



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 18, 2016

5:30 PM Alliant Energy Center Conference Room @ 1919 Alliant
Energy Center Way, Madison, WI ****BUDGET****

Alliant Energy Center Conference Room @ 1919 Alliant Energy Center Way, Madison,
WI ****BUDGET****

A. Call To Order

STAFF: Jerry Mandli, John Welch, Brad Livingston, Kim Jones, Carlos Pabellon,
Laura Hicklin, Mark Clarke, Bill Franz, Ronda Schwetz, Jeff Halter, Josh Wescott
PUBLIC: Bob Cavalieri (SMG), Jim McCue(SMG), Larry Frank (Frank Productions)

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

Excused: 1 - DAVE de FELICE

Dave deFELICE arrived at 5:45p.m.

B. Consideration of Minutes

1. [2016
MIN-280](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING -- SEPTEMBER 27, 2016

Attachments: [2016 MIN-280](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Minutes be
approved. The motion carried by a voice vote 6-0; YGP: 2-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-050](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING LOCAL VENDOR PREFERENCES IN
PURCHASING

Sponsors: NELSON, BOLLIG, DYE, KILMER, LEVIN, MILES, PERTL and RITT

Attachments: [2016 OA-050](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Ordinance be
recommended for approval. The motion carried by a voice vote 5-1 (RIPP); YGP
2-0.

2. [2016 RES-311](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 1880 S. STOUGHTON ROAD AND 5004 ALLIS AVENUE

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KRAUSE, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-311](#)
[2016 RES-311 Fiscal Note](#)
[Sub 1 2016 RES-311](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0.

3. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-315](#)
[2016 RES-315 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (deFELICE); YGP 2-0.

Present: 7 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

4. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)

This item was not acted before the Committee, so no action was taken at this meeting.

E. Budget Discussion and Amendments

Budget Presentations

*Alliant Energy Center (SMG presentation) - Presenters: Mark Clarke, SMG (Bob Cavalieri & Jim McCue) and Larry Frank of Frank Productions
Facilities Management - Presenter: Carlos Pabellion
Zoo - Presenter: Ronda Schwetz
Airport - Presenter: Brad Livingston*

1. [2016
ACT-349](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET
(2016 RES-270)

Attachments: [2016 RES-270](#)

2. [2016
ACT-350](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET
(2016 RES-269)

Attachments: [2016 RES-269](#)

F. Items Requiring Committee Action

1. [2016
ACT-335](#) CONTRACT CHANGE ORDER #6 - ARCHITECTURAL AND
ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION
& DEMOLITION MATERIAL RECYCLING FACILITY AT DANE
COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-335](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

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

Excused: 1 - DAVE de FELICE

2. [2016
ACT-336](#) CONTRACT CHANGE ORDER #35 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-336](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 2-0.

3. [2016 ACT-337](#) CONTRACT CHANGE ORDER #36 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-337](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

4. [2016 ACT-338](#) CONTRACT CHANGE ORDER #37 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-338](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

5. [2016 ACT-339](#) CONTRACT CHANGE ORDER #38 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-339](#)

A motion was made by de FELICE, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.

Present: 7 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

6. [2016 ACT-390](#) EASEMENT UNDERGROUND ELECTRIC MGE INVOLVING DANE COUNTY REGIONAL AIRPORT LAND

Attachments: [2016 ACT-390 Easement Explanation for Public Works-10-2016-MGE 2](#)
[2016 ACT-390 MGE Electric Easement 10-2016 \(2\)](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.

7. [2016 ACT-395](#) CONTRACT CHANGE ORDER #39 - C&D MATERIAL RECOVERY FACILITY AT DC LANDFILL SITE #2

Attachments: [2016 ACT-395](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.

8. [2016 ACT-397](#) CONTRACT CHANGE ORDER #1 - FISH HATCHERY GARAGE REROOFING
Attachments: [2016 ACT-397](#)
A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.
9. [2016 ACT-398](#) CONTRACT CHANGE ORDER #2 - BADGER PRAIRIE HEALTH CARE CENTER REGRADING & PRAIRIE RESTORATION
Attachments: [2016 ACT-398](#)
A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.
10. [2016 ACT-399](#) CONTRACT CHANGE ORDER #4 - CO2 CAPTURE PROJECT
Attachments: [2016 ACT-399](#)
A motion was made by de FELICE, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.
11. [2016 ACT-400](#) CONTRACT CHANGE ORDER #5 - CO2 CAPTURE PROJECT
Attachments: [2016 ACT-400](#)
A motion was made by de FELICE, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.
12. [2016 ACT-401](#) CONTRACT CHANGE ORDER #6 - CO2 CAPTURE PROJECT
Attachments: [2016 ACT-401](#)
A motion was made by de FELICE, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 2-0.

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

The next PW&T committee meeting is scheduled to be held Tuesday, October 25, 2016 at 5:30 p.m. in the Alliant Energy Center conference room at 1919 Alliant Energy Center Way, Madison. Budget reports will be heard for Public Works Engineering, Highway & Transportation and Solid Waste.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by ROBIN SCHMIDT, seconded by GEORGE GILLIS, that this meeting was adjourned at 7:55p.m.. The motion carried unanimously 7-0; YGP: 2-0.

Minutes Submitted by Jerry Mandli