



Dane County

Minutes - Final

Public Works & Transportation Committee

Tuesday, May 9, 2017

5:30 PM

Henry Vilas Zoo (Glacier Grill) @ 702 South Randall Avenue, Madison, WI.

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A. Call To Order

After the PWH&T meeting, there was a tour of the new Wisconsin Heritage exhibit.

STAFF Robert Nebel, Pamela Dunphy, Jan Zimmerman, Eric Urtes, Bill Franz, Jeff Halter

PUBLIC: Sonja Reichertz, Jeff Held

YGP: Abby Last

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

Excused: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-034](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - APRIL 24, 2017

Attachments: [2017 MIN-034](#)

[Registrants for 2017 ACT-042](#)

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

C. Fund Transfers

1. [2017 FTR-02](#) Fund Transfer Request - Alliant Energy Center - Center Improvements

Attachments: [2017 FTR-02](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0; YGP 1-0.

2. [2017 FTR-03](#) EASTSIDE CAMPUS CHANGE ORDERS

Attachments: [2017 FTR-03](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote 5-0; YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-007](#) AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT AND PV ARRAY AT LYMAN F ANDERSON AGRICULTURE AND CONSERVATION CENTER.

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 RES-007](#)

[2017 RES-007 Fiscal note](#)

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

2. [2017
RES-027](#) SUBSTITUTE FLEET PURCHASES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-027](#)

[2017 RES-027 Fiscal Note](#)

A motion was made by SCHMIDT, 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.

3. [2017
RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-032](#)

[2017 Res-032 FISCAL NOTE](#)

A motion was made by SCHMIDT, 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.

4. [2017
RES-033](#) AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-033](#)

[2017 RES-033 Fiscal Note Edit](#)

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

5. [2017 RES-034](#) AWARD OF CONTRACT FOR PRIMATE HOUSE HVAC IMPROVEMENTS AT HVZ

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-034](#)
[2017 RES-034 Fiscal Note](#)

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

6. [2017 RES-035](#) AWARD OF CONTRACT FOR JAIL MITIGATION UPGRADES AT THE CITY-COUNTY BUILDING (CONTRACTOR: JOE DANIELS CONSTRUCTION, CO., INC.)

Sponsors: NELSON, GILLIS, RIPP and SCHMIDT

Attachments: [2017 RES-035](#)
[2017 RES-035 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2017 ACT-042](#) VARIANCE FOR CONTROLLED ACCESS PERMIT #17-0004, CITY OF MONONA-YAHARA COMMONS

Attachments: [2017 ACT-042](#)
[Registrants for 2017 ACT-042](#)

Two registrants, Jeff Held and Sonja Reichertz were present in showing support for this action item.

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

2. [2017 ACT-063](#) CONTRACT CHANGE ORDER #1 - FEN OAK COOLING TOWER REPLACEMENT (CONTRACTOR: H&H INDUSTRIES, INC.)

Attachments: [2017 ACT-063](#)

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

3. [2017 ACT-066](#) CONTRACT CHANGE ORDER #2 TENNEY LOCKS & SPILLWAY REHABILITATION (CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.)

Attachments: [2017 ACT-066](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote. 5-0; YGP 1-0.

4. [2017 ACT-069](#) CONTRACT CHANGE ORDER #3 TENNEY LOCKS REHABILITATION - CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

Attachments: [2017 ACT-069](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

Next Public Works, Highway & Transportation committee meeting is May 23, 2017 at the Alliant Energy Center. There will be a tour at the Alliant Energy Center coliseum facility following the meeting.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was approved and adjourned at 6:30pm. The motion carried unanimously 5-0; YGP 1-0.

Minutes submitted by Robert Nebel