



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

Tuesday, March 28, 2017

5:30 PM

Dane County Regional Airport, C/O Robert B  
Skuldt Conference Room (1st Floor) 4000  
International Ln., Madison, WI.

Dane County Regional Airport, C/O Robert B Skuldt Conference Room (1st Floor) 4000  
International Ln., Madison, WI.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-622](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - MARCH 14, 2017

**Attachments:** [2016 MIN-622](#)

#### C. Fund Transfers

1. [2016 FTR-54](#) FUND TRANSFER REQUEST - FROM TRANSFER STATION TO MODIFY TRANSFER STATION-C&D

**Sponsors:** NELSON

**Attachments:** [2016 FTR-54 Fund Transfer station](#)

**Legislative History**

3/16/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

3/16/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-57](#) HIGHWAY EQUIPMENT PURCHASE

**Sponsors:** NELSON

**Attachments:** [2016 FTR-57](#)

**Legislative History**

3/20/17      Personnel & Finance      referred to the Personnel &  
Committee      Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3. [2016 RES-616](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN WITHIN THE CITY OF MIDDLETON

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-616](#)  
[2016 RES-616 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-617](#) AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 617](#)  
[2016 RES-617 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-619](#) AUTHORIZING A FUND TRANSFER FOR CTH DD PROJECT

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 619](#)  
[2016 RES-619 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-622](#) AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER  
REMODELING

**Sponsors:** NELSON, BOLLIG, RIPP and SCHMIDT

**Attachments:** [2016 RES-622](#)

**Legislative History**

3/24/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-623](#) AWARD OF CONTRACT FOR HENRY VILAS  
ZOO-PLAYGROUND RESURFACING (REBID)

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-623](#)  
[2016 RES-623 SUB \\_\\_\\_\\_ \(PROPOSED-NELSON\)](#)  
[2016 RES-623 SUB \\_\\_\\_\\_ FN](#)

**Legislative History**

3/24/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-624](#) INCREASE HIGHWAY CHIPS REVENUE

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 624](#)  
[2016 RES-624 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

3/24/17 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

9. [2016 RES-626](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD  
INITIATIVE PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG  
and ZWEIFEL

**Attachments:** [2016 RES-626](#)  
[2016 RES-626 FISCAL NOTE](#)

**Legislative History**

3/24/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

3/24/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE  
AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR  
ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE  
NORTHPORT OFFICE

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-627](#)

**Legislative History**

3/24/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17

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-617](#) CONTRACT CHANGE ORDER #45 FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 - JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2016 ACT-617](#)

2. [2016 ACT-618](#) CONTRACT CHANGE ORDER #46 FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 - JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2016 ACT-618](#)

3. [2016 ACT-640](#) CONTRACT CHANGE ORDER #1 - ALLIANT ENERGY COLISEUM PAINTING (LIVESEY PAINTING)

**Attachments:** [2016 ACT-640](#)

## **F. Presentations**

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

*Paul: Discussion on rescheduling the April 11th meeting (cancelled due to Passover holiday).*

## **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.*

*For questions, please call (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*