



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, November 14, 2017

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

1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI

A. Call To Order

Staff: Jerry Mandli, Jan Zimmerman

YGP: Sarah Fahlberg, Jessica Kim (Arrived at 5:40 P.M.)

Jamie Kuhn arrived at 5:45 P.M.; George Gillis arrived at 5:35 P.M.

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS, DANIELLE
WILLIAMS and JAMIE KUHN

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017](#) MINUTES FROM THE OCTOBER 30TH, 2017 PUBLIC WORKS &
[MIN-372](#) TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-372](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Minutes be
approved. The motion carried by a voice vote
(4-0; YGP: 1-0)

Vice Chair Robin Schmidt abstained.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-305](#) ADDENDUM NO. 2 FOR PROJECT NUMBER 313038 - REFUSE HAULING FROM COUNTY FACILITIES

Sponsors: NELSON

Attachments: [2017 RES-305](#)
[2017 RES-305 Fiscal Note](#)

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

2. [2017 RES-306](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-306](#)
[2017 RES-306 FISCAL NOTE](#)

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

3. [2017 RES-307](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, STUBBS, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-307](#)
[2017 RES-307 FISCAL NOTE](#)

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

4. [2017 RES-311](#) AWARD OF CONTRACT FOR AEC COLISEUM CONCOURSE LED LIGHTING UPGRADE

Sponsors: NELSON

Attachments: [2017 RES-311](#)
[2017 RES-311 fiscal Note](#)

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

5. [2017 RES-313](#) AMENDMENT AGREEMENT NO. 3 FOR RECYCLING OF SHINGLES

Sponsors: NELSON

Attachments: [2017 RES-313](#)
[2017 RES-313-Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-456](#) CONTRACT CHANGE ORDER #44 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-456](#)

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

2. [2017 ACT-457](#) CONTRACT CHANGE ORDER #45 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-457](#)

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

3. [2017 ACT-464](#) CONTRACT CHANGE ORDER #46 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-464](#)

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

4. [2017 ACT-465](#) CONTRACT CHANGE ORDER #1 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR-CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-465](#)

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. [2017 ACT-466](#) CONTRACT CHANGE ORDER #2 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-466](#)

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. [2017 ACT-467](#) CONTRACT CHANGE ORDER #3 DANE COUNTY LANDFILL SITE #1-GAS PIPING INSTALLATION-CONTRACTOR-H&H INDUSTRIES, INC.

Attachments: [2017 ACT-467](#)

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

7. [2017 ACT-468](#) CONTRACT CHANGE ORDER #1 COUNTY HIGHWAY FACILITY SATELLITE BUILDING-CONTRACTOR-ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-468](#)

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).

8. [2017 ACT-469](#) CONTRACT CHANGE ORDER #2 COUNTY HIGHWAY FACILITY SATELLITE BUILDING-CONTRACTOR- ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-469](#)

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).

9. [2017 ACT-470](#) CONTRACT CHANGE ORDER #3 COUNTY HIGHWAY FACILITY SATELLITE BUILDING-CONTRACTOR-ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-470](#)

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. [2017 ACT-479](#) CONTRACT CHANGE ORDER #9 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-479](#)

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).

11. [2017 ACT-480](#) CONTRACT CHANGE ORDER #10 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-480](#)

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).

12. [2017 ACT-481](#) CONTRACT CHANGE ORDER #11 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-481](#)

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).

13. [2017 ACT-482](#) CONTRACT CHANGE ORDER #12 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-482](#)

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).

14. [2017 ACT-483](#) CONTRACT CHANGE ORDER #13 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR-RELYCO INC.

Attachments: [2017 ACT-483](#)

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).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T meeting is 12/5/17 @ 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room.

At the 12/5 PW&T meeting, discussion will be had regarding the possibility of the next PW&T agenda being held on Wednesday, December 27th instead of Tuesday, December 26th. Next PW&T following will not be until 1/9/18. (Nelson)

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:15 P.M.

A motion was made by DANIELLE WILLIAMS, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously (6-0; YGP: 2-0).

Minutes Submitted By: Jerry Mandli