



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, July 19, 2016

5:30 PM

C&D Material Recovery Facility at the Dane County  
Landfill Site #2, 7102 U.S. Hwy 12 & 18, Madison WI  
53718

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**JOINT MEETING WITH SOLID WASTE COMMITTEE - C&D Material Recovery Facility at the D.C. Landfill Site #2, 7102 U.S. Hwy 12 & 18, Madison WI. After C&D Facility Tour, meeting will continue at the new E. Campus Highway Garage at 3103 Luds Ln., McFarland, WI.**

#### NOTE TO GENERAL PUBLIC:

Should you wish to attend this meeting and need directions, please call 608-516-4154.

#### A. Call To Order

*Staff Present: Jerry Mandli, John Welch & Rob Nebel.*

**The meeting was called to order at 6:55 pm.**

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

**Excused:** 2 - DAVE de FELICE and JOHN HENDRICK

#### B. Consideration of Minutes

1. [2016 MIN-158](#) MINUTES OF THE 7/5/16 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING

**Attachments:** [2016 MIN-158](#)

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

#### C. Fund Transfers

*There were no fund transfers.*

#### D. Referrals (Resolutions & Ordinance Amendments)

[2016  
RES-127](#)      AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT  
ENERGY CENTER

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-127](#)  
[2016 RES-127 Fiscal Note](#)

**A motion was made by SCHMIDT, seconded by WILLIAMS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote (3-2, GILLIS & RIPP).**

**Ayes:** 3 - SCHMIDT, Chair NELSON and WILLIAMS

**Noes:** 2 - RIPP and GILLIS

**Excused:** 2 - de FELICE and HENDRICK

[2016  
RES-150](#)      2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-150](#)

**A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).**

[2016  
RES-153](#)      CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS  
ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER  
BUILDING DEMOLITION

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-153](#)  
[2016 RES-153 Fiscal Note](#)

**A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).**

[2016  
RES-154](#)      AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION  
COLLOCATION EASEMENT

**Sponsors:** GILLIS, CLAUDIUS, de FELICE, ERICKSON, KOLAR, KRAUSE, NELSON, SALOV, SCHMIDT, WILLIAMS, ZWEIFEL and MILES

**Attachments:** [2016 RES-154](#)  
[2016 RES-154 Fiscal Note](#)

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

## E. Items Requiring Committee Action

1. [2016  
ACT-157](#) CONTRACT CHANGE ORDER FOR LANDFILL GAS WELL  
  
*Attachments:* [2016 ACT-157](#)  
  
A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0).
  
2. [2016  
ACT-193](#) CONTRACT CHANGE ORDER #1 - BUILDING DEMOLITION -  
FORMER ARMY RESERVE CENTER  
  
*Attachments:* [2016 ACT-193](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
  
3. [2016  
ACT-194](#) CONTRACT CHANGE ORDER #14 - MEDICAL EXAMINER OFFICE  
BUILDING  
  
*Attachments:* [2016 ACT-194](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
  
4. [2016  
ACT-195](#) CONTRACT CHANGE ORDER #15 - MEDICAL EXAMINER OFFICE  
BUILDING  
  
*Attachments:* [2016 ACT-195](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
  
5. [2016  
ACT-196](#) CONTRACT CHANGE ORDER #16 - MEDICAL EXAMINER OFFICE  
BUILDING  
  
*Attachments:* [2016 ACT-196](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
  
6. [2016  
ACT-197](#) CONTRACT CHANGE ORDER #17 - MEDICAL EXAMINER OFFICE  
BUILDING  
  
*Attachments:* [2016 ACT-197](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

7. [2016 ACT-198](#) CONTRACT CHANGE ORDER #18 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-198](#)

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

8. [2016 ACT-199](#) CONTRACT CHANGE ORDER #19 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-199](#)

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

9. [2016 ACT-200](#) CONTRACT CHANGE ORDER #20 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-200](#)

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

10. [2016 ACT-201](#) CONTRACT CHANGE ORDER #21 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-201](#)

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

11. [2016 ACT-202](#) CONTRACT CHANGE ORDER #22 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-202](#)

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

12. [2016 ACT-203](#) CONTRACT CHANGE ORDER #7 - ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-203](#)

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

13. [2016  
ACT-204](#) CONTRACT CHANGE ORDER #50 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE  
  
*Attachments:* [2016 ACT-204](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
14. [2016  
ACT-205](#) CONTRACT CHANGE ORDER #51 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE  
  
*Attachments:* [2016 ACT-205](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
15. [2016  
ACT-206](#) CONTRACT CHANGE ORDER #52 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE  
  
*Attachments:* [2016 ACT-206](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
16. [2016  
ACT-207](#) CONTRACT CHANGE ORDER #53 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE  
  
*Attachments:* [2016 ACT-207](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
17. [2016  
ACT-208](#) CONTRACT CHANGE ORDER #54 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE  
  
*Attachments:* [2016 ACT-208](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).
18. [2016  
ACT-209](#) CONTRACT CHANGE ORDER #55 - CONSTRUCTION OF EAST  
HIGHWAY GARAGE  
  
*Attachments:* [2016 ACT-209](#)  
  
A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

19. [2016 ACT-210](#) CONTRACT CHANGE ORDER #56 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-210](#)

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

#### **F. Presentations**

*Tour of C&D Recycling Facility and discussion of mattress recycling.*

#### **G. Reports to Committee**

*There were no reports to the committee.*

#### **H. Future Meeting Items and Dates**

*Tuesday, August 23, 2016, 5:30 pm or the call of the chair.*

#### **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 SCHMIDT, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote (5-0). Meeting adjourned at 7:50 pm.

*Minutes respectfully submitted by John Welch.*