



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Monday, June 8, 2015

6:30 PM

1919 Alliant Energy Center Way Madison WI

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A. Call To Order

At 6:42pm

Present: 4 - Chair ROBIN SCHMIDT, DAVE de FELICE, Vice Chair DAVE RIPP and
MICHELE RITT
Excused: 1 - PAUL NELSON

Also present John Welch

B. Consideration of Minutes

1. [2015
MIN-134](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 26,
2015

Attachments: [2015 MIN-134](#)

A motion was made by deFELICE, seconded by RIPP, that the minutes be approved. The motion carried by a voice vote. 4-0

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF
ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE
DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 OA-010.pdf](#)

[2015 OA-010 FISCAL NOTE](#)

A motion was made by RITT, seconded by SCHMIDT, that the Ordinance revision be recommended for approval. The motion carried by a voice vote 4-0.

2. [2014 RES-270](#) BADGER PRAIRIE EAST DETENTION POND REGRADING AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-270.pdf](#)

A motion was made by deFELICE, seconded by RITT, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

3. [2014 RES-489](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-489.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

4. [2014 RES-530](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR NORTHPORT NURSES DECONSTRUCTION

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-530.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

5. [2014 RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING, GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE DANE COUNTY PROJECTS

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-531.pdf](#)

This Resolution was not acted on

6. [2014 RES-534](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: [2014 RES-534.pdf](#)

[2014 RES-534 Fiscal Note.pdf](#)

[2014 RES-534 CONTRACT 10872B.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

7. [2014 RES-621](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - REGRADING 4 AND PRAIRIE RESTORATION AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-621.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

8. [2015 RES-091](#) AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO SERVE THE EAST DISTRICT CAMPUS

Sponsors: PERTL, O'LOUGHLIN, RUSK, SCHMIDT and SOLBERG

Attachments: [2015 RES-091](#)
[2015 RES-091 Fiscal Note](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

E. Items Requiring Committee Action

1. [2015 ACT-128](#) PERMANENT LIMITED EASEMENT FOR PUBLIC SIDEWALK PURPOSES

Attachments: [2015 ACT-128](#)
[2015 ACT-128 Sidewalk Easement](#)
[2015 ACT-128 Fiscal Note](#)

This Action Item was not acted on

2. [2015 ACT-131](#) CHANGE ORDER 3: TIMBER SHELTERS FESTGE COUNTY PARK

Attachments: [2015 ACT-131](#)

A motion was made by RITT, seconded by deFELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

June 30, 2015 at 5:30 at Alliant Energy Center Way, Public Works Conference Room.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by deFELICE, seconded by RITT, that the meeting be adjourned at 7pm. the motion carried by a voice vote 4-0.

Recorded by John Welch