



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, June 7, 2022

5:30 PM

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

The June 7th, 2022 Public Works, Highway & Transportation meeting is being held virtually via zoom.
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_caRU1eVzQDmTM5tshRFd1A

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

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 938 2180 2361

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

Staff Present: Jerry Mandli, Todd Draper, Carrie Meier, Pamela Dunphy, Kevin Connors, Carolyn Clow, Calvin Barrett, Karin Peterson-Thurlow, Chris Nygaard, Greg Brockmeyer, Jeff Heil

Others Present: Supervisor Kierstin Huelsemann, Supervisor Patrick Miles, Tom Lynch (City of Madison), Chris Harp, Dave Way, Jan Horsfall, Beth Prochaska, Robert Guinn, Terry Littel, Supervisor Heidi Wegleitner

B. Consideration of Minutes

1. [2022 MIN-094](#) MINUTES FROM THE MAY 24TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION JOINT COMMITTEE AGENDA WITH PP&J

Attachments: [2022 MIN-094](#)
[2022 MIN-094 Registrants](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (7-0).

2. [2022 MIN-097](#) MINUTES FROM THE MAY 24TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-097](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-050](#) AWARD OF CONTRACT FOR TENNIS COURT PAVEMENT RESTORATION, RESURFACING, FENCING AND ACCESSORIES AT GOODLAND COUNTY PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-050](#)
[2022 RES-050 FISCAL NOTE](#)
[2022 RES-050 CONTRACT #14772](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

2. [2022 RES-058](#) AGREEMENT FOR THE EAST-WEST BUS RAPID TRANSIT PROJECT BETWEEN THE CITY OF MADISON AND DANE COUNTY

Sponsors: RIPP and SMITH

Attachments: [2022 RES-058](#)
[2022 RES-058 fiscal note](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Pamela Dunphy spoke on this agenda item.

Tom Lynch spoke on behalf of the City of Madison regarding this item and answered questions.

3. [2022 RES-061](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING INCREASED BORROWING FOR THE JAIL CONSOLIDATION PROJECT

Sponsors: RIPP, ROSE, RATCLIFF, ENGELBERGER and SCHAUER

Attachments: [2022 RES-061](#)
[2022 RES-061 FISCAL NOTE](#)
[2022 RES-061 CHANGE ORDER #13](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by the following vote (5-2).

Several registrants spoke in opposition of this agenda item. All registrants who wished to speak were given five minutes each.

Ayes: 5 - Supervisor RIPP, Supervisor SCHAUER, Supervisor ENGELBERGER, Supervisor GLAZER and Supervisor JOERS

Noes: 2 - Supervisor RITT and Supervisor WRIGHT

4. [2022 RES-062](#) CONTRACT CHANGE ORDER #2 FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-062](#)
[2022 RES-062 FISCAL NOTE](#)
[2022 RES-062 CHANGE ORDER #2](#)

Supervisor Schauer left the meeting at 6:52 p.m.

A motion was made by RITT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

5. [2022 RES-069](#) CONTRACT CHANGE ORDER #7 TO CONTRACT FOR BERGLUND CONSTRUCTION COMPANY FOR CITY COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-069](#)
[2022 RES-069 FISCAL NOTE](#)
[2022 RES-069 CHANGE ORDER #7](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022 ACT-036](#) CONTRACT CHANGE ORDER #2-JCO-NIP SECURITY UPGRADES-1819 ABERG AVE. SUITE D, MADISON, WI-CONTRACTOR: FOXARNESON

Attachments: [2022 ACT-036](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

2. [2022 ACT-038](#) CONTRACT CHANGE ORDER #3-JCO-NIP SECURITY UPGRADES-1819 ABERG AVE. SUITE D, MADISON, WI-CONTRACTOR: FOXARNESON

Attachments: [2022 ACT-038](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

3. [2022 ACT-040](#) CONTRACT CHANGE ORDER #17-EMERGENCY MGMT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-040](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

4. [2022 ACT-041](#) CONTRACT CHANGE ORDER #18-EMERGENCY MGMT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-041](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

5. [2022 ACT-043](#) CONTRACT CHANGE ORDER #19-EMERGENCY MGMT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-043](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

F. Presentations

1. [2022 PRES-031](#) ALLIANT ENERGY CENTER CONTRACTED CLEANING SERVICE UPDATE

Attachments: [2022 PRES-031](#)

Presented by Kevin Connors and Carolyn Clow

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be a hybrid meeting held on Tuesday, June 21st at 5:30 p.m. at 1919 Alliant Energy Center Way. 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

@ 7:27 P.M.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (6-0).

Minutes respectfully submitted by Jerry Mandli, pending PW&T Committee approval.