



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, September 10, 2019

5:30 PM City County Building, 210 Martin Luther King Jr., Blvd.  
Madison, WI (Room 351)

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City County Building, 210 Martin Luther King Jr., Blvd. Madison, WI (Room 351)

#### A. Call To Order

Meeting Agenda began at 5:49 p.m.

Staff: Jerry Mandli, John Welch, Pamela Dunphy, Sharene Smith, Todd Draper

YGP member Phurbu Bhuti not present at this meeting

**Present:** 4 - Chair DAVE RIPP, TIM KIEFER, MELISSA RATCLIFF and ANN DeGARMO

**Excused:** 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019 MIN-205](#) MINUTES FROM THE AUGUST 20TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-205](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 0).

Kiefer abstained

#### C. Fund Transfers

1. [2019 FTR-18](#) FUND TRANSFER - CAPITAL PROJECTS

**Sponsors:** NELSON

**Attachments:** [019 FTR-18](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

2. [2019 FTR-19](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR RG HUSTON'S CHANGE ORDERS

**Sponsors:** RIPP

**Attachments:** [2019 FTR-19](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

3. [2019 FTR-20](#) ADDITIONAL FUNDS NEEDED FOR ERC CHANGE ORDER

**Sponsors:** RIPP

**Attachments:** [2019 FTR-20](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

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

1. [2019 RES-192](#) AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-192](#)  
[2019 RES-192 Fiscal Note](#)

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

2. [2019 RES-199](#) LEASE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND COUNTY OF DANE REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 199](#)  
[2019 RES-199 Fiscal Note](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

3. [2019 RES-216](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-216](#)  
[2019 RES-216 FISCAL NOTE](#)  
[2019 RES-216 CHANGE ORDER #2](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

4. [2019 RES-218](#) COST SHARING AGREEMENT FOR THE OPERATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND STREET LIGHTING ON CERTAIN COUNTY HIGHWAYS BETWEEN THE CITY OF MADISON AND COUNTY OF DANE

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 218](#)  
[2019 RES-218 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

5. [2019 RES-221](#) COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 221](#)  
[2019 RES-221 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

6. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2019 RES-224](#)  
[2019 RES-224 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

7. [2019 RES-226](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT-DANE COUNTY PUBLIC SAFETY BUILDING
- Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-226](#)  
[2019 RES-226 FISCAL NOTE](#)
- A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).
8. [2019 RES-227](#) AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING
- Sponsors:** RIPP, DeGARMO, KIEFER, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-227](#)  
[2019 RES-227 FISCAL NOTE](#)
- A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).
9. [2019 RES-236](#) AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER
- Sponsors:** RITT, CHAWLA, DOWNING, JONES, LEVIN and VELDRAN
- Attachments:** [2019 RES-236](#)  
[2019 RES-236 Fiscal Note](#)
- A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).
10. [2019 RES-237](#) CHANGE ORDER #4 TO THE CONTRACT FOR H&H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE
- Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-237](#)  
[2019 RES-237 FISCAL NOTE](#)  
[2019 RES-237 Change Order #4](#)
- A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

## E. Items Requiring Committee Action

1. [2019 ACT-140](#) EASEMENT FOR PUBLIC PEDESTRIAN/BICYCLE PATH PURPOSES ON COUNTY PROPERTY LEASED TO MATC

**Attachments:** [2019 ACT-140 EASEMENT](#)  
[2019 ACT-140 Easement Explanation](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 0).

2. [2019 ACT-141](#) EASEMENT FOR PUBLIC STREET RIGHT-OF-WAY ON COUNTY PROPERTY LEASED TO MATC

**Attachments:** [2019 ACT-141 EASEMENT](#)  
[2019 ACT-141 Easement Explanation](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 0).

3. [2019 ACT-144](#) CONTRACT CHANGE ORDER #25-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 5318-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2019 ACT-144](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 0).

4. [2019 ACT-146](#) CONTRACT CHANGE ORDER #2-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)-7102 U.S. HIGHWAY 12&18 MADISON, WI 53718-CONTRACTOR: ECO-RESOURCE CONSULTING

**Attachments:** [2019 ACT-146](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 0).

## F. Presentations

*John Welch gave brief report on the closing of the compost site. The continuance of this report will be at the next agenda scheduled for 9/24/19.*

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*There will be a short PW&T Agenda on Thursday September 19th, 2019 at 6:50 p.m. right before the County Board Meeting. This agenda will be at the City County Building, 210 Martin Luther King Jr. Blvd., (Room 201). This agenda will be held to act on 2019 RES- 249. Health and Human Needs Committee will be joining us.*

*Next Agenda will be on Tuesday, September 24th, 2019 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

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

*NONE*

## J. Such Other Business as Allowed by Law

*NONE*

## K. Adjourn

*@ 7:00 p.m.*

**A motion was made by KIEFER, seconded by RATCLIFF, that the meeting be adjourned.. The motion carried unanimously (4-0; YGP: 0).**

**Minutes Submitted By: Jerry Mandli**