



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, April 28, 2020

5:30 PM

Remote Meeting: Call 1-877-568-4106; Access Code:
277-558-541

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The April 28th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-568-4106

Access Code: 277-558-541

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/G3R39J7>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Staff: Jerry Mandli, Greg Brockmeyer, Roxanne Wienkes, Todd Draper, John Welch, Brent McHenry, Kim Jones

YGP: Phurbu Bhuti

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT VELDRAN

B. Election of Officers

1. Chair

Ratcliff nominated by DeGarmo as Chair. No other nominations. Motion by Ripp, seconded by DeGarmo, to close nominations and unanimously elect Ratcliff as Chair. 5-0; YGP: 1-0.

2. Vice-Chair

DeGarmo nominated by Ripp as Vice-Chair. No other nominations. Motion by Ripp, seconded by Rusk, to close nominations and unanimously elect DeGarmo as Vice-Chair. 5-0; YGP: 1-0.

C. Consideration of Minutes

1. [2020
MIN-008](#) MINUTES FROM THE MARCH 24TH, 2020 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-008](#)

A motion was made by RIPP, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 1-0)

Supervisor Rusk and Supervisor Veldran abstained

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-583](#) AWARD OF AGREEMENT FOR EMERGENCY MANAGEMENT FACILITY
REMODEL

Sponsors: RIPP and KRAUSE

Attachments: [2019 RES-583 FISCAL NOTE](#)

[2019 RES-583](#)

[2019 RES-583 CONTRACT #13996](#)

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

2. [2019
RES-586](#) CONFIRMING THE APPOINTMENT OF BRENT S. KYZER-MCHENRY AS THE
DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: EICHER, KRAUSE, RIPP, MILES and RUSK

Attachments: [2019 RES-586](#)

[2019 RES-586 FISCAL NOTE](#)

[2019 RES-586 CONTRACT #13982](#)

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

3. [2019 RES-584](#) AWARD OF CONTRACT FOR LOCKER ROOM REMODEL AT THE ALLIANT ENERGY CENTER COLISEUM (TEAM ROOMS 1-4)

Sponsors: RIPP, LEVIN and MILES

Attachments: [2019 RES-584](#)
[2019 RES-584 FISCAL NOTE](#)
[2019 RES-584 CONTRACT #13989](#)

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

4. [2020 RES-008](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR RENEWABLE NATURAL GAS PLANT CONSTRUCTION AND EXPANSION

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-008](#)
[2020 RES-008 FISCAL NOTE](#)

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

5. [2020 RES-014](#) CONTRACT CHANGE ORDER #35 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-014](#)
[2020 RES-014 Fiscal Note](#)
[2020 RES-014 CHANGE ORDER #35](#)

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

6. [2020 RES-017](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-017](#)
[2020 RES-017 Fiscal Note](#)
[2020 RES-017 CONTRACT #14003](#)

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

F. Items Requiring Committee Action

1. [2020 ACT-001](#) PERMANENT LIMITED EASEMENT MMSD EAST OF HWY 51

Attachments: [2020 ACT-001 Easement Explanation](#)
[2020 ACT-001 Permanent Limited Easement MMSD Amendment for Legistar](#)

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

2. [2020 ACT-006](#) CONTRACT CHANGE ORDER #1, FOURTH FLOOR OFFICES REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-006](#)

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

3. [2020 ACT-007](#) CONTRACT CHANGE ORDER #2, FOURTH FLOOR OFFICES REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-007](#)

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

4. [2020 ACT-008](#) CONTRACT CHANGE ORDER #3, FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-008](#)

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

5. [2020 ACT-009](#) CONTRACT CHANGE ORDER #4, FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-009](#)

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

6. [2020 ACT-010](#) CONTRACT CHANGE ORDER #5, FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-010](#)

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

7. [2020 ACT-011](#) CONTRACT CHANGE ORDER #11, INFORMATION MANAGEMENT OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-011](#)

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

8. [2020 ACT-012](#) CONTRACT CHANGE ORDER #10, JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-012](#)

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

9. [2020 ACT-013](#) CONTRACT CHANGE ORDER #2, LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM DESIGN-5201 FEN OAK DRIVE, CONTRACTOR: COMMUNICATION SUPPORT, INC.

Attachments: [2020 ACT-013](#)

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

10. [2020 ACT-014](#) CONTRACT CHANGE ORDER #3, LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM DESIGN-5201 FEN OAK DRIVE, CONTRACTOR: CBRE/ESI

Attachments: [2020 ACT-014](#)

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

11. [2020 ACT-015](#) CONTRACT CHANGE ORDER #4, LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM DESIGN-5201 FEN OAK DRIVE, CONTRACTOR: CBRE/ESI

Attachments: [2020 ACT-015](#)

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

12. [2020 ACT-016](#) CONTRACT CHANGE ORDER #24, BIOGAS FACILITY CONSTRUCTION-7102 US HIGHWAY 12&18, CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2020 ACT-016](#)

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

13. [2020 ACT-017](#) CONTRACT CHANGE ORDER #34, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-017](#)

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

14. [2020
ACT-018](#) CONTRACT CHANGE ORDER #36, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-018](#)

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

15. [2020
ACT-019](#) CONTRACT CHANGE ORDER #37, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-019](#)

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

16. [2020
ACT-020](#) CONTRACT CHANGE ORDER #38, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III), 7102 US HIGHWAY 12&18, CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-020](#)

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

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, May 12th, 2020 at 5:30 p.m. This meeting will be held remotely, call in number and access code to be given at a later date.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:52 P.M.

A motion was made by RIPP, seconded by VELDRAN, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch