



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, December 21, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 12/21/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_efUHKLFAQpSHg81FIWqYEg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar ID: 937 0202 6659

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Call to order at 5:33 p.m.

Staff present: Jerry Mandli, John Welch, Todd Draper, Pamela Dunphy, Carolyn Clow, Gene Meyers, Carrie Meier, Michael Stephens

YGP present: Simon Johnson, Gabby Shell

Present: 3 - MELISSA RATCLIFF, DAVE RIPP and PATRICK DOWNING

Absent: 2 - ANN DeGARMO and MATT VELDRAN

B. Consideration of Minutes

1. [2021 MIN-509](#) MINUTES FROM THE NOVEMBER 23, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-509](#)

A motion was made by RIPP, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. **2021 OA-031** AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER, CHAWLA and RITT

Attachments: 2021 OA-031

SUB 1 TO 2021 OA-031

A motion was made by RIPP, seconded by DOWNING, that the Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Gene Meyers spoke on this agenda item.

2. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-259](#)

[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)

[2021 RES-259 CONTRACT #13732A](#)

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Gene Meyers spoke on this agenda item.

3. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE
DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-260](#)

[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)

[2021 RES-260 CONTRACT #14586](#)

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Michael Stephens spoke on this agenda item.

4. [2021 RES-282](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR RNG FACILITY INSULATION WORK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-282](#)

[2021 RES-282 FISCAL NOTE](#)

[2021 RES-282 CHANGE ORDER #1](#)

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

John Welch spoke on this agenda item.

5. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-286](#)
[2021 RES-286 Fiscal Note](#)
[2021 RES-286 CONTRACT #13817B](#)

A motion was made by DOWNING to table 2021 RES-286 until management meets with the employees. Motion failed for a lack of second.

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by the following vote (2-1; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

Eric Anderson registered and spoke on this agenda item.

Ayes: 2 - Chair RATCLIFF and Supervisor RIPP
Noes: 1 - Supervisor DOWNING
Absent: 2 - Vice Chair DeGARMO and Supervisor VELDRAN

Ayes: 2 - Chair RATCLIFF and Supervisor RIPP

Noes: 1 - Supervisor DOWNING

Absent: 2 - Vice Chair DeGARMO and Supervisor VELDRAN

6. [2021 RES-287](#) ADDENDUM OF CONTRACT FOR EVENT PARKING AND TRAFFIC SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES- 287](#)
[2021 RES-287 Fiscal Note](#)
[2021 RES-287 CONTRACT #13773A](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

7. [2021 RES-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-291](#)
[2021 RES-291 Fiscal Note](#)
[2021 RES-291 CONTRACT #10346D](#)

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

8. [2021 RES-300](#) CHANGE TO PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES EMERGENCY POWER

Sponsors: RATCLIFF

Attachments: [2021 RES-300](#)
[2021 RES-300 FISCAL NOTE](#)

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2021 ACT-337](#) CONTRACT CHANGE ORDER #5-JOB CENTER RESTROOM EXPANSION-1819 ABERG AVE. MADISON, WI 53704-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2021 ACT-337](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

2. [2021 ACT-340](#) CONTRACT CHANGE ORDER #5-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2021 ACT-340](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Carrie Meier spoke on this agenda item.

3. [2021 ACT-342](#) CONTRACT CHANGE ORDER #1-RANGE ROAD REPAVE-LAW ENFORCEMENT TRAINING CENTER-5184 STATE RD 19, WAUNAKEE, WI-CONTRACTOR: PAYNE & DOLAN, INC.

Attachments: [2021 ACT-342](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

4. [2021 ACT-344](#) CONTRACT CHANGE ORDER #1-COUNTY TRUNK HIGHWAYS N&J BRIDGE REPLACEMENTS-TOWNS OF DUNKIRK AND VERMONT-CONTRACTOR: CONCRETE STRUCTURES, INC.

Attachments: [2021 ACT-344](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Pamela Dunphy spoke on this agenda item.

5. [2021 ACT-346](#) CONTRACT CHANGE ORDER #2-COUNTY TRUNK HIGHWAYS N&J BRIDGE REPLACEMENTS-TOWNS OF DUNKIRK AND VERMONT-CONTRACTOR: CONCRETE STRUCTURES, INC.

Attachments: [2021 ACT-346](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Pamela Dunphy spoke on this agenda item.

6. [2021 ACT-348](#) CONTRACT CHANGE ORDER #15-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345&362-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-348](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

7. [2021 ACT-350](#) CONTRACT CHANGE ORDER #16-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345&362-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-350](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

YGP Simon Johnson left at 6:30 p.m.

8. [2021 ACT-351](#) CONTRACT CHANGE ORDER #17-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345&362-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-351](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

9. [2021 ACT-352](#) CONTRACT CHANGE ORDER #18-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-352](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

10. [2021 ACT-354](#) CONTRACT CHANGE ORDER #19-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-354](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

11. [2021 ACT-356](#) CONTRACT CHANGE ORDER #20-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-356](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

12. [2021 ACT-357](#) CONTRACT CHANGE ORDER #21-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-357](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (2-1; YGP: 1-0).

Supervisor Downing voted no.

Todd Draper spoke on this agenda item.

13. [2021 ACT-359](#) CONTRACT CHANGE ORDER #22-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-359](#)

A motion was made by RIPP, seconded by DOWNING, that the Action Item be approved. The motion carried by a voice vote (2-1; YGP: 1-0).

Supervisor Downing voted no.

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Deputy Director Todd Draper gave update on Jail Consolidation Project.

Commissioner/Director Jerry Mandli gave update on CNG Fueling Facility Project.

H. Future Meeting Items and Dates

2022 PW&T Agenda dates were discussed amongst Staff and Committee members and is published.

Our next PW&T Agenda will be held virtually via zoom on Tuesday, January 11th, 2022 at 5:30 p.m. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:41 P.M.

A motion was made by RIPP, seconded by DOWNING, that the meeting be adjourned. The motion carried unanimously (3-0; YGP: 1-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.