



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 8, 2018

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, John Welch, Pam Dunphy, Jeff Hook, Kim Jones

YGP: Sarah Fahlberg, Jessica Kim

Present: 4 - PAUL NELSON, DAVE RIPP, DANIELLE WILLIAMS and TIM KIEFER

Excused: 1 - ANDREW SCHAUER

B. Election of Officers

1. Chair

Nelson nominated by Williams as Chair. No other nominations. Motion by Ripp, seconded by Williams, to close nominations and unanimously elect Nelson as Chair. 4-0; YGP: 2-0.

2. Vice-Chair

Williams nominated by Kiefer as Vice-Chair. No other nominations. Motion by Ripp, seconded by Kiefer, to suspend nominations and unanimously elect Williams as Vice-Chair. 4-0; YGP: 2-0.

C. Consideration of Minutes

1. [2018 MIN-010](#) MINUTES FROM THE MARCH 20TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-010](#)

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

Kiefer abstained

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-052](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 OA-052](#)

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

2. [2017 RES-487](#) APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-487](#)
[2017 RES-487 Fiscal Note](#)
[2017 RES-487 CONTRACT #10872C](#)

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

3. [2017 RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-502](#)
[2017 RES-502 Fiscal Note](#)

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

4. [2017 RES-507](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH P IN THE VILLAGE OF CROSS PLAINS

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-507](#)
[2017 RES-507 Fiscal Note](#)

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

5. [2017 RES-518](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL PAVEMENT RESTORATION.
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-518](#)
[2017 RES-518 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP: 2-0.
6. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.
- Sponsors:** NELSON, KUHN, RIPP and SCHMIDT
- Attachments:** [2017 RES-519](#)
[2017 RES-519 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP: 2-0.
7. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-527](#)
[2017 RES-527 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.
8. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-531](#)
[2017 RES-531 FISCAL NOTE](#)
[2017 RES-531 CHANGE ORDER #3](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

9. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-537](#)
[2017 RES-537 FISCAL NOTE](#)
[2017 RES-537 CHANGE ORDER #1](#)

A motion was made by WILLIAMS, 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-001](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON

Attachments: [2018 RES-001](#)
[2018 RES-001 FISCAL NOTE](#)
[2018 RES-001 CHANGE ORDER #4](#)

A motion was made by WILLIAMS, 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-025](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PQ IN THE VILLAGE OF CAMBRIDGE

Sponsors: NELSON

Attachments: [2018 RES-025](#)
[2018 RES-025 Fiscal Note](#)

A motion was made by RIPP, seconded by WILLIAMS, 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-026](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Sponsors: NELSON

Attachments: [2018 RES-026](#)
[2018 RES-026 FISCAL NOTE](#)

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

F. Items Requiring Committee Action

1. [2017
ACT-729](#) CONTRACT CHANGE ORDER #10-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-729](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
2. [2017
ACT-730](#) CONTRACT CHANGE ORDER #11-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-730](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
3. [2017
ACT-731](#) CONTRACT CHANGE ORDER #12-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-731](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
4. [2017
ACT-732](#) CONTRACT CHANGE ORDER #13-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-732](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
5. [2017
ACT-733](#) CONTRACT CHANGE ORDER #1-VERONA COMMUNICATION TOWER DEMOLITION-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2017 ACT-733](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
6. [2017
ACT-734](#) CONTRACT CHANGE ORDER #12-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-734](#)

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

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7. [2017 ACT-740](#) CONTRACT CHANGE ORDER #15-PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

Attachments: [2017 ACT-740](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
 8. [2017 ACT-741](#) CONTRACT CHANGE ORDER #16-PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

Attachments: [2017 ACT-741](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
 9. [2017 ACT-742](#) CONTRACT CHANGE ORDER #2-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2017 ACT-742](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
 10. [2017 ACT-748](#) CONTRACT CHANGE ORDER #11-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-748](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
 11. [2018 ACT-003](#) CONTRACT CHANGE ORDER #1-DAY RESOURCE CENTER ARCHITECTURAL DESIGN SERVICES-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 ACT-003](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
 12. [2018 ACT-004](#) CONTRACT CHANGE ORDER #2-DAY RESOURCE CENTER ARCHITECTURAL DESIGN SERVICES-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 ACT-004](#)

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

13. [2018 ACT-008](#) CONTRACT CHANGE ORDER #3-CFS-EXTERIOR JOINTS REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING RESTORATION OF WISCONSIN

Attachments: [2018 ACT-008](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
14. [2018 ACT-010](#) CONTRACT CHANGE ORDER #14-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-010](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
15. [2018 ACT-011](#) CONTRACT CHANGE ORDER #15-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-011](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
16. [2018 ACT-019](#) CONTRACT CHANGE ORDER #16-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-019](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
17. [2018 ACT-020](#) CONTRACT CHANGE ORDER #17-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-020](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
18. [2018 ACT-023](#) CONTRACT CHANGE ORDER #1-COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES-CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2018 ACT-023](#)

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

19. [2018 ACT-024](#) CONTRACT CHANGE ORDER #18-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-024](#)

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

20. [2018 ACT-025](#) CONTRACT CHANGE ORDER #5-TENNEY PARK-LOCK AND SPILLWAY REHABILITATION-CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

Attachments: [2018 ACT-025](#)

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

G. Presentations

NONE

H. Reports to Committee

NONE

000I. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, May 22nd, 2018 at 5:30p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.

There will need to be a discussion on holding meetings at other sites, including local municipalities with county projects ongoing in the community.

Regarding 2017 RES-537: John will bring in pieces of geomembranes at the next agenda for Committee to see.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:48 P.M.

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

Minutes Submitted By: John Welch and Jerry Mandli