DANE COUNTY BOARD OF SUPERVISORS
PUBLIC WORKS & TRANSPORTATION
COMMITTEE AGENDA

Date & Time: TUES., JULY 20 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 #78 thru #81 / Roberts Construction Associates / New BPHCC
   B. Change Order #34 thru #41 / J.H. Findorff & Son / PSC 911 Ctr. Infrastructure Upgrades
   C. Change Order #4 & #5 / Maly Roofing / CCB Roof
   D. Change Order #2 / Engineering 370, LLC / Hot Water Sys. Replacement in CCB

6. REFERRALS
   A. Res. 75, 2010-11 / Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Friends of WHA-TV (Veldran)
   B. Res. 76, 2010-11 / Authorizing Sun Prairie Lease for Early Childhood Initiative Program (Stubbs)
   C. Res. 78, 2010-11 / Authorizing Execution of Agreement Concerning TSA’s Space and Utility Usage at the Dane County Regional airport (Veldran)
   D. Res. 79, 2010-11 / Approving Change Order #78 for Roberts Construction For Direct Purchase Of Materials for Badger Prairie Construction (Veldran)
   E. Res. 80, 2010-11 / Change Order #__ To Contract For Roberts Construction For New Badger Prairie Health Care Center (Veldran)
   F. Res. 81, 2010-11 / Award Of Contract For Installation Of High Speed Doors At Alliant Energy Center (Veldran)
   G. Res. 82, 2010-11 / Award Of Contract For Interior & Exterior Signage @ Badger Prairie Health Care Center (Veldran)
   H. Res. 83, 2010-11 / Award Of Contract For Garage Level Air Handling Unit In City-County Building (Veldran)
   I. Res. 84, 2010-11 / Award Of Contract For Jail Control Station Countertop Replacement In City-County Building (Veldran)
   J. Res. 85, 2010-11 / Award Of Contract For Giraffe Roof Replacement @ Henry Vilas Zoo (Veldran)
   K. Res. 87, 2010-11 / Approving Contract for Purchase and Installation of Wireless Data Facilities at the Badger Prairie Health Care Center (Hesselbein)

7. SUBCOMMITTEE REPORTS AND APPROVALS

8. PROJECT UPDATES
   A. BPHCC Update

9. DISCUSSION / ACTION ITEMS
   A. Underground Gas & Electric Easement to MG&E at Airport – 1006
   B. Highway Projects and Ramp
C. Personnel & Finance Committee Items: Capital Project Appeals
D. Landfill Tonnages
E. Energy Task Force Committee Update

10. FUTURE ITEMS

11. OTHER BUSINESS AS ALLOWED BY LAW

12. SET NEXT MEETING DATE

13. ADJOURNMENT

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.

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<th>Department/Division/Office</th>
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<td>Public Works, Highway &amp; Transportation</td>
<td>608-266-4018</td>
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