



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, June 20, 2017

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison WI 53713

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53713

A. Call To Order

*Welcome new YGP members: Jessica Kim & Sarah Fahlberg
Sarah Fahlberg was present and Jessica Kim was absent.*

Staff: Jerry Mandli, Mark Clarke, Brad Livingston, Eric Urtes, Jan Zimmerman
YGP: Sarah Fahlberg

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

Excused: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017
MIN-115](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JUNE 6, 2017

Attachments: [2017 MIN-115](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Minutes be
approved. The motion carried by a voice vote 5-0; YGP: 1-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
OA-014](#) REGARDING FIREARMS IN COUNTY BUILDINGS

Sponsors: NELSON and SCHMIDT

Attachments: [2017 OA-014](#)
[2017 OA-014 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Ordinance be
recommended for approval. The motion carried by a voice vote 4-1 (RIPP); YGP:
Abstain

2. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-072](#)
[2017 RES-072 Fiscal Note](#)
[2017 RES-072 LEASE NO. DCRA 2016-07](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

3. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PAVING - CONTRACTOR: PAYNE & DOLAN

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-105](#)
[2017 RES-105 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

4. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION - CONTRACTOR: NET CONNECTION, LLC

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-114](#)
[2017 RES-114 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

E. Items Requiring Committee Action

1. [2017 ACT-162](#) CONTRACT CHANGE ORDER #2 A/E DESIGN SERVICES FOR INDIAN LAKE PARK RESTROOM & SITE PLAN

Attachments: [2017 ACT-162](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

2. [2017 ACT-163](#) CONTRACT CHANGE ORDER #7 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS - CONTRACTOR: MCKEE ASSOCIATES

Attachments: [2017 ACT-163](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

3. [2017
ACT-179](#) CONTRACT CHANGE ORDER #1 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-179](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.
4. [2017
ACT-180](#) CONTRACT CHANGE ORDER #2 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-180](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.
5. [2017
ACT-181](#) CONTRACT CHANGE ORDER #3 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-181](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.
6. [2017
ACT-185](#) CONTRACT CHANGE ORDER #4 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-185](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.
7. [2017
ACT-186](#) CONTRACT CHANGE ORDER #6 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

Attachments: [2017 ACT-186](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.
8. [2017
ACT-187](#) CONTRACT CHANGE ORDER #7 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

Attachments: [2017 ACT-187](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

9. [2017 ACT-188](#) CONTRACT CHANGE ORDER #8 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

Attachments: [2017 ACT-188](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

10. [2017 ACT-189](#) CONTRACT CHANGE ORDER #9 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

Attachments: [2017 ACT-189](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

11. [2017 ACT-190](#) ACCEPTING A BRIGHAM SPUR TRAIL EASEMENT

Attachments: [2017 ACT-190 Brigham Spur Trl Easement](#)
[2017 ACT-190 Map Brigham Spur Trl](#)
[2017 ACT-190 Map Brigham Trail Rooney](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

12. [2017 ACT-191](#) TEMP LTD EASEMENT TO CITY OF VERONA_LINCOLN ST CHANNEL REHAB

Attachments: [2017 ACT-191 Easement City of Verona Lincoln St Channel Rehab](#)
[2017 ACT-191 Map Lincoln St Rehab Ph II](#)
[2017 ACT-191 Map IAJ NRA](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

13. [2017 ACT-192](#) CONTRACT CHANGE ORDER #10 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-192](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

F. Presentations

None

G. Reports to Committee

*Paul Nelson - Alliant Energy Center Comprehensive Plan Oversight Committee
Discussion from the June 15th AEC meeting.*

H. Future Meeting Items and Dates

Next meeting is July 18, 2017 at the Alliant Energy Center.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

@ 6:29p.m.

A motion was made by ROBIN SCHMIDT, seconded by GEORGE GILLIS, that this meeting was adjourned at 6:29pm. The motion carried unanimously 5-0; YGP: 1-0.

Minutes Submitted by Jerry Mandli