



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Monday, April 24, 2017

4:30 PM City-County Building, ROOM #321 @ 210 Martin Luther  
King Jr. Blvd., Madison WI.

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City-County Building, ROOM #321 @ 210 Martin Luther King Jr. Blvd., Madison WI.

#### A. Call To Order

**Staff:** Jerry Mandli, Robert Nebel, Pamela Dunphy, Jan Zimmerman, Mary Kasperek (Corp. Counsel).

**Public:** Josh Straka, Sonja Reichertz  
John HENDRICKS left at 4:50pm.

**Present:** 5 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

**Excused:** 1 - ROBIN SCHMIDT

#### B. Consideration of Minutes

1. [2017 MIN-016](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - MARCH 28, 2017

A motion was made by WILLIAMS, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### C. Fund Transfers

1. [2016 FTR-59](#) FUND TRANSFER REQUEST FROM NATURAL GAS MIXER (VERONA) TO VERONA GENSET BUILDING IMPROVEMENT

**Sponsors:** NELSON

**Attachments:** [2016 FTR-59](#)

A motion was made by RIPP, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

**Present:** 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

**Excused:** 2 - ROBIN SCHMIDT and JOHN HENDRICK

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

1. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 HH Energy](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0.

2. [2016 RES-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-628](#)

[2016 RES-628 CONTRACT #13088](#)

[Sub 1 2016 RES-628 \(2\)](#)

[Sub 1 2016 RES-628 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0.

3. [2017 RES-005](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

**Sponsors:** NELSON, GILLIS and RIPP

**Attachments:** [2017 RES-005](#)

[2017 RES-005 Fiscal Note](#)

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

## E. Items Requiring Committee Action

1. [2017 ACT-018](#) CONTRACT CHANGE ORDER #1 - A/E DESIGN SERVICES FOR INDIAN LAKE PARK RESTROOM AND SITE PLAN ( CONTRACTOR: AYRES ASSOCIATES)

**Attachments:** [2017 ACT-018](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0.

2. [2017 ACT-025](#) EASEMENT\_LK VW WATER MAIN & BOOSTER STA-CTY MADISON

**Attachments:** [2017 ACT-025 Easement Lk Vw Water Main & Booster Sta-Cty Madison](#)  
[2017 ACT-025 Easement Plan](#)

A motion was made by HENDRICK, seconded by RIPP, that the Action Item be approved as presented. Amended motion which directed county to pursue additional terms of easement as described below. The motion carried by a voice vote 5-0.

Any violation of the easement terms during construction will result in a notice and 15 days to correct the violation. Failure to correct the issue within the 15 days will result in a penalty of \$100 per day.

Failure to finish the project within 2 weeks of the agreed-upon end date shall result in a penalty of \$100 per day unless otherwise agreed to by Dane County.

**Present:** 5 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

**Excused:** 1 - ROBIN SCHMIDT

3. [2017 ACT-027](#) CONTRACT CHANGE ORDER #2 - ALLIANT ENERGY CENTER COLISEUM CONCOURSE PAINTING (CONTRACTOR: LIVESEY PAINTING)

**Attachments:** [2017 ACT-027](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0.

**Present:** 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

**Excused:** 2 - ROBIN SCHMIDT and JOHN HENDRICK

4. [2017  
ACT-028](#) CONTRACT CHANGE ORDER #1 - TENNEY PARK - LOCK &  
SPILLWAY REHABILITATION (CONTRACTOR: JANKE GENERAL  
CONTRACTOR., INC.)

**Attachments:** [2017 ACT-028](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0.
5. [2017  
ACT-032](#) CONTRACT CHANGE ORDER #36 - MEDICAL EXAMINER OFFICE  
BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

**Attachments:** [2017 ACT-032](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.
6. [2017  
ACT-033](#) CONTRACT CHANGE ORDER #37 - MEDICAL EXAMINER OFFICE  
BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

**Attachments:** [2017 ACT-033](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.
7. [2017  
ACT-034](#) CONTRACT CHANGE ORDER #38 - MEDICAL EXAMINER OFFICE  
BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

**Attachments:** [2017 ACT-034](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.
8. [2017  
ACT-035](#) CONTRACT CHANGE ORDER #39 - MEDICAL EXAMINER OFFICE  
BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

**Attachments:** [2017 ACT-035](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.
9. [2017  
ACT-036](#) CONTRACT CHANGE ORDER #40 - MEDICAL EXAMINER OFFICE  
BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

**Attachments:** [2017 ACT-036](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.

10. [2017 ACT-037](#) CONTRACT CHANGE ORDER #41 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

Attachments: [2017 ACT-037](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.

11. [2017 ACT-038](#) CONTRACT CHANGE ORDER #42 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

Attachments: [2017 ACT-038](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.

12. [2017 ACT-039](#) CONTRACT CHANGE ORDER #43 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

Attachments: [2017 ACT-039](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.

13. [2017 ACT-040](#) CONTRACT CHANGE ORDER #44 - MEDICAL EXAMINER OFFICE BUILDING (CONTRACTOR: CAMOSY INCORPORATED)

Attachments: [2017 ACT-040](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0.

## F. Presentations

*Pamela Dunphy of Dane County Highway Department gave a presentation on the Application for Access Permit for CTH BW (Broadway), Monona WI. Two public speakers (Josh Straka & Sonja Reichertz) attended and spoke or registered in support for this project.*

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PWH&T meeting is May 9, 2017 at the Henry Vilas Zoo facility. The time and location will be determined at a later date.*

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

## J. Such Other Business as Allowed by Law

**K. Adjourn**

*@ 5:30PM*

A motion was made by DANIELLE WILLIAMS, seconded by GEORGE GILLIS, that this meeting was adjourned at 5:30pm. The motion carried unanimously 4-0.

*MINUTES SUBMITTED BY ROBERT NEBEL*