

DANE COUNTY BOARD OF SUPERVISORS
PUBLIC WORKS & TRANSPORTATION
COMMITTEE AGENDA

Date & Time: TUES., FEB. 9, 2010 @ 5:30 P.M. Location: PUBLIC WORKS CONFERENCE ROOM
1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

Item No. _____ **Item To Be Considered** _____

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMENTS BY PUBLIC IN ATTENDANCE

4. BILLS

5. CHANGE ORDERS

- A. Change Order #1 / James Thieding Const., Inc. / Site Excavation @ Saddlebrook
- B. Change Order #34 thru 43 / Roberts Const. Assoc., Inc. / New BPHCC

6. REFERRALS

- A. Res. 221, 2009-10 / Authorizing And Requiring A Countywide Referendum On Commuter Rail
- B. Res. 247, 2009-10 / Approving the Sale of the Surplus Cross Plains Highway Garage
- C. Ord. Amend. No. 53, 2009-10 / Amending Ch. 18 Of The Dane County Code Of Ordinances Making The Deputy Director Of Administration And The Deputy Zoo Director Positions Contract Positions And Removing the Facilities Manager Position From A Contract Position (Hulsey)
- D. Res. 260, 2009-10 / Amending The Capital Budget To Include Energy Efficiency And Conservation Block Grant Projects (Veldran)
- E. Res. 261, 2009-10 / Eliminating a 0.5 FTE Parking Facility Worker Position In The 2010 Operating Budget (Schmidt)
- F. Res. 266, 2009-10 / Authorizing An Agreement To Accept Additional Highway Safety Grant Funds "Youth Alcohol Enforcement" (Rusk)
- G. Res. 270, 2009-10 / Authorizing Capital Expenditure Purchase In Advance Of Borrowing For Landfill Compactor (Opitz)
- H. Res. 271, 2009-10 / Change Order #40 To Contract For Roberts Construction For New Badger Prairie Health Care Center (Opitz)
- I. Res. 272, 2009-10 / Change Order #1 To Contract For Site Excavation At Saddlebrook Storage Facility (Opitz)

7. SUBCOMMITTEE REPORTS AND APPROVALS

8. PROJECT UPDATES

- A. BPHCC Update

9. DISCUSSION / ACTION ITEMS

- A. Landfill Tonnages
- B. Energy Task Force Committee Update

10. FUTURE ITEMS

11. OTHER BUSINESS AS ALLOWED BY LAW

12. ADJOURNMENT

PERSONS REQUIRING AN INTERPRETER, MATERIALS OR ALTERNATE FORMATS OR OTHER ACCOMMODATIONS TO ACCESS THIS MEETING ARE ENCOURAGED TO CONTACT THE DANE COUNTY PUBLIC WORKS DEPT., TEL. #266-4018 OR TDD #266-9138, AT LEAST 72 HOURS PRIOR TO THE MEETING.