



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 9, 2014

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

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

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

Members Excused: Samuel McCarville, Isha Senghore

Also present: Chase Cunniff, Rob Nebel, John Welch, Mickey Beil, Jan Zimmermann, Tim Butcher

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
MIN-486 OF THE NOVEMBER 25, 2014 MEETING

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

D. Fund Transfers

1. **2014** FUND TRANSFER TO CTH J HWCONCAP-59174
FTR-090

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be approved. The motion carried by a voice vote. (5-0) YGP 1-0

2. **2014** Fund Transfer to Sign Truck, HWFLTFAC-58855
FTR-091

A motion was made by RIPP, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote. (5-0) YGP 1-0

E. Referrals (Resolutions & Ordinance Amendments)

2. 2014 2015-2017 DANE COUNTY LEGISLATIVE AGENDA
RES-355

A motion was made by de FELICE, seconded by NELSON, that this Resolution be recommended for approval as amended by deleting lines 352 through 354 and replacing with revised language. The motion carried by the following vote:

Ayes: 4 - SCHMIDT, Supervisor de FELICE, Supervisor NELSON and Supervisor RITT

Noes: 1 - Vice Chair RIPP

3. 2014 AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED
RES-435 STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR
OF OPERATIONS AND PUBLIC SAFETY

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

4. 2014 FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT
RES-440

A motion was made by RITT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0

5. 2014 AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A
RES-443 RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY
LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM
THE SALE OF CARBON DIOXIDE AND NITROGEN

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

F. Items Requiring Committee Action

1. 2014 PERMANENT RIGHT OF WAY EASEMENT TO MG&E FOR
ACT-327 ELECTRIC SERVICE ADJACENT TO ANDERSON STREET

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

2. 2014 CHANGE ORDER #37, 38, 39, 40, 41, 42, 43, 44 AND 45 TO
ACT-323 CONTRACT FOR J.P. CULLEN AND SONS, INC. FOR
CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

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

- 3. 2014
ACT-324** CHANGE ORDER #1 TO CONTRACT FOR ENVIRONMENTAL SYSTEMS, INC. FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER

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-325** CHANGE ORDER #5 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9 CELL 1 LINER CONSTRUCTION

A motion was made by de FELICE, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
- 5. 2014
ACT-326** CHANGE ORDER #25 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

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
- 6. 2014
ACT-328** CHANGE ORDER #2, 3, 4 TO CONTRACT FOR DORSCHNER ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FIRST FLOOR TENANT IMPROVEMENTS.

A motion was made by RITT, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
- 7. 2014
ACT-329** CHANGE ORDER #2, 3, 4 FOR CONTRACT FOR DORSCHNER ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

A motion was made by NELSON, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
- 8. 2014
ACT-330** CHANGE ORDER #4 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTER STEWART COUNTY PARK

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
- 9. 2014
ACT-331** CHANGE ORDER #2 TO CONTRACT FOR DORSCHNER ASSOCIATES INC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR LAKE FARM STORAGE FACILITY

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

G. Presentations

1. 2014 DISC -059 PROCEDURES FOR PROVIDING INPUT TO COUNTY EXECUTIVE
ON DEPARTMENT HEAD PERFORMANCE REVIEW

This is to be discussed at the next meeting regarding options to provide input to assist the County Executive in future reviews.

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for December 23, 2014 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 de FELICE, seconded by RIPP, that the meeting be adjourned at 7:01 pm. The motion carried by a voice vote. (5-0) YGP 1-0

Recorded by Robert Nebel