES-311.pdf](#)
[2014 RES-311 PROPOSED RES.pdf](#)
[2014 RES-311 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 9/19/14 | County Board | referred to the Personnel & Finance Committee |
| 9/19/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 9/19/14 | County Board | referred to the Public Works & Transportation Committee |
5. [2014 RES-316](#) AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL
- Sponsors:** Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT
- Attachments:** [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|--|
| 9/19/14 | County Board | referred to the Personnel & Finance Committee |
| 9/19/14 | County Board | referred to the Public Works & Transportation Committee |
| 9/19/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
6. [2014 RES-317](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT
- Sponsors:** Supervisor PERTL, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL
- Attachments:** [2014 RES-317.pdf](#)
[2014 RES-317 Fiscal Note.pdf](#)
- Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee

F. Items Requiring Committee Action

1. [2014
ACT-222](#) CHANGE ORDER #3 TO CONTRACT FOR WDM ARCHITECTS FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR
ARCTIC PASSAGE EXHIBITS AND CONCESSIONS

Attachments: [2014 ACT-222.pdf](#)
2. [2014
ACT-223](#) CHANGE ORDER #25, 26, 27, 28 TO CONTRACT FOR J. P. CULLEN
AND SONS, INC. FOR THE CONSTRUCTION OF ARCTIC ANIMAL
EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-223.pdf](#)
3. [2014
ACT-224](#) CHANGE ORDER #1, 2 TO CONTRACT FOR JSD PROFESSIONAL
SERVICES, INC. FOR ENGINEERING SERVICES FOR ANNUAL
CONCRETE RESTORATION AND REPAIRS

Attachments: [2014 ACT-224.pdf](#)
4. [2014
ACT-226](#) CHANGE ORDER #45 TO CONTRACT FOR MIRON
CONSTRUCTION, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-226.pdf](#)
5. [2014
ACT-227](#) CHANGE ORDER #3 TO CONTRACT FOR R. G. HUSTON, INC. FOR
PHASE 9 - CELL 1 LINER CONSTRUCTION

Attachments: [2014 ACT-227.pdf](#)

G. Presentations

TOUR OF AIRPORT AND CONSTRUCTION PROJECTS

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.