



# 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?*

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Tuesday, May 8, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference  
Room, Madison, WI

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1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Pam Dunphy, Jeff Hook, Kim Jones

YGP: Sarah Fahlberg, Jessica Kim

Present: 4 - PAUL NELSON, DAVE RIPP, DANIELLE WILLIAMS and TIM KIEFER

Excused: 1 - ANDREW SCHAUER

#### B. Election of Officers

##### 1. Chair

Nelson nominated by Williams as Chair. No other nominations. Motion by Ripp, seconded by Williams, to close nominations and unanimously elect Nelson as Chair. 4-0; YGP: 2-0.

##### 2. Vice-Chair

Williams nominated by Kiefer as Vice-Chair. No other nominations. Motion by Ripp, seconded by Kiefer, to suspend nominations and unanimously elect Williams as Vice-Chair. 4-0; YGP: 2-0.

#### C. Consideration of Minutes

1. [2018 MIN-010](#) MINUTES FROM THE MARCH 20TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-010](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote 3-0; YGP: 2-0.

Kiefer abstained

## D. Fund Transfers

NONE

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-052](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 OA-052](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

2. [2017 RES-487](#) APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE and SCHAUER

**Attachments:** [2017 RES-487](#)  
[2017 RES-487 Fiscal Note](#)  
[2017 RES-487 CONTRACT #10872C](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

3. [2017 RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE and SCHAUER

**Attachments:** [2017 RES-502](#)  
[2017 RES-502 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

4. [2017 RES-507](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH P IN THE VILLAGE OF CROSS PLAINS

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-507](#)  
[2017 RES-507 Fiscal Note](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

5. [2017 RES-518](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL PAVEMENT RESTORATION.
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-518](#)  
[2017 RES-518 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP: 2-0.
6. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.
- Sponsors:** NELSON, KUHN, RIPP and SCHMIDT
- Attachments:** [2017 RES-519](#)  
[2017 RES-519 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP: 2-0.
7. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-527](#)  
[2017 RES-527 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.
8. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-531](#)  
[2017 RES-531 FISCAL NOTE](#)  
[2017 RES-531 CHANGE ORDER #3](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

9. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-537](#)  
[2017 RES-537 FISCAL NOTE](#)  
[2017 RES-537 CHANGE ORDER #1](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

10. [2018 RES-001](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON

**Attachments:** [2018 RES-001](#)  
[2018 RES-001 FISCAL NOTE](#)  
[2018 RES-001 CHANGE ORDER #4](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

11. [2018 RES-025](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PQ IN THE VILLAGE OF CAMBRIDGE

**Sponsors:** NELSON

**Attachments:** [2018 RES-025](#)  
[2018 RES-025 Fiscal Note](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

12. [2018 RES-026](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

**Sponsors:** NELSON

**Attachments:** [2018 RES-026](#)  
[2018 RES-026 FISCAL NOTE](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

## F. Items Requiring Committee Action

1. [2017 ACT-729](#) CONTRACT CHANGE ORDER #10-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-729](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
2. [2017 ACT-730](#) CONTRACT CHANGE ORDER #11-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-730](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
3. [2017 ACT-731](#) CONTRACT CHANGE ORDER #12-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-731](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
4. [2017 ACT-732](#) CONTRACT CHANGE ORDER #13-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-732](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
5. [2017 ACT-733](#) CONTRACT CHANGE ORDER #1-VERONA COMMUNICATION TOWER DEMOLITION-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2017 ACT-733](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
6. [2017 ACT-734](#) CONTRACT CHANGE ORDER #12-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2017 ACT-734](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.

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7. [2017 ACT-740](#) CONTRACT CHANGE ORDER #15-PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

**Attachments:** [2017 ACT-740](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
  8. [2017 ACT-741](#) CONTRACT CHANGE ORDER #16-PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

**Attachments:** [2017 ACT-741](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
  9. [2017 ACT-742](#) CONTRACT CHANGE ORDER #2-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2017 ACT-742](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
  10. [2017 ACT-748](#) CONTRACT CHANGE ORDER #11-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2017 ACT-748](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
  11. [2018 ACT-003](#) CONTRACT CHANGE ORDER #1-DAY RESOURCE CENTER ARCHITECTURAL DESIGN SERVICES-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Attachments:** [2018 ACT-003](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
  12. [2018 ACT-004](#) CONTRACT CHANGE ORDER #2-DAY RESOURCE CENTER ARCHITECTURAL DESIGN SERVICES-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Attachments:** [2018 ACT-004](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.

13. [2018 ACT-008](#) CONTRACT CHANGE ORDER #3-CFS-EXTERIOR JOINTS REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING RESTORATION OF WISCONSIN
- Attachments:** [2018 ACT-008](#)
- A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
14. [2018 ACT-010](#) CONTRACT CHANGE ORDER #14-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
- Attachments:** [2018 ACT-010](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
15. [2018 ACT-011](#) CONTRACT CHANGE ORDER #15-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
- Attachments:** [2018 ACT-011](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
16. [2018 ACT-019](#) CONTRACT CHANGE ORDER #16-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
- Attachments:** [2018 ACT-019](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
17. [2018 ACT-020](#) CONTRACT CHANGE ORDER #17-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.
- Attachments:** [2018 ACT-020](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.
18. [2018 ACT-023](#) CONTRACT CHANGE ORDER #1-COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES-CONTRACTOR: MIRON CONSTRUCTION CO., INC.
- Attachments:** [2018 ACT-023](#)
- A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.

19. [2018 ACT-024](#) CONTRACT CHANGE ORDER #18-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-024](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.

20. [2018 ACT-025](#) CONTRACT CHANGE ORDER #5-TENNEY PARK-LOCK AND SPILLWAY REHABILITATION-CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

**Attachments:** [2018 ACT-025](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 2-0.

## G. Presentations

NONE

## H. Reports to Committee

NONE

## 000I. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, May 22nd, 2018 at 5:30p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.*

*There will need to be a discussion on holding meetings at other sites, including local municipalities with county projects ongoing in the community.*

*Regarding 2017 RES-537: John will bring in pieces of geomembranes at the next agenda for Committee to see.*

## J. Public Comment on Items not on the Agenda

NONE

## K. Such Other Business as Allowed by Law

NONE

## L. Adjourn

@ 6:48 P.M.

A motion was made by DANIELLE WILLIAMS, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously 4-0; YGP: 2-0.

Minutes Submitted By: John Welch and Jerry Mandli