



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?

Tuesday, March 23, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 3/23/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_QIKjw9m_RASLHGKGQidgCw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 846 3783 4993

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Staff: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES, BRENT MCHENRY, RONDA SCHWETZ, DAVID MARSHALL, RON CHANCE, CHRIS NYGAARD,

YGP: ALEX SVIATOSLAVSKY

Others Present: ANALIESE EICHER, HEIDI WEGLEITNER

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2020 MIN-523](#) MINUTES FROM THE MARCH 2, 2021 PW&T JOINT COMMITTEE AGENDA WITH P&F

Attachments: [2020 MIN-523](#)
[2020 MIN-523 Registrants](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

2. [2020 MIN-526](#) MINUTES FROM THE MARCH 4, 2021 PW&T JOINT COMMITTEE AGENDA WITH P&F

Attachments: [2020 MIN-526](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

3. [2020 MIN-529](#) MINUTES FROM THE MARCH 9, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-529](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Reports to Committee

The following staff provided updates on Covid-19:

McHenry provided updates for the Alliant Energy Center
Ratcliff shared an update from Kim Jones for the Airport
Schwetz provided updates for the Zoo
Welch provided updates for Waste & Renewables
Mandli provided updates for Public Works and Highway

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES
FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI
DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-411](#)
[2020 RES-411 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

David Marshall and Ron Chance spoke on this agenda item.

2. [2020
RES-413](#) CONTRACT CHANGE ORDER #3 FOR CONTRACT WITH JOE DANIELS
CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2020 RES-413](#)
[2020 RES-413 FISCAL NOTE](#)
[2020 RES-413 CHANGE ORDER #3](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

3. [2020
RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MCGINNITY, RATCLIFF, CHENOWETH, DOOLAN and DOWNING

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Chair Ratcliff spoke on this agenda item.

4. [2020 RES-420](#) AWARD OF CONTRACT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF

Attachments: [2020 RES-420](#)
[2020 RES-420 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

John Welch spoke on this agenda item.

5. [2020 RES-422](#) AWARD OF CONTRACT FOR DANE COUNTY SHERIFF'S SE PRECINCT AND REMODEL AT THE STOUGHTON FACILITY AT 125 VETERANS ROAD

Sponsors: RATCLIFF

Attachments: [2020 RES-422](#)
[2020 RES-422 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

F. Items Requiring Committee Action

1. [2020 ACT-391](#) CONTRACT CHANGE ORDER #4-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-391](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

2. [2020 ACT-393](#) CONTRACT CHANGE ORDER #5-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-393](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

3. [2020 ACT-395](#) CONTRACT CHANGE ORDER #4-NORTHPORT IT UPGRADES-NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE BAUEN GROUP

Attachments: [2020 ACT-395](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

4. [2020 ACT-397](#) CONTRACT CHANGE ORDER #4-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2020 ACT-397](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

5. [2020 ACT-398](#) CONTRACT CHANGE ORDER #4-DANE COUNTY JAIL CONSOLIDATION COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2020 ACT-398](#)

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

Supervisor Ripp left the meeting at 6:57 p.m. and was not present for this vote.

Todd Draper spoke on this agenda item.

Several people registered in opposition or to speak in opposition of this agenda item.

G. Presentations

NONE

H. Future Meeting Items and Dates

Our next PW&T Committee agenda will be on Tuesday, April 13, 2021 at 5:30 p.m. via zoom. More details will be sent out closer to the date.

At the next meeting, there will be a presentation by Todd Draper on measures put into place to improve the Change Order process.

Downing requested that 2019 RES-548 be placed on a future agenda for the PW&T committee. Veldran seconded this request.

Downing requested to suspend rules to allow Wegleitner to speak. Seconded by Veldran. Voted 4-0, 1-0.

Wegleitner spoke on 2019 RES-548.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:37 P.M.

A motion was made by DeGARMO, seconded by VELDRAN, that the meeting be adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: John Welch