



# 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, July 21, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:  
638-899-021

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Remote Meeting: Call 1 866 899 4679; Access Code: 638-899-021

The July 21st Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 638-899-021

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/7ZZFGGB>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

Staff Present: Roxanne Wienkes, Jerry Mandli, Pam Dunphy, Todd Draper, Kimberly Jones, Rhonda Schwetz, Brent McHenry, John Welch, Todd Campbell, Sam Olson, and Dave Marshall

Meeting called to order at 5:30 p.m.

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT VELDRAN

#### B. Consideration of Minutes

1. [2020  
MIN-085](#) MINUTES FROM THE JUNE 30TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-085](#)

A motion was made by RUSK, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (5-0).

### C. Reports to Committee

Covid-19 updates from Department staff  
Report on Road Rating- Pam Dunphy

### D. Fund Transfers

NONE

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

1. [2020  
RES-120](#) CHANGE ORDER #1 TO THE AGREEMENT FOR JDR ENGINEERING FOR PHOTOVOLTAIC INSTALLATION DESIGN AT THE LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

**Sponsors:** RATCLIFF, RIPP, RUSK and CHAWLA

**Attachments:** [2020 RES-120](#)  
[2020 RES-120 Fiscal Note](#)  
[2020 RES-120 Chg Ord PhotoVol Lussier Ctr](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

2. [2020  
RES-121](#) AWARD OF CONTRACT FOR SOLAR ARRAY AT THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Sponsors:** RATCLIFF, RIPP, RUSK and CHAWLA

**Attachments:** [2020 RES-121](#)  
[2020 RES-121 Fiscal Note](#)  
[2020 RES-121 CONTRACT #14052](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

3. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

**Sponsors:** RUSK and McCARVILLE

**Attachments:** [2020 RES-130](#)  
[2020 RES-130 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

4. [2020 RES-133](#) APPROVING EAST DISTRICT CAMPUS REDUNDANT FIBER PATH BUILD BID

**Sponsors:** MILES, RIPP, RATCLIFF and GRAY

**Attachments:** [2020 RES-133](#)  
[2020 RES-133 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

5. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RUSK, DOOLAN, GRAY, KRAUSE and MCGINNITY

**Attachments:** [2020 RES-136](#)  
[2020 RES-136 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

6. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, KRAUSE, RUSK, HATCHER, GRAY and MCGINNITY

**Attachments:** [2020 RES-137](#)  
[2020 RES-137 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

7. [2020 RES-144](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 3

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-144](#)  
[2020 RES-144 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

8. [2020 RES-146](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLUESOURCE

**Sponsors:** RATCLIFF, RIPP, CHENOWETH and ERICKSON

**Attachments:** [2020 RES-146](#)  
[2020 RES-146 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

9. [2020 RES-113](#) AWARD OF CONTRACT FOR JOB CENTER ROOF ACCESS IMPROVEMENTS AT THE DANE COUNTY JOB CENTER

**Sponsors:** RATCLIFF, VELDRAN, GRAY and RIPP

**Attachments:** [2020 RES-113](#)  
[2020 RES-113 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote (5-0).

10. [2020 RES-129](#) AWARD OF CONTRACT FOR I.T. NETWORK UPGRADES AT THE DEPARTMENT OF HUMAN SERVICES - NORTHPORT OFFICES

**Sponsors:** RATCLIFF and GRAY

**Attachments:** [2020 RES-129](#)  
[2020 RES-129 FISCAL NOTE](#)  
[2020 RES-129 CONTRACT #14071](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

## F. Items Requiring Committee Action

1. [2020  
ACT-072](#) CONTRACT CHANGE ORDER #1-MT HOREB HIGHWAY GARAGE ROOF REPLACEMENT-9932 WI-78, MT HOREB, WI-CONTRACTOR: MALY ROOFING

**Attachments:** [2020 ACT-072](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0).

2. [2020  
ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

**Attachments:** [2020 ACT-076](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0).

3. [2020  
ACT-077](#) CONTRACT CHANGE ORDER #19-FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-077](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0).

4. [2020  
ACT-078](#) CONTRACT CHANGE ORDER #20-FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-078](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0).

5. [2020  
ACT-080](#) CONTRACT CHANGE ORDER #21-FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-080](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0).

6. [2020 ACT-081](#) CONTRACT CHANGE ORDER #22-FOURTH FLOOR OFFICES  
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,  
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

**Attachments:** [2020 ACT-081](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0).

## G. Presentations

NONE

## H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, August 18th, 2020 at 5:30 p.m. and will be held remotely. Telephone number and access code will be given at a later date.

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 7:14 P.M.

A motion was made by RUSK, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously (5-0).

Minutes Submitted By: John Welch