



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 24, 2015

5:30 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison, WI

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

YGP Present: Samuel McCarville, Isha Senghore, Chase Cunniff

Also Present: Jerry Mandli, Travis Myren

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF
MIN-604 THE FEBRUARY 10, 2015 MEETING

A motion was made by RITT, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 2-0

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS,
RES-547 INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

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

2. **2014** AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE
RES-555 CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE
 IN THE CITY-COUNTY BUILDING

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) YGP 2-0

F. Items Requiring Committee Action

None

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

The next meeting is set for March 10, 2015 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by RITT, seconded by NELSON that the meeting be adjourned at 5:54 pm. The motion carried by a voice vote. (5-0) YGP 2-0

Recorded by: Jerry Mandli