



# 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, May 22, 2018

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

---

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Captain Jan Tetzlaff, Lynn Green, Pam Dunphy,  
Eric Urtes

YGP: Sarah Fahlberg, Jessica Kim

Present: 4 - DAVE RIPP, DANIELLE WILLIAMS, TIM KIEFER and ANDREW SCHAUER

Excused: 1 - PAUL NELSON

#### B. Consideration of Minutes

1. [2018 MIN-054](#) MINUTES FROM THE MAY 8TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-054](#)

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

Andrew Schauer abstained.

#### C. Fund Transfers

1. [2018 FTR-04](#) SUBSTITUTE EQUIPMENT PURCHASES

Sponsors: NELSON

Attachments: [2018 FTR-04 EQUIP](#)

A motion was made by SCHAUER, seconded by RIPP, that the Fund Transfer be  
approved. The motion carried by a voice vote (4-0; YGP: 2-0).

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

1. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

**Sponsors:** RUSK, BAYRD, KRAUSE and WILLETT

**Attachments:** [2017 RES-528](#)  
[2017 RES-528 Fiscal Note](#)

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

2. [2018 RES-015](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR BIOFORM USA INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2018 RES-015](#)  
[2018 RES-015 FISCAL NOTE](#)  
[2018 RES-015 CHANGE ORDER #5](#)

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

3. [2018 RES-029](#) AWARD OF THE PHASE I DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM CTH Q TO STH 113

**Sponsors:** NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-029](#)  
[2018 RES-029 Fiscal Note](#)

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

4. [2018 RES-035](#) AWARD OF AGREEMENT FOR PRINTING & SERVICES DIVISION SPACE REMODEL AT THE CITY-COUNTY BUILDING.

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2018 RES-035](#)  
[2018 RES-035 FISCAL NOTE](#)

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

5. [2018 RES-039](#) AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V /RIVER RD AND CTH V /MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

**Sponsors:** NELSON, McCARVILLE, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-039](#)  
[2018 RES-039 Fiscal Note](#)

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

6. [2018 RES-043](#) AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

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

**Attachments:** [2018 RES-043](#)  
[2018 RES-043 Fiscal Note](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

7. [2018 RES-047](#) AWARD OF CONTRACT FOR: CCB CONCRETE FLATWORK REMOVAL & REPLACEMENT

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2018 RES-047](#)  
[2018 RES-047 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

8. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

**Attachments:** [2018 RES-50](#)  
[2018 RES-50 FISCAL NOTE](#)

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

9. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

**Sponsors:** LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

**Attachments:** [2018 RES-51](#)  
[2018 RES-51 FISCAL NOTE](#)

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

10. [2018 RES-053](#) AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION FROM COUNTY FACILITIES

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

**Attachments:** [2018 RES-053](#)  
[2018 RES-053 Fiscal Note](#)

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

11. [2018 RES-054](#) AWARD OF CONTRACT FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2018 RES-054](#)  
[2018 RES-054 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

12. [2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION AT ANDERSON COUNTY PARK

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2018 RES-055](#)  
[2018 RES-055 FISCAL NOTE](#)

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

## E. Items Requiring Committee Action

1. [2018 ACT-036](#) CONTRACT CHANGE ORDER #13-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2018 ACT-036](#)

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

2. [2018 ACT-037](#) CONTRACT CHANGE ORDER #1-INFO MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-037](#)

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

3. [2018 ACT-044](#) CONTRACT CHANGE ORDER #1-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-044](#)

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

4. [2018 ACT-045](#) CONTRACT CHANGE ORDER #19-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-045](#)

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

5. [2018 ACT-046](#) CONTRACT CHANGE ORDER #20-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-046](#)

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

6. [2018 ACT-047](#) CONTRACT CHANGE ORDER #21-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-047](#)

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

7. [2018 ACT-048](#) CONTRACT CHANGE ORDER #1-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-048](#)

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

8. [2018 ACT-049](#) CONTRACT CHANGE ORDER #2-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-049](#)

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

#### F. Presentations

NONE

#### G. Reports to Committee

NONE

#### H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday June 12th 2018 at 5:30 p.m. (Staff will check with zoo staff to see if next agenda can be held at this location)*

*Future discussion on listing all future meeting dates in Legistar.*

*PW&T Committee has requested to have a future report on long term repair or renovation plans for the CCB. (Bench relocation at CCB?)-inquiry made by Kiefer.*

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

NONE

#### J. Such Other Business as Allowed by Law

NONE

#### K. Adjourn

@ 6:55 p.m.

A motion was made by ANDREW SCHAUER, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: John Welch