



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, May 10, 2016

5:30 PM

Public Works conference room, 1919 Alliant Energy  
Center Way, Madison WI 53713

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Public Works conference room, 1919 Alliant Energy Center Way, Madison WI 53713

#### A. Call To Order

**Staff:** Jerry Mandli, John Welch, Rob Nebel, Pam Dunphy, Jan Zimmerman,  
Kimberly Jones

**YGP:** Jacob Smith

**Present:** 6 - Supervisor ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Supervisor  
DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

**Excused:** 1 - JOHN HENDRICK

#### B. Election of Officers

1. *Chair* -NELSON nominated by SCHMIDT. NELSON voted as Chair;  
Carried 6-0.

2. *Vice-Chair* -SCHMIDT nominated by GILLIS. SCHMIDT voted as Vice-Chair;  
Carried 6-0.

3. *Secretary* -GILLIS nominated by SCHMIDT. GILLIS voted as Secretary;  
Carried 6-0.

#### C. Consideration of Minutes

1. [2016 MIN-048](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE  
- APRIL 12, 2016

**Attachments:** [2016 MIN-048](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Minutes be  
approved. The motion carried by a voice vote 6-0: YGP 1-0.

#### D. Fund Transfers

1. [2016 FTR-01](#) MOWER TRACTOR FOR DANE COUNTY LANDFILL

**Attachments:** [2016 FTR-01](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Fund Transfer be  
approved. The motion carried by a voice vote 6-0: YGP 1-0

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2015  
RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, KRAUSE, McCARVILLE and O'LOUGHLIN

**Attachments:** [2015 RES-534](#)

[2015 RES-534 FISCAL NOTE](#)

[2015 RES-534 CONTRACT FOR AIRPORT CMSN](#)

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

2. [2015  
RES-545](#) AWARDING CONTRACT FOR ELEVATOR MAINTENANCE IN COUNTY FACILITIES

**Sponsors:** PERTL, O'LOUGHLIN and SOLBERG

**Attachments:** [2015 RES-545](#)

[2015 RES-545 Fiscal Note](#)

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

3. [2016  
RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, FERRELL, KILMER, KOLAR, RIPP, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-009](#)

[2016 RES-009 FISCAL NOTE](#)

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

4. [2016  
RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

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

**Attachments:** [2016 RES-024](#)

[2016 RES-024 Fiscal Note](#)

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

6. [2016 RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION

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

**Attachments:** [2016 RES-039](#)  
[2016 RES-039 Fiscal Note](#)  
[2016 RES-039 SUB 1](#)

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

7. [2016 RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

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

**Attachments:** [2016 RES-040](#)  
[2016 RES-040 Fiscal Note](#)  
[2016 RES-040 SUB 1](#)

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

8. [2016 RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP

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

**Attachments:** [2016 RES-041](#)  
[2016 RES-041 Fiscal Note](#)  
[2016 RES-041 SUB 1](#)

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

## F. Items Requiring Committee Action

1. [2015 ACT-433](#) CONTRACT CHANGE ORDER #7 - FEN OAK SECOND FLOOR RENOVATIONS

**Attachments:** [2015 ACT-433](#)

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 1-0.

2. [2016 ACT-025](#) CONTRACT CHANGE ORDER #3- STORAGE BUILDING HEATING AND VENTILATING

**Attachments:** [2016 ACT-025](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

3. [2016 ACT-026](#) CONTRACT CHANGE ORDER #15- CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-026](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

4. [2016 ACT-027](#) CONTRACT CHANGE ORDER #19 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-027](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

5. [2016 ACT-028](#) CONTRACT CHANGE ORDER #22 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-028](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

6. [2016 ACT-029](#) CONTRACT CHANGE ORDER #18 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-029](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

7. [2016 ACT-030](#) CONTRACT CHANGE ORDER #21 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-030](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

8. [2016 ACT-031](#) PERMANENT LIMITED EASEMENT FOR PUBLIC SANITARY SEWER MAIN PURPOSES AIRPORT/MATC

**Attachments:** [2016 ACT-031 Easement Explanation for Public Works-City of Madison Sanitary Sewer 2016](#)  
[2016 ACT-031 10677 Dane Co - MATC San Sewer Easement Binder1 \(2\)](#)

A motion was made by de FELICE, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

9. [2016 ACT-032](#) CONTRACT CHANGE ORDER #17 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-032](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

10. [2016 ACT-033](#) CONTRACT CHANGE ORDER #20 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-033 Chg Ord #20 Construct C&D Mat Recov](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

11. [2016 ACT-034](#) CONTRACT CHANGE ORDER #16 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2016 ACT-034](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

12. [2016 ACT-035](#) CONTRACT CHANGE ORDER #1 - DANE COUNTY WASTE TRANSFER STATION ADDITION CX

**Attachments:** [2016 ACT-035](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

13. [2016 ACT-054](#) AMENDED SEWER EASEMENT OVER FORMER BOLLIG FARM, VILLAGE OF WINDSOR

**Attachments:** [2016 ACT-054 Amended Sewer Easement Bollig](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

14. [2016 ACT-055](#) PERMANENT RIGHT-OF-WAY EASEMENT FOR MG&E AT MENDOTA CO PARK

**Attachments:** [Perm Right-Of-Way Easement for MG&E Mendota Pk](#)

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 1-0.

15. [2016 ACT-056](#) CONTRACT CHANGE ORDER #15 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-056](#)

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

16. [2016 ACT-057](#) CONTRACT CHANGE ORDER #16 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-057](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

17. [2016 ACT-058](#) CONTRACT CHANGE ORDER #17 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-058](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

18. [2016 ACT-059](#) CONTRACT CHANGE ORDER #18 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-059](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

19. [2016  
ACT-060](#) CONTRACT CHANGE ORDER #19 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-060](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

20. [2016  
ACT-062](#) CONTRACT CHANGE ORDER #20 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-062](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

21. [2016  
ACT-063](#) CONTRACT CHANGE ORDER #21 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-063](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

22. [2016  
ACT-064](#) CONTRACT CHANGE ORDER #22 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-22](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

23. [2016  
ACT-065](#) CONTRACT CHANGE ORDER #23 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-065](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

24. [2016  
ACT-066](#) CONTRACT CHANGE ORDER #24 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-066](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

25. [2016  
ACT-067](#) CONTRACT CHANGE ORDER #25 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-067](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

26. [2016  
ACT-068](#) CONTRACT CHANGE ORDER #26 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-068](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

27. [2016  
ACT-069](#) CONTRACT CHANGE ORDER #27 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-069](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

28. [2016  
ACT-070](#) CONTRACT CHANGE ORDER #28 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-070](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.



29. [2016 ACT-071](#) CONTRACT CHANGE ORDER #29 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-071](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

30. [2016 ACT-072](#) CONTRACT CHANGE ORDER #30 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-072](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

31. [2016 ACT-073](#) CONTRACT CHANGE ORDER #31 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-073](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

32. [2016 ACT-074](#) CONTRACT CHANGE ORDER #32 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-074](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6:0; YGP 1-0.

## G. Presentations

*None*

## H. Reports to Committee

*Chair update*

## I. Future Meeting Items and Dates

*Next meeting is May 24, 2016 at 5:30p.m. in the Large conference room on Alliant Energy Center Way, Madison WI.*

**J. Public Comment on Items not on the Agenda**

*None*

**K. Such Other Business as Allowed by Law**

*None*

**L. Adjourn**

*at 7:15p.m.*

**A motion was made by Supervisor DAVE RIPP, seconded by Supervisor GEORGE GILLIS, that this meeting was adjourned. The motion carried unanimously 6:0; YGP 1-0.**

*Minutes submitted by Rob Nebel*