



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, September 8, 2015

5:30 PM

1919 Alliant Energy Center Way, Madison WI

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A. Call To Order

5:30p.m.

YGP: JACOB SMITH

Staff Person: JERRY MANDLI, DAVE JENSEN AND ARLYN HALVERON

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

B. Consideration of Minutes

1. [2015 MIN-299](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 18, 2015

Attachments: [2015 MIN-299](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-188](#)
[2015 RES-188 FISCAL NOTE](#)
[2015 RES-188 LEASE 78-13](#)
[2015 RES-188 LEASE 82-7](#)

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0

2. [2015 RES-192](#) FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING AT CTH V AND STH 151

Attachments: [2015 RES-192](#)
[2015 RES-192 Fiscal Note](#)

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

3. [2015 RES-210](#) CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2015 RES-210](#)
[2015 RES-210 Fiscal Note](#)

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

4. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial Investments LLC](#)

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0

5. [2015 RES-223](#) AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY VILAS ZOO

Attachments: [2015 RES-223](#)
[2015 RES-223 Fiscal Note](#)

A motion was made by RITT, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote:4-0 (deFELICE abstain); YGP 1-0

Ayes: 4 - SCHMIDT, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

Abstain: 1 - Supervisor de FELICE

6. [2015
RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY
REGIONAL AIRPORT

Attachments: [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM
DEED - DANE COUNTY REGIONAL AIRPORT-
2015 RES-227 FISCAL NOTE](#)
[2015 RES-227](#)

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote.5-0; YGP 1-0

7. [2015
RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP
FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be postponed. The motion carried by a voice vote.5-0; YGP 1-0

8. [2014
RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING,
GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE
DANE COUNTY PROJECTS

Attachments: [2014 RES-531.pdf](#)

This Resolution was not acted on.

E. Items Requiring Committee Action

1. [2015
ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND
SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19

Attachments: [McKellar Legal Description for Utility Easement
PLE-Water-Sewer-McKellar
Water-SewerEasement-AddendumA\(temporary\)](#)

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

2. [2015 ACT-237](#) 2015 ACT-237_AMENDMENT TO TEMPORARY LIMITED EASEMENT TO CITY OF MADISON FOR LAKEVIEW WATER TOWER.

Attachments: [2015 ACT-237_10409 TLE Agreement # 5095651.pdf](#)
[2015 ACT-237_Amendment TLE 7-9-15.pdf](#)
[2015 ACT-237_Exhibit F-Amendment TLE.pdf](#)

This action item was acted on at previous meeting but wasn't recorded in draft minutes.

3. [2015 ACT-243](#) CHANGE ORDER #1 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-243](#)

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

4. [2015 ACT-244](#) CHANGE ORDER #1 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2015 ACT-244](#)

A motion was made by NELSON, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 4-1 (deFELICE-No); YGP 1-0

Ayes: 4 - SCHMIDT, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

Noes: 1 - Supervisor de FELICE

5. [2015 ACT-245](#) CHANGE ORDER #1 - RESTORATION ON CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2015 ACT-245](#)

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

6. [2015 ACT-246](#) CHANGE ORDER #1 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT @ DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-246](#)

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

7. [2015 ACT-279](#) DECLARATION OF EASEMENT AND CONDITIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES

Attachments: [2015 ACT-279 Declaration of EasementMap City-MATC](#)
[Easement Explanation for Public Works-9-2015-Madison-MATC](#)
[Fiscal Note Declaration of Easement 9-2015 City-MATC](#)

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

8. [2015 ACT-281](#) CHANGE ORDER #2 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-281](#)

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

9. [2015 ACT-282](#) CHANGE ORDER #1 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-282](#)

This Action Item was not acted on.

10. [2015 ACT-283](#) CHANGE ORDER #2 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-283](#)

This Action Item was not acted on.

11. [2015 ACT-284](#) CHANGE ORDER #5 - TIMBER SHELTERS FESTGE COUNTY PARK

Attachments: [2015 ACT-284](#)

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

12. [2015 ACT-285](#) CHANGE ORDER #68 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2015 ACT-285](#)

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

13. [2015 ACT-286](#) CHANGE ORDER #2 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-286](#)

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

14. [2015 ACT-287](#) CHANGE ORDER #4 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-287](#)

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

15. [2015 ACT-288](#) CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-288](#)

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

16. [2015 ACT-290](#) EASEMENT - UNDERGROUND ELECTRIC - MADISON GAS & ELECTRIC

Attachments: [2015 ACT-290 Easement-Under Ground Electric II-MGE](#)
[2015 ACT-290 EASEMENT MEMO UNDERGROUND ELECTRIC MADISON GAS & ELECTRIC](#)

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

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

The Public Works Highway and Transportation Transit Subcommittee report will be discussed at the next PWHT agenda meeting. Discussed that because a religious holiday will start after the next meeting is concluded, and there are time sensitive items on the agenda, we will have the meeting as regularly scheduled on Sept 22nd.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Minutes respectfully submitted by Traci Genz

A motion was made by NELSON, seconded by de FELICE, that the meeting be adjourned at 6:50p.m. The motion carried by a voice vote.5-0; YGP 1-0