



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, January 23, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison, WI

1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI

A. Call To Order

Staff: Jerry Mandli, Jan Zimmerman, Kimberly Jones, Eric Urtes, Supervisor Tim Kiefer

YGP: Sarah Fahlberg

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, DANIELLE WILLIAMS and JAMIE KUHN

Excused: 1 - GEORGE GILLIS

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-478](#) MINUTES FROM THE JANUARY 2ND, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-478](#)

A motion was made by SCHMIDT, seconded by RIPP, 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 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLET

Attachments: [2017 RES-352](#)

[2017 RES-352 Fiscal Note](#)

[QMS Lease 2017 RES-352 for Airport Cmsn meeting](#)

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

2. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-363](#)

[2017 RES-363 FISCAL NOTE](#)

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

3. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-364](#)

[2017 RES-364 FISCAL NOTE](#)

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

4. [2017 RES-368](#) CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON

Attachments: [2017 RES-368](#)

[2017 RES-368 FISCAL NOTE](#)

[2017 RES-368 Change Order](#)

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

5. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-370](#)
[2017 RES-370 Fiscal Note](#)
[2017 RES-370 CHANGE ORDER #5](#)

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

6. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

Sponsors: NELSON, GILLIS, KIEFER, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-377](#)
[2017 RES-377 FISCAL NOTE](#)

Supervisor Tim Kiefer registered and spoke in support and addressed the Committee regarding 2017 RES-377

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

7. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-378](#)
[2017 RES-378 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHMIDT, 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-528](#) CONTRACT CHANGE ORDER #4 STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM-CONTRACTOR: CLEAN AIR AND WATER SYSTEMS LLC

Attachments: [2017 ACT-528](#)

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

2. [2017 ACT-565](#) CONTRACT CHANGE ORDER #5 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC

Attachments: [2017 ACT-565](#)

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

3. [2017 ACT-566](#) CONTRACT CHANGE ORDER #6 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC

Attachments: [2017 ACT-566](#)

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

4. [2017 ACT-569](#) CONTRACT CHANGE ORDER #6 CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2017 ACT-569](#)

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

5. [2017 ACT-570](#) CONTRACT CHANGE ORDER #7 CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC

Attachments: [2017 ACT-570](#)

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

6. [2017 ACT-571](#) CONTRACT CHANGE ORDER #7 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-571](#)

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

7. [2017 ACT-572](#) CONTRACT CHANGE ORDER #8 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-572](#)

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

8. [2017 ACT-579](#) CONTRACT CHANGE ORDER #7-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-579](#)

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

9. [2017 ACT-580](#) CONTRACT CHANGE ORDER #8-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-580](#)

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

10. [2017 ACT-581](#) CONTRACT CHANGE ORDER #9-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-581](#)

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

11. [2017 ACT-582](#) CONTRACT CHANGE ORDER #10-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-582](#)

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

12. [2017 ACT-583](#) CONTRACT CHANGE ORDER #11-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-583](#)

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

13. [2017 ACT-584](#) CONTRACT CHANGE ORDER #12-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-584](#)

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

14. [2017 ACT-585](#) CONTRACT CHANGE ORDER #13-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-585](#)

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

15. [2017 ACT-586](#) CONTRACT CHANGE ORDER #14-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-586](#)

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

16. [2017 ACT-587](#) CONTRACT CHANGE ORDER #15-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES INC.

Attachments: [2017 ACT-587](#)

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

17. [2017 ACT-592](#) ACCEPTING AN EASEMENT FOR THE CAPITAL CITY TRAIL OVER CITY OF FITCHBURG OWNED LANDS

Attachments: [2017 ACT-592 Perm LTD Easement CCT Fitchburg](#)
[2017 ACT-592 Exhibit A - Easement Legals CCT](#)
[2017 ACT-592 Exhibit B Maps Part 1](#)
[2017 ACT-592 Exhibit B Maps Part 2](#)

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).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 6th at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.

If you will be in attendance for the next PW&T, please advise so that we can make sure quorum count has been met.

Reminder, that due to the spring election, we will need to look at April 2018 meeting dates as well.

Also, status of the Landfill Pipeline Project will be discussed at the next PW&T Agenda.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:26 P.M.

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli