



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 31, 2015

5:30 PM

1919 ALLIANT ENERGY CENTER WAY MADISON WI

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A. Call To Order

Present: 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - DAVE de FELICE

YGP Present: Chase Cunniff

YGP Absent: Samuel McCarville, Isha Senghore

Also present: Jerry Mandli, Rob Nebel, Jan Zimmerman, Mark Clarke

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2015 MIN-001](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2015 MIN 3-10-15.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Minutes be approved as amended. The motion carried by a voice vote. 4-0 (YGP 1-0)

2. [2014 MIN-684](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF THE MARCH 17, 2015 MEETING

Attachments: [2014 MIN-684.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. 4-0 (YGP 1-0)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-581](#) AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

Attachments: [2015 RES 58.pdf](#)
[2014 RES-581 FISCAL NOTE.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.4-0 (YGP 1-0)

2. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2014 RES-600.pdf](#)
[2014 RES-600 FISCAL NOTE.pdf](#)
[2014 RES-600 SUB \(PROPOSED\)](#)
[2014 RES-600 SUB 1](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote.
4-0 (YGP 1-0)

3. [2014 RES-616](#) AMENDING AGREEMENT TO TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 RES 616.pdf](#)
[2014 RES 616 FISCAL NOTE.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 1-0)

4. [2014 RES-620](#) AWARD OF CONTRACT FOR PEDESTRIAN / BICYCLE BRIDGE ON THE MILITARY RIDGE TRAIL

Attachments: [2014 RES-620.pdf](#)
[2014 RES-620 SUB1.pdf](#)
[2014 RES 620 FISCAL NOTE .pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 (YGP 1-0)

5. [2014 RES-621](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - REGRADING 4 AND PRAIRIE RESTORATION AT BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 RES-621.pdf](#)

This Resolution was not acted on

6. [2014 RES-622](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS WASH RACKS AT THE ALLIANT ENERGY CENTER

Attachments: [2014 RES-622.pdf](#)

[2014 RES-622 SUB 1.pdf](#)

[2014 RES-622 FISCAL NOTE.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 (YGP 1-0)

7. [2014 RES-623](#) AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR NORTHPORT NURSES DORM

Attachments: [2014 RES-623.pdf](#)

[2014 RES-623 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 1-0)

F. Items Requiring Committee Action

1. [2015 ACT-501](#) CHANGE ORDER #1,2,3 BUILDING C&D REMODEL - BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2015 ACT-501.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 1-0)

2. [2015 ACT-502](#) CHANGE ORDER #8 MEP INFRASTRUCTURE IMPROVEMENTS-BID PACKAGE 3 - MECHANICAL SYSTEMS CITY-COUNTY BUILDING

Attachments: [2015 ACT-502.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 1-0)

3. [2015 ACT-504](#) CHANGE ORDER #1 - INSULATION FOR BLUE SHED

Attachments: [2015 ACT-504.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 1-0)

4. [2015 ACT-505](#) CHANGE ORDER #55,56 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-505.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 1-0)

5. [2015 ACT-506](#) CHANGE ORDER #1,2,3,4,5 - ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR SITE MASTER PLAN AND EAST GARAGE & SALT STORAGE FACILITY

Attachments: [2014 ACT-506.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 4-0 (1-0)

6. [2015 ACT-500](#) RECREATIONAL EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM WDNR TO DANE COUNTY FOR LOWER YAHARA RIVER TRAIL

Attachments: [2015 ACT-500.pdf](#)
[2015 ACT-500 WAIVERS.pdf](#)
[2015 ACT-500 MEMO.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved with minor changes. The motion carried by a voice vote. 4-0 (YGP 1-0)

G. Presentations

None

H. Future Meeting Items and Dates

Next meeting date is set for April 21, 2015 at 6:00pm at 1919 Alliant Energy Center Way, Madison, WI

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by RITT, seconded by NELSON that the meeting be adjourned at 6:35 pm. The motion carried by a voice vote. 4-0 (YGP 1-0)

Recorded by: Rob Nebel