



# 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?*

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Tuesday, March 10, 2020

5:30 PM

Dane County Department of Human Services, 1202  
Northport Drive, Madison, WI (Room 110)

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Dane County Department of Human Services, 1202 Northport Drive, Madison, WI (Room  
110)

#### A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Todd Draper, Roxanne Wienkes

YGP Member: Phurbu Bhuti

Chris Harp from Mead & Hunt was in attendance

Sheriff Dave Mahoney, Jeff Hook and Chris Nygaard from Dane County Sheriff's  
office were in attendance

Amanda DePagter and Steve Hutchinson from Facilities Management were in  
attendance

**Present:** 4 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF and Chair DAVE RIPP

**Excused:** 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019  
MIN-506](#) MINUTES FROM THE MARCH 3RD, 2020 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-506](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Minutes be  
approved. The motion carried by a voice vote (4-0; YGP: 1-0).

#### C. Fund Transfers

NONE

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

1. [2019 RES-539](#) AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING

**Sponsors:** RIPP

**Attachments:** [2019 RES-539](#)  
[2019 RES-539 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 RES-547](#) COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 547 CTH CV](#)  
[2019 RES-547 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

**Sponsors:** RIPP

**Attachments:** [2019 RES-549](#)  
[2019 RES-549 Fiscal Note](#)  
[2019 RES-549 MAP](#)  
[2019 RES-549 MAPS](#)

A motion was made by KIEFER, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2019 RES-552](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-552](#)  
[2019 RES-552 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2019 RES-563](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

**Sponsors:** RIPP

**Attachments:** [2019 RES-563](#)  
[2019 RES-563 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

## E. Items Requiring Committee Action

1. [2019 ACT-387](#) CONTRACT CHANGE ORDER #4-PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN-115 WEST DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT, INC.

**Attachments:** [2019 ACT-387](#)

A motion was made by KIEFER, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 ACT-388](#) CONTRACT CHANGE ORDER #5-PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN-115 WEST DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT, INC.

**Attachments:** [2019 ACT-388](#)

A motion was made by KIEFER, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

## F. Presentations

A tour of the facility took place following the meeting

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Tuesday, March 24th, 2020 at 5:30 p.m. at the Alliant Energy Center, 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**

@ 6:13 p.m.

Supervisor Kiefer left at 6:00 p.m. and was not present for the motion to adjourn.

A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously (3-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli