



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 28, 2017

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

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A. Call To Order

Staff: Jerry Mandli, John Welch, Pam Dunphy
YGP: Abby LAST

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE
GILLIS and DANIELLE WILLIAMS

Excused: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2016
MIN-560](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - FEBRUARY 14, 2017.

Attachments: [2016 MIN-560](#)

Corrections from PWH&T 2-14-17 minutes: Stella Bush arrived on time for the meeting and Danielle Williams arrive at 5:50pm. The PWH&T 2/14/17 minutes recorded that Stella arrived at 5:50pm and Danille arrived at 5:36pm.

A motion was made by GILLIS, seconded by SCHMIDT, that the Minutes be approved as amended. The motion carried by a voice vote 6-0; YGP: 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR
HIGHWAY CONSTRUCTION PROJECTS IN 2017

Sponsors: DYE and PERTL

Attachments: [2016 RES-571](#)
[2016 RES-571 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

2. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

Sponsors: de FELICE, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-562](#)
[2016 RES-562 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

3. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

Sponsors: de FELICE, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-560](#)
[2016 RES-560 Fiscal Note](#)
[Chg Ord #1 Silverwood Cty Bd](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

4. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION

Sponsors: NELSON

Attachments: [2016 RES-556](#)
[2016 RES-556 Fiscal Note](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

5. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

Sponsors: NELSON and RIPP

Attachments: [2016 RES-555](#)
[2016 RES-555 Fiscal Note](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-554](#)
[2016 RES-554 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. YGP: 1-0.
7. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-553](#)
[2016 RES-553 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
8. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC
- Sponsors:** NELSON
- Attachments:** [2016 RES-552](#)
[2016 RES-552 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
9. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-549](#)
[2016 RES-549 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

10. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM
- Sponsors:** NELSON, de FELICE, RIPP and WILLIAMS
- Attachments:** [2016 RES-538](#)
[2016 RES-538 Fiscal Note](#)
- A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
11. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATON
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-533](#)
[2016 RES-533 Fiscal Note](#)
[Chg Ord #1 Tenney](#)
- A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
12. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-532](#)
[2016 RES-532 Fiscal Note](#)
[314023 Chg Ord #3 Schumacher Farm](#)
- A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
13. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRIGULTURE & CONSERVATION CENTER
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-522](#)
[2016 RES-522 Fiscal Note](#)
- A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

14. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Sponsors: NELSON

Attachments: [2016 RES-502](#)
[2016 RES-502 Fiscal Note](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

E. Items Requiring Committee Action

1. [2016 ACT-573](#) ROCKY DELL EASEMENT_2-22-17

Attachments: [2016 ACT-573 Rocky Dell Easement 2-22-17](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

at 6:25p.m.

A motion was made by DAVE RIPP, seconded by DAVE de FELICE, that the minutes was approved. The motion carried unanimously 6-0; YGP: 1-0.

Minutes submitted by Jerry Mandli.