



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, June 11, 2019

5:30 PM

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

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

A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Eric Urtes, Bill Legore

YGP member was not present

Present: 4 - Chair DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA RATCLIFF

B. Consideration of Minutes

1. [2019
MIN-080](#) MINUTES FROM THE MAY 21ST, 2019 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-080](#)

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

Kiefer and Schauer abstained.

2. [2019
MIN-081](#) MINUTES FROM THE MAY 21ST, 2019 PUBLIC WORKS &
TRANSPORTATION AND PP&J JOINT COMMITTEES AGENDA

Attachments: [2019 MIN-081](#)

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

Kiefer and Schauer abstained.

C. Fund Transfers

1. [2019 FTR-06](#) MAINTENANCE ROOF REPLACEMENT AIRPORT

Attachments: [2019 FTR-06](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (4-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-005](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF and RIPP

Attachments: [2019 OA-05](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

2. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-055](#)
[2019 RES-055 FISCAL NOTE](#)
[2019 RES-055 CHANGE ORDER #1](#)

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

3. [2019 RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-057](#)
[2019 RES-057 FISCAL NOTE](#)
[2019 RES-057 CHANGE ORDER #9](#)

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

4. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE
- Sponsors:** RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-062](#)
[2019 RES-062 FISCAL NOTE](#)
- A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).
5. [2019 RES-067](#) COMMUNITY ALTERNATIVE PLAN FOR HOUSING, HEALTH CARE, AND DECARCERATION
- Sponsors:** WEGLEITNER, CHAWLA, KILMER and KNOLL
- Attachments:** [2019 RES-067](#)
- A motion was made by RATCLIFF, seconded by SCHAUER, that this Resolution be tabled until action by PP&J and CJC Committees. The motion carried by the following vote (3-1).
- Supervisor Wegleitner explained resolution
- Ayes:** 3 - Chair RIPP, SCHAUER and RATCLIFF
- Noes:** 1 - KIEFER
6. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-072](#)
[2019 RES-072 FISCAL NOTE](#)
- A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).
7. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT
- Sponsors:** RIPP, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-079](#)
[2019 RES-079 FISCAL NOTE](#)
- A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

8. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

Sponsors: DOWNING, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DANNER, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-086](#)
[2019 RES-086 \(PP&J Changes\)](#)
[Amendment to 2019 RES-086](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be amended. The motion carried by a voice vote (4-0).

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be approved as amended. The motion carried by a voice vote (4-0).

E. Items Requiring Committee Action

1. [2019 ACT-050](#) CONTRACT CHANGE ORDER #1-INFORMATION MANAGEMENT FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-050](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0).

2. [2019 ACT-051](#) CONTRACT CHANGE ORDER #2-INFORMATION MANAGEMENT FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-051](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0).

3. [2019 ACT-052](#) CONTRACT CHANGE ORDER #3-INFORMATION MANAGEMENT FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-052](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0).

4. [2019 ACT-056](#) CONTRACT CHANGE ORDER #21-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-056](#)

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

5. [2019 ACT-057](#) CONTRACT CHANGE ORDER #22-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-057](#)

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

F. Presentations

NONE

G. Reports to Committee

Highway Truck Building:

*Dick Loeper Registered Before County Committee to speak in opposition
Arlyn Halvorson Registered Before County Committee to speak in opposition
Neil Rainford Registered Before County Committee to speak in opposition*

1. [2019 RPT-109](#) PROBLEMS WITH HIGHWAY OUTSOURCING OF PLOW TRUCK BUILDING AND FAILURE TO HIRE MECHANICS

Attachments: [2019 RPT-109](#)

This Report was not acted on

2. [2019 RPT-110](#) INFORMATION TO CORRESPOND WITH CONCERNS

Attachments: [2019 RPT-110](#)

This Report was not acted on

H. Future Meeting Items and Dates

Next agenda will be Tuesday, June 25, 2019 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way (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

@ 8:10 p.m.

A motion was made by TIM KIEFER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (4-0).

Minutes Submitted By: Pamela Dunphy