



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, August 19, 2014

5:30 PM

Public Works Conference Room
1919 Alliant Energy Center Way
Madison, WI 53713

A. Call To Order

Present: 4 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - Chair ROBIN SCHMIDT

Members Absent: Robin Schmidt

Also present: Jerry Mandli, Travis Myren, Sara Kwitek, Heidi Fischer, Al Larson,
Mark Clarke, Samuel McCarville, Isha Senghore, Chase Cunniff

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF
MIN-256 THE AUGUST 5, 2014 MEETING

A motion was made by NELSON, seconded by de FELICE, that the Minutes be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

2014 AWARD OF CONTRACT FOR PLUMBING FIXTURES AND
RES-213 EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (4-0; YGP 2-0)

10. **2014** CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION
RES-219 CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (4-0; YGP 2-0)

- 2014** CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION
RES-271 CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0; YGP 2-0)

F. Items Requiring Committee Action

- 2014** CHANGE ORDER #38, 40 TO CONTRACT FOR MIRON
ACT-167 CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER
PAVILIONS

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

- 2014** CHANGE ORDER #4 TO CONTRACT FOR H & H INDUSTRIES, INC.
ACT-168 FOR MECHANICAL, ELECTRICAL & PIPING INFRASTRUCTURE
IMPROVEMENTS BID PACKAGE 3 - MECHANICAL SYSTEMS AT
CITY-COUNTY BUILDING

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

- 2014** CHANGE ORDER #1 TO CONTRACT FOR IVERSON
ACT-169 CONSTRUCTION, LLC FOR CLAY EXCAVATION AND TRUCKING

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

- 2014** SECOND AMENDMENT TO TOWER EASEMENT TO THE CITY OF
ACT-170 MADISON FOR THE OPERATION OF THE CITY-OWNED WATER
TOWER, BOOSTER PUMP STATION, WATER MAIN FACILITIES AND
TELECOMMUNICATIONS SHELTER AND INGRESS AND EGRESS
TO AND FROM THE CITY-OWNED WATER TOWER

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

**2014
ACT-171** TEMPORARY LIMITED EASEMENT TO THE CITY OF MADISON FOR THE TEMPORARY USE OF A PORTION OF THE COUNTY'S PROPERTY LOCATED ADJACENT TO THE TOWER EASEMENT AREA THROUGHOUT THE PERIOD OF THE CITY'S WATER TOWER PROJECT FOR CONSTRUCTION ACCESS AND STAGING PURPOSES

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

G. Presentations

H. Reports to Committee

**2014 DISC
-022** 2014-2019 TIP

2014-2019 was discussed by Jerry Mandli.

I. Future Meeting Items and Dates

Next meeting date is set for September 9, 2014 at 5:30 pm - location to be determined.

J. Such Other Business as Allowed by Law

None

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.