



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, July 17, 2018

5:30 PM Dane County Airport, 4000 International Lane, Robert Skudt Conference Room which is between doors 1 and 2. Attendees should park in the parking ramp and a validation ticket will be provided.

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A. Call To Order

STAFF: Jerry Mandli, John Welch, Kimberly Jones, Pam Dunphy, Bill LeGore, Mike Kirchner, Dave Jensen, Michael Stephens

YGP: Reid Watson, Olivia Rose

Vice Chair Danielle Williams arrived at 5:40 p.m.

Present: 5 - PAUL NELSON, DAVE RIPP, DANIELLE WILLIAMS, TIM KIEFER and ANDREW SCHAUER

B. Consideration of Minutes

1. [2018 MIN-141](#) MINUTES FROM THE JUNE 26TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-141](#)

A motion was made by WILLIAMS, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: RUSK, BOLLIG, CLAUDIUS, DANNER, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON and PETERS

Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

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

2. [2018 RES-115](#) CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-115](#)
[2018 RES-115 FISCAL NOTE](#)
[2018 RES-115 CHANGE ORDER #4](#)

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

3. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

Sponsors: RIPP, BUCKINGHAM, ERICKSON, PETERS and SCHWELLENBACH

Attachments: [2018 RES 118](#)
[2018 RES-111 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 (5-0; YGP: 2-0).

4. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED LANDFILL SCALE SYSTEM.

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-124](#)
[2018 RES-124 FISCAL NOTE](#)

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

5. [2018 RES-134](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-134](#)
[2018 RES-134 FISCAL NOTE](#)
[2018 RES-134 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 (5-0; YGP: 2-0).

6. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-137](#)
[2018 RES-137 FISCAL NOTE](#)
[2018 RES-137 CHANGE ORDER #1](#)

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

7. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-138](#)
[2018 RES-138 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2018 ACT-080](#) CONTRACT CHANGE ORDER #3-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-080](#)

A motion was made by RIPP, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0)

2. [2018 ACT-081](#) CONTRACT CHANGE ORDER #26-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-081](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
3. [2018 ACT-082](#) CONTRACT CHANGE ORDER #5-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-082](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
4. [2018 ACT-083](#) CONTRACT CHANGE ORDER #27-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-083](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
5. [2018 ACT-086](#) CONTRACT CHANGE ORDER #3-CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE-CONTRACTOR: TRC ENVIRONMENTAL CORPORATION

Attachments: [2018 ACT-086](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
6. [2018 ACT-100](#) CONTRACT CHANGE ORDER #1-LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: CBRE/ESI

Attachments: [2018 ACT-100](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
7. [2018 ACT-101](#) CONTRACT CHANGE ORDER #17-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-101](#)

A motion was made by SCHAUER, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

8. [2018 ACT-102](#) CONTRACT CHANGE ORDER #4-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

Attachments: [2018 ACT-102](#)

A motion was made by RIPP, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

9. [2018 ACT-103](#) CONTRACT CHANGE ORDER #5-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

Attachments: [2018 ACT-103](#)

A motion was made by RIPP, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

10. [2018 ACT-104](#) MG&E ELECTRIC & GAS EASEMENTS_BIOGAS FACILITY

Attachments: [2018 ACT-104 MG&E Electric Easement Boigas Facility](#)
[2018 ACT-104 MG&E Gas Easement Biogas Facility](#)

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

Dave Ripp recused.

11. [2018 ACT-105](#) CONTRACT CHANGE ORDER #1-HEATING AND VENTILATING EQUIPMENT REPLACEMENT-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING INC.

Attachments: [2018 ACT-105](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T agenda will be held at the Dane County Landfill on Tuesday, August 28th, 2018 at 5:30pm. A tour will follow the agenda.

The PW&T Committee requested that staff provide an update on public transit at a future meeting.

I. Public Comment on Items not on the Agenda

Lynn Persson Registered before County Committee regarding CTH M Construction.

Ron Wolfe Registered to speak about public transit.

Liz Wessel Registered to speak in support of CTH M Construction.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:30 P.M.

A motion was made by Vice Chair DANIELLE WILLIAMS, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes Submitted By: John Welch