



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, October 17, 2017

5:30 PM

1919 Alliant Energy Center Way, The Large
Conference Room, Madison WI ****BUDGET****

1919 Alliant Energy Center Way, The Large Conference Room, Madison WI ****BUDGET****

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-317](#) MINUTES FROM THE OCTOBER 3RD, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2017 MIN-317](#)

C. Fund Transfers

D. Budget Discussion and Amendments

Budget Presentations

*Alliant Energy Center
Airport
Facilities Management
Zoo*

- [2017 RPT-430](#) 2018 Facilities Management Budget Memo - Greg Brockmeyer

Attachments: [Facilities Management Memo](#)

1. [2017 ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[PWT Capital 10-17-17](#)

2. [2017 ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[PWT Operating 10-17-17](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-257](#)
[2017 RES-257 FISCAL NOTE](#)

Legislative History

10/13/17 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)

Legislative History

10/13/17 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD
INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)

Legislative History

10/13/17 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC.
FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER
CONSTRUCTION AT DANE COUNTY LANDFILL.

Attachments: [2017 RES-265](#)
[2017 RES-265 FISCAL NOTE](#)
[316024 - CO #2](#)
[316024 - CO #3](#)
[316024 - CO #5](#)
[316024 - CO #7](#)

Legislative History

10/13/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2017 ACT-384](#) ACCESS PERMIT 17C-008

Attachments: [2017 ACT-384](#)

Legislative History

9/26/17 Public Works & not acted on
 Transportation Committee
The Action Item was not acted on at the meeting. Passed

2. [2017 ACT-414](#) CONTRACT CHANGE ORDER #13 JAIL SHOWERS & SPLIT PODS
IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING
CORPORATION

Attachments: [2017 ACT-414](#)

3. [2017 ACT-415](#) CONTRACT CHANGE ORDER #41 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-415](#)

4. [2017 ACT-416](#) CONTRACT CHANGE ORDER #42 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-416](#)

5. [2017 ACT-417](#) CONTRACT CHANGE ORDER #43 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-417](#)

6. [2017 ACT-443](#) CONTRACT CHANGE ORDER #4 ELECTRICAL WORK FOR
GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE
#1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-443](#)

7. [2017 ACT-444](#) CONTRACT CHANGE ORDER #5 ELECTRICAL WORK FOR
GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE
#1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-444](#)

8. [2017 ACT-445](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE APPROVAL OF COMPLETION OF A MASTER PLAN FOR THE ALLIANT ENERGY CENTER

Attachments: [2017 ACT-445](#)

9. [2017 ACT-446](#) CONTRACT CHANGE ORDER #4 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO INC.

Attachments: [2017 ACT-446](#)

10. [2017 ACT-448](#) CHANGE ORDER #6 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO INC.

Attachments: [2017 ACT-448](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next PW&T meeting is 10/30/17 @ 5:30p.m at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI-The Large Conference Room.

*BUDGET PRESENTATION FOR 10/30/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m
Highway & Transportation
Public Works Engineering
Solid Waste*

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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