



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, October 23, 2018

5:30 PM

****BUDGET**** The Alliant Energy Center, 1919 Alliant
Energy Center Way (The Large Conference Room),
Madison, WI

****BUDGET**** The Alliant Energy Center, 1919 Alliant Energy Center Way (The Large
Conference Room), Madison, WI

A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Kimberly Jones, Ronda Schwetz, Rodney
Knight, Todd Draper, Supervisor Matthew Veldran

YGP: Olivia Rose, Reid Watson

Reid Watson arrived at 6:00 pm.

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA
RATCLIFF

B. Consideration of Minutes

1. [2018](#)
[MIN-280](#) MINUTES FROM THE OCTOBER 9TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-280](#)

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

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

Budget Presentations

Pamela Dunphy gave Budget Presentation for Highway and Transportation

Jerry Mandli and Todd Draper gave Budget Presentation for Public Works Engineering

Supervisor Matthew Veldran discussed a potential budget amendment regarding a "Hwy M South Reliever" Study Fund.

1. [2018
ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-23-18](#)
[PWT Capital Amnds 10-23-18 Post Meeting](#)
[PWT Capital Amnds for P&F 10-29-18](#)

PWT-C-1: Motion by Ratcliff, seconded by Schauer, that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 2-0.

PWT-C-2: Motion by Schauer, seconded by Ripp, that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 2-0.

PWT-C-3: Motion by Ripp, seconded by Ratcliff, that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

2. [2018
ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

Attachments: [PWT Operating Amnds for P&F 10-29-18](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF
ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Attachments: [2018 OA-022](#)
[2018 02-022 Fiscal Note](#)

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

2. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED LANDFILL SCALE SYSTEM.

Attachments: [2018 RES-124](#)
[2018 RES-124 FISCAL NOTE](#)
[2018 RES-124 CONTRACT #13511](#)
[PROPOSED SUB 2018 RES-124](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 RES-260](#) AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

Attachments: [2018 RES-260](#)
[2018 RES-260 Fiscal Note](#)
[MSN - Sun Country Operating Agreement 2018 Combined Final Partially Exec...](#)

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

4. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-270](#)
[2018 RES-270 Fiscal Note](#)
[2018 RESE-270 FOR AGENDA](#)

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

5. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-271](#)
[2018 RES-271 Fiscal Note](#)
[Pankratz Building Land, LLC Lease Amendment 10-2018 \(1\) signed](#)

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

6. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

Attachments: [2018 RES-280](#)
[2018 RES-280 FISCAL NOTE](#)
[2018 RES-280 CHANGE ORDER #5](#)

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

7. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT LAUNCH

Attachments: [2018 RES-287](#)
[2018 RES-287 FISCAL NOTE](#)
[2018 RES-287 CHANGE ORDER #3](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

F. Items Requiring Committee Action

1. [2018 ACT-205](#) CONTRACT CHANGE ORDER #10-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-205](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2018 ACT-210](#) CONTRACT CHANGE ORDER #11-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-210](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 2-0).

3. [2018 ACT-211](#) CONTRACT CHANGE ORDER #6-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

Attachments: [2018 ACT-211](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

4. [2018 ACT-212](#) CONTRACT CHANGE ORDER #7-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

Attachments: [2018 ACT-212](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

5. [2018 ACT-213](#) CONTRACT CHANGE ORDER #8-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

Attachments: [2018 ACT-213](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

6. [2018 ACT-214](#) CONTRACT CHANGE ORDER #1-CONCRETE FLATWORK REMOVAL AND REPLACEMENT-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-214](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

7. [2018 ACT-217](#) STREAM CORRIDOR MANAGEMENT EASEMENT_KRUSCHEK

Attachments: [2018 ACT-217_KruschekStreamEasement_Dorn Ck](#)
[2018 ACT-217_Map_KruschekStreamEasement](#)

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

8. [2018 ACT-224](#) CONTRACT CHANGE ORDER #5-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-224](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

G. Presentations

NONE

H. Reports to Committee

Pamela Dunphy reported the Notice of Public Information Meeting regarding CTH M-STH 113. The meeting will be held Tuesday, October 30th, 2018 from 5:00 pm-6:30 pm. The meeting will be held at the Town of Westport-Kennedy Administration Building in the Community Room.

Please note: A quorum of committee members may be present, however, no committee action will take place.

I. Future Meeting Items and Dates

Next PW&T agenda has been rescheduled to Tuesday, November 13th, 2018 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:50 p.m.

A motion was made by ANDREW SCHAUER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).