



Dane County

Meeting Agenda - Final-revised

Public Works & Transportation Committee

Tuesday, January 31, 2017

5:30 PM

Alliant Energy Large Conference Room @ 1919
Alliant Energy Center Way Madison WI 53713

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53713

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-501](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JANUARY 17, 2017

Attachments: [2016 MIN-501](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

Attachments: [2016 RES-472](#)

[Sub 2016 RES 472 Fiscal Note](#)

[Sub 2016 RES-472 Tenny Lock & Dam](#)

Legislative History

1/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee not acted on

This Resolution was not acted on

2. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

Attachments: [2016 RES-480](#)
[SUB 2016 RES-480 Fiscal Note](#)
[Sub 2016 RES-480](#)

Legislative History

1/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee not acted on

This Resolution was not acted on

3. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON

Attachments: [2016 RES-493 Quit Claim Baskerville Park Middleton](#)
[2016 RES-493 Aerial - Block 9 Baskerville](#)
[2016 RES-493 Old Map Baskerville Park](#)

Legislative History

1/27/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/27/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-534](#) CONTRACT CHANGE ORDER FOR PUBLIC SAFETY BUILDING CNG RETROFIT

Attachments: [2016 ACT-534](#)

2. [2016 ACT-537](#) CONTRACT CHANGE ORDER FOR THE INDIAN LAKE PARK RESTROOM AND SITE IMPROVEMENT

Attachments: [2016 ACT-537](#)

3. [2016 ACT-538](#) CONTRACT CHANGE ORDER FOR JSD PROFESSIONAL SERVICES, INC. REGARDING ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION AND REPAIRS FOR THE CAPITOL SQUARE SOUTH RAMP.

Attachments: [2016 ACT-538](#)

F. Presentations

G. Reports to Committee

Choosing legislative priorities from Dane County legislative agenda.

Update on Solid Waste capital budget project: Converting landfill gas to pipeline gas for CNG -John Welch

H. Future Meeting Items and Dates

Next PWH&T meeting will be held on February 14, 2017 in the Alliant Energy large conference room at 1919 Alliant Energy Center Way, Madison WI at 5:30p.m.

Invitation to meet at the Airport Skuldt Confrence Room on March 28, 2017 followed by an Airport Terminal Tour.

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 at (608) 266-5953 or email at stauffacher.trisha@countyofdane.com