



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, February 14, 2017

5:30 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-532](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JANUARY 31, 2017

Attachments: [2016 MIN-532-](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-449](#) AWARD OF CONTRACT FOR CONSTRUCTION OF NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Attachments: [2016 RES-449](#)

No action was taken at the Public Works & Transportation Committee meeting on 12/20/2016. The 12/20/2016 Bid opening was postponed.

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 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

E. Items Requiring Committee Action

1. [2016 ACT-543](#) CONTRACT CHANGE ORDER #1 FOR RENEWABLE FUEL CREDIT MANAGEMENT FOR BIOCNG UTILIZATION ECOENGINEERS

Attachments: [2016 ACT-543](#)

2. [2016 ACT-546](#) CHANGE ORDER #1-OFFICE OF EQUITY AND INCLUSION-CITY COUNTY BUILDING THIRD FLOOR

Attachments: [2016 ACT-546-1](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Due to the Passover holiday in April, no meetings should occur from April 10th at 5:00pm through April 18th.
The PWH&T meeting scheduled for April 11th will need to be rescheduled.*

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 stauffacher.trisha@countyofdane.com