



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, November 25, 2014

5:30 PM

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

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

HSACTIONDA BDNAME

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-461](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF
THE NOVEMBER 11, 2014 MEETING

Attachments: [2014 MIN-461.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-061](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF
ORDINANCES,
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 OA-061](#)

Legislative History

HSACTIONDA BDNAM

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Public Works & Transportation
Committee

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Personnel & Finance
Committee

2. [2014](#)
[RES-338](#)

AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS
REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: SCHMIDT

Attachments: [2014 RES-338.pdf](#)

Legislative History

10/3/2014 12:CPublic Works & Transporta

10/3/14 County Board referred to the Personnel & Finance
Committee

10/3/2014 12:CPublic Works & Transporta

10/3/14 County Board referred to the Public Works & Transportation
Committee

3. [2014](#)
[RES-355](#)

2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

Legislative History

10/24/2014 12Public Works & Transporta

10/24/14 County Board referred to the Executive Committee

10/24/2014 12Public Works & Transporta

10/24/14 County Board referred to the Health & Human Needs
Committee

10/24/2014 12Public Works & Transporta

10/24/14 County Board referred to the Public Protection & Judiciary
Committee

HSACTIONDA BDNAM

10/24/2014	12Public Works & Transporta	
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/2014	12Public Works & Transporta	
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/2014	12Public Works & Transporta	
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/2014	12Public Works & Transporta	
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/2014	12Public Works & Transporta	
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/2014	12Public Works & Transporta	
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/2014	12Public Works & Transporta	
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/2014	12Public Works & Transporta	
11/11/14	Public Works & Transportation Committee	not acted on

4. [2014 RES-417](#) AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-417.pdf](#)
[2014 RES-417 PROPOSED SUB.pdf](#)
[2014 RES-417 FISCAL.pdf](#)

Legislative History

11/21/2014	12Public Works & Transporta	
11/21/14	County Board	referred to the Personnel & Finance Committee

HSACTIONDA BDNAM

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Public Works & Transportation
Committee

5. [2014
RES-418](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING
DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-418.pdf](#)
[2014 RES-418 PROPOSED SUB.pdf](#)
[2014 RES-418 FISCAL.pdf](#)

Legislative History

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Personnel & Finance
Committee

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Public Works & Transportation
Committee

6. [2014
RES-419](#) AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT
DANE COUNTY JOB CENTER OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-419.pdf](#)
[2014 RES-419 PROPOSED SUB.pdf](#)
[2014 RES-419 FISCAL.pdf](#)

Legislative History

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Personnel & Finance
Committee

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Public Works & Transportation
Committee

HSACTIONDA BDNAME

7. [2014
RES-424](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING
LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, NELSON, RIPP, RITT, SCHMIDT, de FELICE, GILLIS, O'LOUGHLIN and
SCHAUER

Attachments: [2014 RES-424.pdf](#)
[2014 RES-424 FISCAL NOTE.pdf](#)

Legislative History

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Personnel & Finance
Committee

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Public Works & Transportation
Committee

8. [2014
RES-425](#) AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION
FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-425.pdf](#)
[2014 RES-425 Fiscal Note.pdf](#)

Legislative History

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Personnel & Finance
Committee

11/21/2014 12Public Works & Transporta

11/21/14 County Board referred to the Public Works & Transportation
Committee

F. Items Requiring Committee Action

1. [2014
ACT-297](#) CHANGE ORDER #31, 32, 33, 34, 35, 36 TO CONTRACT FOR J. P. CULLEN
AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND
CONCESSION

Attachments: [2014 ACT-297.pdf](#)

HSACTIONDA BDNAME

2. [2014
ACT-308](#) PERMANENT SANITARY SEWER EASEMENT TO CITY OF MADISON AT
AIRPORT
- Attachments: [2014 ACT-308.pdf](#)

G. Presentations

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.