



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, March 24, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access Code:
295-345-061

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The March 24th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 295-345-061

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2PF6RRT>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting.
Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Staff Present: Gene Meyer, Sharon Corrigan, Todd Draper, Lindsay Menard,
Karin Peterson Thurlow, Jerry Mandli, John Welch

Youth Governance Member Phurbu Bhuti

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and
ANDREW SCHAUER

B. Consideration of Minutes

1. [2019
MIN-527](#) MINUTES FROM THE MARCH 10TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-527](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-518](#)

[2019 RES-518 Fiscal Note](#)

[United Operating Agreement Fourth Amendment Signed.pdf](#)

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

2. [2019
RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-544](#)

[2019 RES-544 Fiscal Note](#)

[2019 RES-544 CONTRACT #13517B](#)

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

3. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-545](#)
[2019 RES-545 Fiscal Note](#)
[Rental Cars Scanned for Legistar March 2020](#)

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

4. [2019 RES-566](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, INC.

Sponsors: RIPP

Attachments: [2019 RES-566](#)
[2019 RES-566 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 (5-0; YGP: 1-0).

5. [2019 RES-570](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RIPP

Attachments: [2019 RES-570](#)
[2019 RES-570 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 (5-0; YGP: 1-0).

6. [2019 RES-571](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

Sponsors: RIPP

Attachments: [2019 RES-571](#)
[2019 RES-571 FISCAL NOTE](#)
[2019 RES-571 CONTRACT #13975](#)

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 (5-0; YGP: 1-0).

E. Items Requiring Committee Action

1. [2019 ACT-391](#) CONTRACT CHANGE ORDER #7-DANE COUNTY COURTHOUSE-ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET, MADISON, WI 53713-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-391](#)

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

2. [2019 ACT-392](#) CONTRACT CHANGE ORDER#9-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-392](#)

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

3. [2019 ACT-395](#) CONTRACT CHANGE ORDER #5-SHOP BUILDING CONSTRUCTION-7102 U.S. HIGHWAY 12&18, MADISON, WI-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-395](#)

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

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The Chair and staff are working to determine possible dates for the next meeting. It cannot take place on April 7, 2020, which is Election Day.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 5:53 P.M.

A motion was made by RATCLIFF, seconded by SCHAUER, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch