



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, February 23, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 2/23/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_aLPIE_CERAgRBflupul5dA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 825 5846 6408

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Staff: Jerry Mandli, John Welch, Kimberly Jones, Todd Draper, Roxanne Wienkes, Brent McHenry, Ronda Schwetz, Amanda DePagter

YGP: Alex Sviatoslavsky

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2020 MIN-464](#) MINUTES FROM THE FEBRUARY 9TH, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-464](#)
[Registrants from 2-9-21 Agenda](#)

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

C. Reports to Committee

The following staff provided updates on Covid-19:

McHenry provided updates for the Alliant Energy Center
Jones provided updates for the Airport
Schwetz provided updates for the Zoo
Welch provided updates for Waste & Renewables
Mandli provided updates for Public Works and Highway

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-318](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2020 RES-318](#)
[2020 RES-318 FISCAL NOTE](#)
[2020 RES-318 TRANSCRIPT PUBLIC HEARING](#)
[2020 RES-318 CONTRACT #14288](#)

Kimberly Jones presented on this agenda item

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

2. [2020 RES-339](#) Authorizing approval of assignment of lease involving land at the Dane County Regional Airport
Lease No. DCRA 78-13
GNF International LLC

Sponsors: McCARVILLE and RIPP

Attachments: [2020 RES-339](#)
[2020 RES-339 FISCAL NOTE](#)
[2020 RES-339 CONTRACT #12536B](#)

Kimberly Jones spoke on this agenda item

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

3. [2020 RES-394](#) AWARD OF CONTRACT FOR CLEAN SWEEP BOILER CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2020 RES-394](#)
[2020 RES-394 FISCAL NOTE](#)

John Welch spoke on this agenda item.

A motion was made by DeGARMO, 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).

F. Items Requiring Committee Action

1. [2020 ACT-354](#) CONTRACT CHANGE ORDER #30-FOURTH FLOOR OFFICES
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.
-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-354](#)

Todd Draper spoke on this agenda item.

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

2. [2020 ACT-356](#) CONTRACT CHANGE ORDER #3-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2020 ACT-356](#)

Todd Draper spoke on this agenda item.

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

3. [2020 ACT-358](#) CONTRACT CHANGE ORDER #3-COLISEUM LOCKER ROOM REMODEL-1919 ALLIANT ENERGY CENTER WAY-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-358](#)

Todd Draper spoke on this agenda item.

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

4. [2020 ACT-360](#) CONTRACT CHANGE ORDER #2-COURTHOUSE HVAC CONTROLS-215 HAMILTON STREET-CONTRACTOR: JF AHERN

Attachments: [2020 ACT-360](#)

Amanda DePagter spoke on this agenda item.

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

G. Presentations

NONE

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be a joint meeting with the Personnel & Finance Committee and will be held virtually via zoom, on Tuesday, March 2nd, 2021 at 5:30 p.m. More details will come closer to date.

Our next PW&T Committee Agenda will be held virtually via zoom, on Tuesday, March 9th, 2021 at 5:30 p.m. More details will come closer to date

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:30 P.M.

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

Minutes Submitted By: John Welch