

Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, February 20, 2018	5:30 PM	1919 Alliant Energy Center Way, The Large
		Conference Room, Madison, WI

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

A. Call To Order

B. Consideration of Minutes

1. <u>2017 MIN-507</u> MINUTES FROM THE FEBRUARY 6TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: 2017 MIN-507

Legislative History

2/15/18 Public Works & approved Transportation Committee A motion was made by WILLIAMS, seconded by SCHMIDT, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2. <u>2017 MIN-520</u> MINUTES FROM THE FEBRUARY 15TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: 2017 MIN-520

- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)
- 1. <u>2017 RES-426</u> CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: 2017 RES-426

2017 RES-426 FISCAL NOTE

2017 RES-426 CO#16

Legislative History

2.

3.

	2/16/18	County Board	referred to the Public Works & Transportation Committee			
	This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee					
	2/16/18	County Board	referred to the Personnel & Finance Committee			
	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
<u>2017 RES-427</u>	AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION					
Attachments:	2017 RES-427					
	2017 RES-427 FISCAL NOTE					
	Legislative His	tory_				
	2/16/18	County Board	referred to the Solid Waste &			
			Recycling Commission			
	This Resolution was referred to the Solid Waste & Recycling Commission					
	2/16/18	County Board	referred to the Public Works & Transportation Committee			
	This Resolution was referred to the Public Works & Transportation Committee					
	2/16/18	County Board	referred to the Personnel & Finance Committee			
	This Resolution was referred to the Personnel & Finance Committee					
2017 RES-428	AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE					
Attachments:	2017 RES-428					
	2017 RES-428 FISCAL NOTE					
	Legislative History					
	2/16/18	County Board	referred to the Solid Waste & Recycling Commission			
	This Resolution was referred to the Solid Waste & Recycling Commission					
	2/16/18	County Board	referred to the Public Works & Transportation Committee			
	This Resolution was referred to the Public Works & Transportation Committee					

		2/16/18	County Board	referred to the Personnel & Finance Committee		
		This Resolution was referred to the Personnel & Finance Committee				
4.	2017 RES-441	APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018				
	Attachments:	2017 RES 441				
		2017 RES-441 Fiscal Note				
		Legislative History				
		2/16/18	County Board	referred to the Public Works & Transportation Committee		
		This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee				
		2/16/18	County Board	referred to the Personnel & Finance Committee		
		This Resolution Committee	Requiring 2/3rds Vote was refer	red to the Personnel & Finance		
5.	<u>2017 RES-444</u>	PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT				
	<u>Attachments:</u>					
		2/16/18	County Board	referred to the Public Works & Transportation Committee		
		This Resolution was referred to the Public Works & Transportation Committee				
		2/16/18	County Board	referred to the Executive Committee		
	This Resolution was referred to the Executive Committee					
6.	2017 RES-445	AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIAN ENERGY CENTER				
	<u>Attachments:</u>	<u>2018 RES-445</u>				
		2017 RES-445 Fiscal Note				
		Legislative History				
		2/16/18	County Board	referred to the Public Works & Transportation Committee		
		This Resolution was referred to the Public Works & Transportation Committee				

2/16/18 County Board referre

referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. <u>2017 ACT-620</u> CONTRACT CHANGE ORDER #1-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2017 ACT-620

2. <u>2017 ACT-633</u> CONTRACT CHANGE ORDER #1-AEC COLISEUM CONCOURSE LIGHTING UPGRADE-CONTRACTOR: WALSER ELECTRIC INC.

Attachments: 2017 ACT-633

3. <u>2017 ACT-634</u> CONTRACT CHANGE ORDER #2-AEC COLISEUM CONCOURSE LIGHTING UPGRADE-CONTRACTOR: WALSER ELECTRIC INC.

Attachments: 2017 ACT-634

- F. Presentations
- G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday March 6th, 2018 at 5:30 p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.

Due to the spring election, we will need to discuss the April 2018 meeting dates during this agenda. This is also very important so that our Project Managers can plan accordingly for any upcoming projects.

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 hnub 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