



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, January 13, 2015

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

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A. Call To Order

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

YGP Absent: Isha Senghore, Chase Cunniff

Also Present: Rob Nebel, Pam Dunphy

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-525](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE DECEMBER 23, 2014 MEETING

Attachments: [2014 MIN-525.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 1-0

D. Fund Transfers

1. [2014 FTR-109](#) Fund Transfer to CTH B, CTH F, CTH J and CTH PB

Sponsors: SCHMIDT

Attachments: [2014 FTR-109](#)

A motion was made by NELSON, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote. (4-0) YGP 1-0

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-486](#) CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES 486.pdf](#)
[2014 RES 486 FISCAL.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 1-0

2. [2014 RES-487](#) CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-487.pdf](#)
[2014 RES-487 FISCAL.pdf](#)

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 1-0

3. [2014 RES-488](#) AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-488.pdf](#)
[2014 RES-488 FISCAL.pdf](#)

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

4. [2014 RES-495](#) INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-495](#)
[2014 RES-495 Fiscal Note.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. (4-0) YGP 1-0

F. Items Requiring Committee Action

1. [2014 ACT-344](#) CHANGE ORDER #1 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Attachments: [2014 ACT-344.pdf](#)

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

2. [2014 ACT-346](#) CHANGE ORDER #1, 2, 3, 4 TO CONTRACT FOR HILL ELECTRIC, INC. FOR CNG DETECTION, VENTILATION AND FIRE ALARM SYSTEM AT ROBERTSON ROAD

Attachments: [2014 ACT-346.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

3. [2014 ACT-347](#) CHANGE ORDER #3 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTERS AT BRIGHAM COUNTY PARK

Attachments: [2014 ACT-347.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

4. [2014 ACT-348](#) CHANGE ORDER #5 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTER STEWART COUNTY PARK

Attachments: [2014 ACT-348.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

The next meeting date is set for January 27, 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 6:00 pm. The motion carried by a voice vote. (5-0) YGP 1-0

Recorded by Rob Nebel.