



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, August 23, 2016

5:30 PM Alliant Energy Center Conference Room, 1919 Alliant  
Energy Center Way, Madison WI 53713

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

#### A. Call To Order

Staff: Jerry Mandli, Brad Livingston, Jan Zimmerman, Mickey Beil  
YGP: Stella Bush, Abby Last

Present: 6 - Vice Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, DAVE RIPP,  
JOHN HENDRICK and DANIELLE WILLIAMS

Excused: 1 - GEORGE GILLIS

#### B. Consideration of Minutes

1. [2016  
MIN-219](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - JULY 19, 2016

Attachments: [2016 MIN-219](#)

A motion was made by HENDRICK, seconded by RIPP, that the Minutes be  
approved. The motion carried by a voice vote 6-0; YGP 2-0.

#### C. Fund Transfers

*None.*

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016  
RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-150](#)

[New Additions to the Dane County Legislative Agenda 2017](#)

[2016 RES-150 HHN Amendments to proposed additions](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

**Amendments - adding:**

**Highway Funding:** Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

**Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies:** Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0.

2. [2016  
RES-155](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES-155](#)

[2016 RES-155 FISCAL NOTE](#)

[Delta Operating Agreement SECOND Term Extension 2017](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0.

3. [2016  
RES-156](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)

[2016 RES-156 FISCAL NOTE United airline operating agreement extension 2016](#)

[United Operating Agreement SECOND Term Extension 2017](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0.

4. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES-158](#)  
[2016 RES-158 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0.

5. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES-160](#)  
[2016 RES-160 Fiscal Note](#)  
[2016 RES-160 CONTRACT #12846](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0.

6. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-198](#)  
[2016 RES-198 Fiscal Note](#)  
[SUB 2016 RES-198 PROPOSED-RIPP](#)  
[SUB 1 2016 RES-198](#)  
[2016 RES-198 CONTRACT #12847](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0.

7. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS REPLACEMENT FOR DANE COUNTY COURTHOUSE

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-207](#)  
[2016 RES-207 Fiscal Note](#)  
[2016 RES-207 CONTRACT #12838](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-1 (de FELICE); YGP 2-0.

8. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2016 RES-220](#)  
[2016 RES-220 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be postponed to the Public Works Sustainability Subcommittee. The motion carried by a voice vote 6-0; YGP 2-0.

9. [2016 RES-221](#) ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-221](#)  
[2016 RES-221 Fiscal Note](#)  
[2016 RES-221 CONTRACT #11220C](#)  
[SUB 2016 RES for Addendum #3](#)  
[SUB RES-221 FISCAL NOTE](#)  
[SUB 1 2016 RES-221](#)  
[SUB 1 RES-221 FISCAL NOTE](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0.

10. [2016 RES-222](#) RESOLUTION FOR FUNDS TRANSFER - MAJOR ENGINE REPAIRS

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-222](#)  
[2016 RES-222 Fiscal Note](#)  
[Sub 2016 RES-222 PROPOSED-RIPP](#)  
[Sub 1 2016 RES-222](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0.

11. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-223](#)  
[2016 RES-223 Fiscal note](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0.

12. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-224](#)  
[Sub \\_\\_\\_ to 2016 RES-224](#)  
[2016 RES-224 Fiscal Note](#)  
[Sub 1 2016 RES-224](#)  
[216 RES-224 CONTRACT #12848](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0.

13. [2016 RES-226](#) AWARD OF CONTRACT FOR GENERATOR BUILDING CONSTRUCTION

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-226](#)  
[2016 RES-226 FISCAL NOTE](#)  
[Sub 2016 RES-226 PROPOSED-RIPP](#)  
[Sub 1 2016 RES-226](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0.

### E. Items Requiring Committee Action

1. [2016 ACT-240](#) EASEMENT - AIRPORT/MADISON COLLEGE - CONSENT TO OCCUPY EASEMENTS (south side of Anderson St)

**Attachments:** [2016 ACT-240 Easement Explanation for Public Works-Consent to Occupy Easements 8-2016](#)  
[2016 ACT-240 10996 Consent to Occupy Binder1 for agenda](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

2. [2016 ACT-254](#) EASEMENT - AIRPORT/MADISON COLLEGE FOR PUBLIC SANITARY SEWER AND WATER MAIN ACCESS ROAD PURPOSES

**Attachments:** [2016 ACT-254 Easement Explanation for Public Works-Sanitary Sewer and Water Main 8-2016](#)  
[2016 ACT-254 Sanitary Sewer and Water Main Access Road Easement II 11013- Dane County - MATC 7-7-2016](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

3. [2016 ACT-260](#) ELECTRICAL EASEMENT FOR SIREN\_HIGHLAND MANOR

**Attachments:** [2016 ACT-260 Electrical Easement for Siren\\_Highland Manor](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

4. [2016 ACT-261](#) UNDERGROUND ELECTRIC LINE EASEMENT\_RUSTIC PKWY

**Attachments:** [2016 ACT-261 Underground Electric Line Easement\\_Rustic Pkwy](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

5. [2016 ACT-262](#) 2016 ACT-262\_SANITARY SEWER EASEMENT\_MMSD\_RAYMOND RD

**Attachments:** [2016 ACT-262 Sanitary Sewer Easement MMSD Raymond Rd](#)  
[2016 ACT-262 Exhibit1](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

6. [2016 ACT-263](#) CONTRACT CHANGE ORDER FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 RES-263](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

7. [2016 ACT-264](#) CONTRACT CHANGE ORDER #2 - CAPITOL SQUARE SOUTH PARKING RAMP RETORATION

**Attachments:** [2016 ACT-264 Capitol Sq Ramp](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-1 (de FELICE); YGP 2-0.

8. [2016 ACT-265](#) CONTRACT CHANGE ORDER #1 - CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION

**Attachments:** [2016 ACT-265](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-1 (de FELICE); YGP 2-0.

9. [2016 ACT-269](#) CONTRACT CHANGE ORDER #1 - LAKE FARM STORAGE FACILITY

**Attachments:** [2016 ACT-269](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

10. [2016 ACT-270](#) CONTRACT CHANGE ORDER #1 - PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENT FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Attachments:** [2016 ACT-270](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

## F. Presentations

*None.*

## G. Reports to Committee

*2017 Dane County Budget Development by Paul Nelson*

## H. Future Meeting Items and Dates

*Due to a religious holiday, the next meeting of the PW&T committee will be held Thursday, September 15, 2016 at 4:30 p.m.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*at 6:38 p.m.*

**A motion was made by Vice Chair ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, to adjourn the meeting. The motion carried unanimously 6-0; YGP 2-0.**

*Minutes submitted by Jerry Mandli*