



Dane County

Minutes - Final Unless Amended by Committee

Public Works Sustainability Subcommittee

Tuesday, September 9, 2014

4:45 PM

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

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A. Call To Order

Present 4 - CHUCK ERICKSON, JERRY MANDLI, TRAVIS MYREN, and ROBIN SCHMIDT

Excused 3 - KEVIN CONNORS, JOHN HENDRICK, and MELISSA MALOTT

Also present: Lisa MacKinnon, Mike Rupiper, Mark Clarke and Bill Franz

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014
MIN-291](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE SUSTAINABILITY
SUBCOMMITTEE - MINUTES OF THE AUGUST 12, 2014 MEETING

Attachments: [2014 MIN-291.pdf](#)

A motion was made by MYREN, seconded by ERICKSON, that the Minutes be approved the minutes. The motion carried by a voice vote. (4-0)

D. Action Items

[2014
ACT-162](#)

REVIEW AND SELECTION OF SMART FUND PROJECT: AEC PARKING
LOT AND ACCESS ROAD LIGHTING REPLACEMENT

Attachments: [2014 ACT-162 MAP.pdf](#)
[2014 ACT-162 MEMO.pdf](#)
[2014 ACT-162 WERNER BID.pdf](#)
[2014 ACT-162 ALT FIX PRICING.pdf](#)

This project will replace all of the existing parking lot, walkway, and access road lighting fixtures (not including the poles) at the Alliant Energy Center with high efficiency LED lighting. The Committee reviewed three additional fixture design options; the VXM/VXS Vision Site, the Gleon Galleon, and the TLM/TLS Talon. The Gleon Galleon was selected as the best option in terms of aesthetics and cost-effectiveness. An estimated cost of up to \$460,000 was approved including a 5% contingency. In response to a concern about light pollution, FRANZ stated that the fixtures meet the guidelines of the International Dark-Sky Association. CLARK noted that new poles could be phased-in as needed in the future.

A motion was made by MYREN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote.

E. Presentations

None

F. Reports to Committee

None

G. Future Meeting Items and Dates

A Doodle Poll will be sent out to schedule the next meeting of the Sustainability Subcommittee for October 2014.

H. Such Other Business as Allowed by Law

None

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.