



# Dane County

## Meeting Agenda - Final

### Public Works Sustainability Subcommittee

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Wednesday, August 31, 2016

12:00 PM

City County Building Room 354

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City County Building Room 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-235](#) MINUTES OF THE 7/28/16 PUBLIC WORKS SUSTAINABILITY MEETING

**Attachments:** [2016 MIN-235](#)

#### C. Action Items

1. Review of increased bid on AEC high speed doors (2015 ACT-567)

[2015 ACT-567](#) REVIEW AND SELECTION OF 2016 ROUND 1 SMART FUND PROPOSALS - AEC Exhibition Hall Loading Dock High Speed Door

**Attachments:** [2015 ACT-567 AEC Load Dock](#)  
[UPDATED SMART Fund Application - X Hall High Speed Doors Per Bid](#)  
[UPDATED X Hall High Speed Door Savings Per Bids](#)

**Legislative History**

3/29/16                      Public Works Sustainability                      approved  
                                         Subcommittee

A motion was made by ERICKSON, seconded by HENDRICK, that the action item be approved. The motion carried by a voice vote (6-0). Passed

#### D. Presentations

*None*

#### E. Reports to Committee

*None*

**F. Future Meeting Items and Dates**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. 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.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*