



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, July 18, 2017

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison WI 53713

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53713

Call To Order

Others present: Jerry Mandli, John Welch, Jan Zimmerman, via phone John Reimer.

Chair Nelson called meeting to order at 5:30pm. YGP excused. Sarah Fahlberg (YGP) arrived a few minutes late.

Present: 5 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS, DANIELLE WILLIAMS and JAMIE KUHN

Excused: 2 - ROBIN SCHMIDT and JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-144](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 20, 2017

Attachments: [2017 MIN-144](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

Sponsors: DOWNING, JONES and RIPP

Attachments: [2017 RES-144](#)

[2017 RES-144 Fiscal Note](#)

[2017 RES-144 Sub 1_Dorn Ck Eng Design Services Contract](#)

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

2. [2017 RES-148](#) award of CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (phase 1)

Sponsors: NELSON, GILLIS, HENDRICK, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-148](#)
[2017 RES-148 Fiscal Note](#)

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

3. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, JONES, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-142](#)
[2017 RES-142 FISCAL NOTE](#)

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

4. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KIEFER, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-143](#)
[2017 RES-143 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-028](#) CONTRACT CHANGE ORDER #1 - TENNEY PARK - LOCK & SPILLWAY REHABILITATION (CONTRACTOR: JANKE GENERAL CONTRACTOR., INC.)
2017 ACT-028 "For purpose of reconsideration of previous action".

Attachments: [2017 ACT-028](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be reconsidered. The motion carried by a voice vote 5-0 YGP 1-0.

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

2. [2017 ACT-146](#) CONTRACT CHANGE ORDER #45 MEDICAL EXAMINER OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-146](#)

This Action Item was not acted on

3. [2017 ACT-147](#) CONTRACT CHANGE ORDER #46 MEDICAL EXAMINER OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-147](#)

This Action Item was not acted on

4. [2017 ACT-148](#) CONTRACT CHANGE ORDER #47 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-148](#)

This Action Item was not acted on

5. [2017 ACT-149](#) CONTRACT CHANGE ORDER #48 MEDICAL EXAMINER OFFICE BLDG. - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-149](#)

This Action Item was not acted on

6. [2017 ACT-150](#) CONTRACT CHANGE ORDER #49 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-150](#)

This Action Item was not acted on

7. [2017 ACT-151](#) CONTRACT CHANGE ORDER #50 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-151](#)

This Action Item was not acted on

8. [2017 ACT-152](#) CONTRACT CHANGE ORDER #51 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-152](#)

This Action Item was not acted on

9. [2017 ACT-153](#) CONTRACT CHANGE ORDER #52 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-153 Chg Ord #52 Med Exam](#)

This Action Item was not acted on

10. [2017 ACT-154](#) CONTRACT CHANGE ORDER #53 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-154](#)

This Action Item was not acted on

11. [2017 ACT-155](#) CONTRACT CHANGE ORDER #54 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-155](#)

This Action Item was not acted on

12. [2017 ACT-156](#) CONTRACT CHANGE ORDER #55 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-156](#)

This Action Item was not acted on

13. [2017 ACT-157](#) CONTRACT CHANGE ORDER #56 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-157](#)

This Action Item was not acted on

14. [2017 ACT-199](#) CONTRACT CHANGE ORDER 1 - JAIL SHOWERS & SPLIT PODS IMPROVEMENT - REBID

Attachments: [2017 ACT -199](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0 .

15. [2017 ACT-200](#) CONTRACT CHANGE ORDER 4 - BUILDING DEMOLITION - FORMER ARMY RESERVE CENTER

Attachments: [2017 ACT -200 #4 ARMY](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

16. [2017 ACT-203](#) CONTRACT CHANGE ORDERS 5, 6, 7, 8, 9 - AEC COLISEUM RESTROOM UPGRADES
Attachments: [2017 ACT-203](#)
A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
17. [2017 ACT-204](#) CONTRACT CHANGE ORDER #1 - COLISEUM RESTROOM REMODELING
Attachments: [2017 ACT-204](#)
A motion was made by WILLIAMS, seconded by KUHN, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
18. [2017 ACT-205](#) CONTRACT CHANGE ORDER #2,3, 4 - JAIL SHOWERS & SPLIT PODS IMPROVEMENTS - REBID
Attachments: [2017 ACT-205](#)
A motion was made by RIPP, seconded by GILLIS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
19. [2017 ACT-206](#) CONTRACT CHANGE ORDER #2 - A/E DESIGN SERVICES - NORTHPORT NURSES DORM DECONSTRUCTION
Attachments: [2017 ACT-206](#)
A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
20. [2017 ACT-207](#) CONTRACT CHANGE ORDER #1 - CCB TENANT IMPROVEMENTS INFORMATION MANAGEMENT OFFICE REMODEL
Attachments: [2017 ACT-207](#)
A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
21. [2017 ACT-208](#) CONTRACT CHANGE ORDER #8, 9 - ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING
Attachments: [2017 ACT-208](#)
A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

22. [2017 ACT-229](#) CONTRACT CHANGE ORDER #1 2017 RESTORATION - CAPITOL SWUARE SOUTH PARKING RAMP

Attachments: [2017 ACT 229](#)

A motion was made by GILLIS, seconded by KUHN, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

23. [2017 ACT-238](#) CONTRACT CHANGE ORDER #11, 12, 13 - DAY RESOURCE CENTER REMODELING

Attachments: [2017 ACT 238](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

24. [2017 ACT-239](#) CONTRACT CHANGE ORDER #14, #15, #16 - DAY RESOURCE CENTER REMODELING

Attachments: [2017 ACT-239](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

25. [2017 ACT-240](#) CONTRACT CHANGE ORDER #17, 18,19 - DAY RESOURCE CENTER REMODELING

Attachments: [2017 ACT-240](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

26. [2017 ACT-241](#) CONTRACT CHANGE ORDER #5 - TENNEY PARK - LOCK AND SPILLWAY REHABILITATION

Attachments: [2017 ACT-241](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

27. [2017 ACT-242](#) AUTHORIZE AT&T EASEMENT AT LAKE VIEW

Attachments: [2017 ACT-242 AT&T Lake View Easement](#)

[2017 ACT-242 Northport ATT Prelim.Plan](#)

[2017 ACT-242 Utility Conflict Diagram](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

28. [2017 ACT-243](#) AUTHORIZE CHARTER COMMUNICATIONS EASTMENT AT LAKE VIEW

Attachments: [2017 ACT-243 Charter Lake View Easement](#)
[2017 ACT-243 Charter's Site Plan](#)
[2017 ACT-243 Utility Conflict Diagram](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

29. [2017 ACT-244](#) CONTRACT CHANGE ORDER #10, 11, 12 - AEC COLISEUM RESTROOM UPGRADES

Attachments: [2017 ACT-244](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting August 22, 2017

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by WILLIAMS, seconded by GILLIS, that the be adjourned. The motion carried by a voice vote 5-0, YGP 1-0.

MINUTES SUBMITTED BY JERRY MANDLI