



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Monday, November 14, 2016

6:00 PM City-County Building, Room #354 @ 210 Martin Luther
King Blvd Jr., Madison WI

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A. Call To Order

STAFF: Jerry Mandli, John Welch, Pam Dunphy, Kimberly Jones
YGP: Stella BUSH, Abby LAST
Robin SCHMIDT arrived at 6:06p.m.

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

Excused: 3 - ROBIN SCHMIDT, DAVE de FELICE and JOHN HENDRICK

B. Consideration of Minutes

1. [2016
MIN-343](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - OCTOBER 25, 2016

Attachments: [Registrations in support of Hwy & Transportation
2016 MIN-343](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote 4-0; YGP 2-0.

C. Fund Transfers

1. [2016
FTR-37](#) EQUIPMENT PURCHASES AND UPGRADES

Sponsors: NELSON

Attachments: [2016 EQUIPMENT](#)

A motion was made by RIPP, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0; YGP 2-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)

This item was not introduced before the Committee, so no action was taken at this meeting.

2. [2016 RES-348](#) CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE CONSULTING INC FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-348](#)
[2016 RES-348 FISCAL NOTE](#)

A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0.

3. [2016 RES-349](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH T AND SPRECHER ROAD INTERSECTION IN THE CITY OF MADISON

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-349](#)
[2016 RES-349 Fiscal Note](#)

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

4. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[AFFIRM STAPLES 2016 RES-350 for agenda](#)

A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0.

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

Excused: 2 - DAVE de FELICE and JOHN HENDRICK

5. [2016 RES-368](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MONITORING THE TRUAX LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-368](#)
[2016 RES-368 Fiscal Note](#)
[2016 RES-368 pos for Airport Agenda](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.

6. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[Air Park Center 2016 Amendment to Ground Lease](#)

A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.

E. Items Requiring Committee Action

1. [2016 ACT-429](#) CONTRACT CHANGE ORDER #2 - CONSTRUCT GENERATOR BUILDING

Attachments: [2016 ACT-429](#)

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 2-0.

2. [2016 ACT-430](#) CONTRACT CHANGE ORDER #1 - CITY COUNTY BUILDING FACADE REPAIRS

Attachments: [2016 ACT-430](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

3. [2016 ACT-431](#) CONTRACT CHANGE ORDER #32 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-431](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

4. [2016 ACT-432](#) CONTRACT CHANGE ORDER #33 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-432](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be postponed to the Public Works & Transportation Committee, due back by 12/6/2016. The motion carried by a voice vote 5-0; YGP 2-0.

5. [2016 ACT-433](#) CONTRACT CHANGE ORDER #34 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-433](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

6. [2016 ACT-434](#) CONTRACT CHANGE ORDER #35 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-434](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

7. [2016 ACT-438](#) CONTRACT CHANGE ORDER #1 - DANE COUNTY COURTHOUSE EXTERIOR JOINTS REPLACEMENT

Attachments: [2016 ACT-438](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

8. [2016 ACT-439](#) CONTRACT CHANGE ORDER #1 - COUNTY HIGHWAY FACILITY SATELLITE BUILDING

Attachments: [2016 ACT-439](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

9. [2016 ACT-440](#) CONTRACT CHANGE ORDER #2 - COUNTY HIGHWAY FACILITY SATELLITE BUILDING

Attachments: [2016 ACT-440](#)

A motion was made by GILLIS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

10. [2016 ACT-441](#) CONTRACT CHANGE ORDER #2 - COLISEUM LOADING DOCKS

Attachments: [2016 ACT-441](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

11. [2016 ACT-442](#) CONTRACT CHANGE ORDER #4 - 2016 RESTORATION ON THE CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2016 ACT-442](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

12. [2016 ACT-443](#) CONTRACT CHANGE ORDER #3 - CONSTRUCT GENERATOR BUILDING

Attachments: [2016 ACT-443](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

13. [2016 ACT-444](#) CONTRACT CHANGE ORDER #4 - CONSTRUCT GENERATOR BUILDING

Attachments: [2016 ACT-444](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

14. [2016 ACT-445](#) CONTRACT CHANGE ORDER #1 - INDIAN LAKE COUNTY PARK RESTROOM AND SITE IMPROVEMENTS

Attachments: [2016 ACT-445](#)

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 2-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting is scheduled for December 6, 2016 at 5:30 p.m. Location: Alliant Energy Center large conference room @ 1919 Alliant Energy Center Way, Madison WI 53713

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

@ 6:30p.m.

A motion was made by GEORGE GILLIS, seconded by ROBIN SCHMIDT, that this meeting was adjourned at 6:30p.m. The motion carried unanimously 5-0; YGP 2-0.

Minutes submitted by Jerry Mandli