



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 9, 2014

5:30 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison, WI

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Members Excused: Samuel McCarville, Isha Senghore

Also present: Chase Cunniff, Rob Nebel, John Welch, Mickey Beil, Jan Zimmermann, Tim Butcher

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-486](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE NOVEMBER 25, 2014 MEETING

Attachments: [2014 MIN-486.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (5-0) YGP 1-0

D. Fund Transfers

1. [2014 FTR-090](#) FUND TRANSFER TO CTH J HWCONCAP-59174

Attachments: [2014 FTR-090](#)

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be approved. The motion carried by a voice vote. (5-0) YGP 1-0

2. [2014 FTR-091](#) Fund Transfer to Sign Truck, HWFLTFAC-58855

Attachments: [2014 FTR-091](#)

A motion was made by RIPP, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote. (5-0) YGP 1-0

E. Referrals (Resolutions & Ordinance Amendments)

2. [2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2014 Res 355_Legislative Agenda 2015-2017.pdf](#)
[2015 RES-355 PWT AMENDMENT.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that this Resolution be recommended for approval as amended by deleting lines 352 through 354 and replacing with revised language. The motion carried by the following vote:

Ayes: 4 - SCHMIDT, Supervisor de FELICE, Supervisor NELSON and Supervisor RITT

Noes: 1 - Vice Chair RIPP

3. [2014 RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Attachments: [2014 RES-435.pdf](#)
[2014 RES-435 Travel Outside US Director OPS.pdf](#)

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

4. [2014 RES-440](#) FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT

Attachments: [2014 RES-440.pdf](#)
[2014 RES-440 FISCAL.pdf](#)

A motion was made by RITT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0

5. [2014 RES-443](#) AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN

Attachments: [2014 RES-443.pdf](#)
[2014 RES-443 FISCAL.pdf](#)

A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0

F. Items Requiring Committee Action

1. [2014 ACT-327](#) PERMANENT RIGHT OF WAY EASEMENT TO MG&E FOR ELECTRIC SERVICE ADJACENT TO ANDERSON STREET

Attachments: [2014 ACT-327.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

2. [2014 ACT-323](#) CHANGE ORDER #37, 38, 39, 40, 41, 42, 43, 44 AND 45 TO CONTRACT FOR J.P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-323.pdf](#)

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

3. [2014 ACT-324](#) CHANGE ORDER #1 TO CONTRACT FOR ENVIRONMENTAL SYSTEMS, INC. FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER

Attachments: [2014 ACT-324.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

4. [2014 ACT-325](#) CHANGE ORDER #5 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9 CELL 1 LINER CONSTRUCTION

Attachments: [2014 ACT-325.pdf](#)

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

5. [2014 ACT-326](#) CHANGE ORDER #25 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 ACT-326.pdf](#)

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

6. [2014 ACT-328](#) CHANGE ORDER #2, 3, 4 TO CONTRACT FOR DORSCHNER ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FIRST FLOOR TENANT IMPROVEMENTS.

Attachments: [2014 ACT-328.pdf](#)

A motion was made by RITT, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

7. [2014 ACT-329](#) CHANGE ORDER #2, 3, 4 FOR CONTRACT FOR DORSCHNER ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2014 ACT-329.pdf](#)

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

8. [2014 ACT-330](#) CHANGE ORDER #4 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTER STEWART COUNTY PARK

Attachments: [2014 ACT-330.pdf](#)

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

9. [2014 ACT-331](#) CHANGE ORDER #2 TO CONTRACT FOR DORSCHNER ASSOCIATES INC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR LAKE FARM STORAGE FACILITY

Attachments: [2014 ACT-331.pdf](#)

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

G. Presentations

1. [2014 DISC -059](#) PROCEDURES FOR PROVIDING INPUT TO COUNTY EXECUTIVE ON DEPARTMENT HEAD PERFORMANCE REVIEW

This is to be discussed at the next meeting regarding options to provide input to assist the County Executive in future reviews.

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for December 23, 2014 at 5:30 pm at 1919 Alliant Energy
Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by de FELICE, seconded by RIPP, that the meeting be
adjourned at 7:01 pm. The motion carried by a voice vote. (5-0) YGP 1-0

Recorded by Robert Nebel