



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, September 26, 2017

5:30 PM

DAY RESOURCE CENTER, 615 EAST
WASHINGTON AVE., MADISON, WI 53703

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-282](#) MINUTES FROM THE SEPTEMBER 12TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-282](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-175](#)
[2017 RES-175 Fiscal Note](#)
[2017 RES-175 POS AGREEMENT](#)

Legislative History

8/18/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/18/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval
A motion was made by Cmsnr. ESPOSITO, JR., seconded by Supervisor
SCHAUER, that the Resolution be recommended for approval. The motion
carried by a voice vote. (7-0) Passed

2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA
83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL
AIRPORT

Attachments: [2017 RES-194](#)
[2017 RES-194 Fiscal Note](#)
[2017 RES-194 DCRA 83-15](#)

Legislative History

9/8/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.
ARMSTRONG, that the Resolution be recommended for approval. The motion
carried by a voice vote. (7-0) Passed

3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND
A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND
OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE
COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-213](#)
[2017 RES-213 Fiscal Note](#)
[2017 RES-213 FFA TOWER LEASE AND ATTACH A](#)

Legislative History

9/8/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

E. Items Requiring Committee Action

1. [2017 ACT-368](#) CONTRACT CHANGE ORDER #9 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-368](#)

2. [2017 ACT-369](#) CONTRACT CHANGE ORDER #10 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-369](#)

3. [2017 ACT-370](#) CONTRACT CHANGE ORDER #11 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-370](#)

4. [2017 ACT-371](#) CONTRACT CHANGE ORDER #36 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-371](#)

5. [2017 ACT-372](#) CONTRACT CHANGE ORDER #37 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-372](#)

6. [2017 ACT-373](#) CONTRACT CHANGE ORDER #38 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.
Attachments: [2017 ACT-373](#)

7. [2017 ACT-374](#) CONTRACT CHANGE ORDER #39 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.
Attachments: [2017 ACT-374](#)

8. [2017 ACT-375](#) CONTRACT CHANGE ORDER #81 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-375](#)

9. [2017 ACT-376](#) CONTRACT CHANGE ORDER #82 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-376](#)

10. [2017 ACT-377](#) CONTRACT CHANGE ORDER #83 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-377](#)

11. [2017 ACT-378](#) CONTRACT CHANGE ORDER #84 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-378](#)

12. [2017 ACT-379](#) CONTRACT CHANGE ORDER #85 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-379](#)

13. [2017 ACT-380](#) CONTRACT CHANGE ORDER #86 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-380](#)

14. [2017 ACT-381](#) CONTRACT CHANGE ORDER #76 CONSTRUCTION OF EAST HIGHWAY GARAGE-CONTRACTOR: CAMOSY INCORPORATED
Attachments: [2017 ACT-381](#)

15. [2017 ACT-382](#) CONTRACT CHANGE ORDER #77 CONSTRUCTION OF EAST HIGHWAY GARAGE-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-382](#)

16. [2017 ACT-384](#) ACCESS PERMIT 17C-008

Attachments: [2017 ACT-384](#)

17. [2017 ACT-386](#) CONTRACT CHANGE ORDER #57 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-386](#)

18. [2017 ACT-388](#) CONTRACT CHANGE ORDER #58 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-388](#)

19. [2017 ACT-389](#) CONTRACT CHANGE ORDER #59 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-389](#)

20. [2017 ACT-390](#) CONTRACT CHANGE ORDER #60 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-390](#)

21. [2017 ACT-391](#) CONTRACT CHANGE ORDER #61 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-391](#)

22. [2017 ACT-394](#) CONTRACT CHANGE ORDER #40 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-394](#)

F. Presentations

G. Reports to Committee

Paul Nelson: Recommendations for Dane County Youth Governance Program, Year 2018-2019 (hard copies of the attachment will be available at the meeting, also, the pdf file will be attached to the link that has been sent to members)

H. Future Meeting Items and Dates

Next PW&T meeting is 10/3/17 @ 5:30 P.M..

Budget Presentations for 10/17/17:

AEC

AIRPORT

FACILITIES MANAGEMENT

ZOO

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