



# 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?*

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Tuesday, November 26, 2019

5:30 PM

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

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#### A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy, Sheriff Dave Mahoney,  
Roxanne Wienkes, Todd Draper, Gene Meyers, Jeff Heil, Chris Nygaard

Mead & Hunt: Dave Way

YGP: Phurbu Bhuti-excused

Ann Degarmo arrived at 5:40 p.m.

**Present:** 3 - MELISSA RATCLIFF, Chair DAVE RIPP and ANDREW SCHAUER

**Excused:** 1 - TIM KIEFER

**Absent:** 1 - ANN DeGARMO

#### B. Consideration of Minutes

1. [2019](#)  
[MIN-341](#) MINUTES FROM THE NOVEMBER 12TH, 2019 PUBLIC WORKS AND  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-341](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Minutes be  
approved. The motion carried by a voice vote (4-0).

#### C. Fund Transfers

NONE

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

1. [2019 RES-334](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

**Sponsors:** RUSK, BOLLIG, PETERS and SCHAUER

**Attachments:** [2019 RES-334](#)  
[2019 RES-334 Fiscal Note](#)  
[2019 RES 334 American Airlines for Agenda](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

**Present:** 4 - ANN DeGARMO, MELISSA RATCLIFF, Chair DAVE RIPP and ANDREW SCHAUER

**Excused:** 1 - TIM KIEFER

2. [2019 RES-359](#) CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT, INC. AND CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN & CONSTRUCTION MANAGEMENT SERVICES AT THE PUBLIC SAFETY BUILDING.

**Sponsors:** RIPP

**Attachments:** [2019 RES-359](#)  
[2019 RES-359 FISCAL NOTE](#)  
[2019 RES-359 CHANGE ORDER #1](#)  
[2019 RES-359 CHANGE ORDER #3](#)  
[2019 RES-359 Dane County Jail Consolidation Project Update](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote (4-0).

3. [2019 RES-371](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT, YAHARA RIVER MAIN CHANNEL, LAKE MONONA TO LAKE WAUBESA

**Sponsors:** RIPP, CHAWLA, ERICKSON, RATCLIFF and RITT

**Attachments:** [2019 RES-371](#)  
[2019 RES-371 FISCAL NOTE](#)

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

4. [2019 RES-372](#) CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-372](#)  
[2019 RES-372 FISCAL NOTE](#)  
[2019 RES-372 CHANGE ORDER #21](#)  
[2019 RES-372 CHANGE ORDER #22](#)

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

5. [2019 RES-393](#) AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-393](#)  
[2019 RES-393 FISCAL NOTE](#)

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

Dan Weinkauf and Joshua Kuehler Registered Before County Committee to Speak in Opposition

6. [2019 RES-398](#) AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-398](#)  
[2019 RES-398 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote (4-0).

## E. Items Requiring Committee Action

1. [2019 ACT-250](#) CONTRACT CHANGE ORDER #1-JUVENILE SHELTER RE-ROOFING-2402 ATWOOD AVENUE, MADISON, WI-CONTRACTOR: MALY ROOFING

**Attachments:** [2019 ACT-250](#)

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

2. [2019 ACT-253](#) CONTRACT CHANGE ORDER #8-PRINTING AND SERVICES REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-253](#)

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

3. [2019 ACT-254](#) CONTRACT CHANGE ORDER #9-PRINTING AND SERVICES REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-254](#)

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

4. [2019 ACT-255](#) CONTRACT CHANGE ORDER #13-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-255](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-1)

Schauer voted no

5. [2019 ACT-256](#) CONTRACT CHANGE ORDER #2-CAPITAL CITY TRAIL PHASE 2-5603 LONGFORD TERRACE, FITCHBURG, WI-CONTRACTOR: JANKE GENERAL CONTRACTOR

**Attachments:** [2019 ACT-256](#)

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

6. [2019 ACT-257](#) CONTRACT CHANGE ORDER #19-BIOGAS FACILITY CONSTRUCTION-7102 US HIGHWAY 12 & 18 MADISON, WI-CONTRACTOR: JOE DANIELS

**Attachments:** [2019 ACT-257](#)

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

7. [2019  
ACT-258](#) CONTRACT CHANGE ORDER #20-BIOGAS FACILITY  
CONSTRUCTION-7102 US HIGHWAY 12 & 18 MADISON, WI-CONTRACTOR:  
JOE DANIELS

**Attachments:** [2019 ACT-258](#)

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

#### F. Presentations

NONE

#### G. Reports to Committee

NONE

#### H. Future Meeting Items and Dates

*Next PW&T Agenda will be Thursday, December 19th at 6pm at the City County Building, Room 321. \*\*This will be our only December meeting\*\**

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

NONE

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

NONE

#### K. Adjourn

@ 6:05 P.M.

A motion was made by SCHAUER, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously (4-0).

Minutes Submitted By: Jerry Mandli