



# 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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Wednesday, September 12, 2018

5:00 PM CITY COUNTY BUILDING, 210 MARTIN LUTHER KING JR.  
BLVD (Room 351), MADISON, WI

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CITY COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD (Room 351), MADISON,  
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#### A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy

YGP members were excused from this agenda

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA  
RATCLIFF

#### B. Election of Officers

##### 1. Vice-Chair

Ripp nominated by Kiefer as Vice-Chair. No other nominations. Motion by  
Kiefer, seconded by Schauer to close nominations and unanimously elect Ripp  
as Vice-Chair. 5-0; YGP: 0.

#### C. Consideration of Minutes

1. [2018  
MIN-216](#) MINUTES FROM THE AUGUST 28TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-216](#)

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

Ratcliff abstained

#### D. Fund Transfers

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

2. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-208](#)  
[2018 RES-208 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
3. [2018 RES-210](#) AGREEMENT FOR THE DESIGN OF IMPROVEMENTS INCLUDING TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-210](#)  
[2018 RES-210 Fiscal Note](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
4. [2018 RES-218](#) CONTRACT CHANGE ORDER #4-TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-218](#)  
[2018 RES-218 FISCAL NOTE](#)  
[2018 RES-218 CHANGE ORDER #4](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
5. [2018 RES-219](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC. FOR CAPITAL CITY PAVEMENT RESTORATION

**Sponsors:** NELSON and RIPP

**Attachments:** [2018 RES-219](#)  
[2018 RES-219 FISCAL NOTE](#)  
[2018 RES-219 CHANGE ORDER #1](#)

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

6. [2018  
RES-220](#) AWARD OF CONTRACT FOR RESTROOM EXPANSION

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-220](#)  
[2018 RES-220 FISCAL NOTE](#)

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

7. [2018  
RES-221](#) AWARD OF CONTRACT FOR MCCARTHY COUNTY PARK  
PEDESTRIAN BRIDGE

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-221](#)  
[2018 RES-221 FISCAL NOTE](#)

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

8. [2018  
RES-222](#) AWARD OF CONTRACT FOR BATHROOM AND SHELTER ROOF  
REPLACEMENTS

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-222](#)  
[2018 RES-222 FISCAL NOTE](#)

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

9. [2018  
RES-225](#) AWARD OF CONTRACT FOR AIRPORT SAND STORAGE AND  
MAINTENANCE BUILDING REROOFING

**Sponsors:** NELSON, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-225](#)  
[2018 RES-225 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 (5-0; YGP: 0).

10. [2018 RES-226](#) AWARD OF CONTRACT FOR SHOP & PARTS ROOM ROOF REHABILITATION

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-226](#)  
[2018 RES-226 FISCAL NOTE](#)

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

#### F. Items Requiring Committee Action

1. [2018 ACT-156](#) CONTRACT CHANGE ORDER #1-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE) -ECO-RESOURCE CONSULTING

**Sponsors:** NELSON

**Attachments:** [2018 ACT-156](#)

A motion was made by KIEFER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 0).

#### G. Presentations

#### H. Reports to Committee

*Staff will add flood updates and lake levels discussion on future agendas*

#### I. Future Meeting Items and Dates

*Committee discussed the possibility of a future joint meeting with EANR Committee to discuss flooding.*

*Next PW&T agenda will be Thursday, September 27th, 2018 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The large conference room)*

*The PW&T agenda scheduled for 10/9/18 and 10/23/18 will incorporate department budget information.*

*10/9/18 (Alliant Energy Center, Airport, Zoo, and Solid Waste)*

*10/23/18 (Highway and Transportation and Public Works Engineering)*

#### J. Public Comment on Items not on the Agenda

#### K. Such Other Business as Allowed by Law

## L. Adjourn

@ 5:50 p.m.

A motion was made by TIM KIEFER, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously.

Minutes Submitted By: John Welch