



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, March 12, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The
Large Conference Room)

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A. Call To Order

Staff: Jerry Mandli, John Welch

YGP: Reid Watson, Olivia Rose

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and MELISSA RATCLIFF

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

[2018
MIN-500](#)

MINUTES FROM THE FEBRUARY 26TH, 2019 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2018 MIN-500](#)

A motion was made by RIPP, seconded by KIEFER, that the Minutes be approved.
The motion carried by a voice vote (3-0; YGP: 2-0).

Supervisor Ratcliff abstained

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.
Sponsors: NELSON and RATCLIFF
Attachments: [2018 RES-576](#)
[2018 RES-576-FISCAL NOTE](#)
[2018 RES-576 CHANGE ORDER #2](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC
Sponsors: NELSON, RATCLIFF and RIPP
Attachments: [2018 RES-578](#)
[2018 RES-578 FISCAL NOTE](#)
[2018 RES-578 CONTRACT #13392B](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

3. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT
Sponsors: NELSON, EICHER, RATCLIFF and RIPP
Attachments: [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

4. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL
Sponsors: NELSON, RATCLIFF and RIPP
Attachments: [2018 RES-586](#)
[2018 RES-586 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

E. Items Requiring Committee Action

1. [2018 ACT-368](#) CONTRACT CHANGE ORDER #19-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-368](#)

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

F. Presentations

NONE

G. Reports to Committee

Staff gave update on CTH AB Reconstruction/Jurisdictional Transfer

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, March 26th, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:33 P.M.

A motion was made by DAVE RIPP, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: Jerry Mandli