



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, February 24, 2015

5:30 PM

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

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-604](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF THE FEBRUARY 10, 2015 MEETING

Attachments: [2014 MIN-604.pdf](#)

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-547](#) CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS, INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-547.pdf](#)
[2014 res-547 Fiscal Note.pdf](#)

Legislative History

2/20/15 County Board

referred to the
Personnel & Finance
Committee

2/20/15 County Board referred to the Public Works & Transportation Committee

2. [2014 RES-555](#) AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Attachments: [2014 RES-555.pdf](#)
[2014 RES-555 Fiscal Note.pdf](#)

Legislative History

2/20/15 County Board referred to the Personnel & Finance Committee

2/20/15 County Board referred to the City-County Liaison Committee

F. Items Requiring Committee Action

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.

