



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?

Wednesday, September 12, 2018

5:00 PM CITY COUNTY BUILDING, 210 MARTIN LUTHER KING JR.
BLVD (Room 351), MADISON, WI

CITY COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD (Room 351), MADISON,
WI

A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy

YGP members were excused from this agenda

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA
RATCLIFF

B. Election of Officers

1. Vice-Chair

Ripp nominated by Kiefer as Vice-Chair. No other nominations. Motion by
Kiefer, seconded by Schauer to close nominations and unanimously elect Ripp
as Vice-Chair. 5-0; YGP: 0.

C. Consideration of Minutes

1. [2018
MIN-216](#) MINUTES FROM THE AUGUST 28TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-216](#)

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

Ratcliff abstained

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

2. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-208](#)
[2018 RES-208 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
3. [2018 RES-210](#) AGREEMENT FOR THE DESIGN OF IMPROVEMENTS INCLUDING TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-210](#)
[2018 RES-210 Fiscal Note](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
4. [2018 RES-218](#) CONTRACT CHANGE ORDER #4-TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-218](#)
[2018 RES-218 FISCAL NOTE](#)
[2018 RES-218 CHANGE ORDER #4](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
5. [2018 RES-219](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC. FOR CAPITAL CITY PAVEMENT RESTORATION

Sponsors: NELSON and RIPP

Attachments: [2018 RES-219](#)
[2018 RES-219 FISCAL NOTE](#)
[2018 RES-219 CHANGE ORDER #1](#)

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

6. [2018
RES-220](#) AWARD OF CONTRACT FOR RESTROOM EXPANSION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-220](#)
[2018 RES-220 FISCAL NOTE](#)

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

7. [2018
RES-221](#) AWARD OF CONTRACT FOR MCCARTHY COUNTY PARK
PEDESTRIAN BRIDGE

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-221](#)
[2018 RES-221 FISCAL NOTE](#)

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

8. [2018
RES-222](#) AWARD OF CONTRACT FOR BATHROOM AND SHELTER ROOF
REPLACEMENTS

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-222](#)
[2018 RES-222 FISCAL NOTE](#)

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

9. [2018
RES-225](#) AWARD OF CONTRACT FOR AIRPORT SAND STORAGE AND
MAINTENANCE BUILDING REROOFING

Sponsors: NELSON, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-225](#)
[2018 RES-225 FISCAL NOTE](#)

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

10. [2018 RES-226](#) AWARD OF CONTRACT FOR SHOP & PARTS ROOM ROOF REHABILITATION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-226](#)
[2018 RES-226 FISCAL NOTE](#)

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

F. Items Requiring Committee Action

1. [2018 ACT-156](#) CONTRACT CHANGE ORDER #1-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE) -ECO-RESOURCE CONSULTING

Sponsors: NELSON

Attachments: [2018 ACT-156](#)

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

G. Presentations

H. Reports to Committee

Staff will add flood updates and lake levels discussion on future agendas

I. Future Meeting Items and Dates

Committee discussed the possibility of a future joint meeting with EANR Committee to discuss flooding.

Next PW&T agenda will be Thursday, September 27th, 2018 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The large conference room)

The PW&T agenda scheduled for 10/9/18 and 10/23/18 will incorporate department budget information.

10/9/18 (Alliant Energy Center, Airport, Zoo, and Solid Waste)

10/23/18 (Highway and Transportation and Public Works Engineering)

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

@ 5:50 p.m.

A motion was made by TIM KIEFER, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously.

Minutes Submitted By: John Welch