



# Dane County

## Minutes - Final-revised

### 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, February 12, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

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#### A. Call To Order

Staff: John Welch, Sharene Smith

YGP: Olivia Rose

Present: 3 - PAUL NELSON, ANDREW SCHAUER and MELISSA RATCLIFF

Excused: 2 - DAVE RIPP and TIM KIEFER

#### B. Consideration of Minutes

1. [2018 MIN-454](#) MINUTES FROM THE JANUARY 29TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-454](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

#### C. Fund Transfers

NONE

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

1. [2018 RES-509](#) CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

**Sponsors:** NELSON

**Attachments:** [2018 RES-509](#)  
[2018 RES-509 FISCAL NOTE](#)  
[2018 RES-509 CHANGE ORDER #5](#)

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

2. [2018 RES-510](#) CONTRACT CHANGE ORDER #6 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-510](#)  
[2018 RES-510 FISCAL NOTE](#)  
[2018 RES-510 CHANGE ORDER #6](#)

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

3. [2018 RES-511](#) CONTRACT CHANGE ORDER #7 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-511](#)  
[2018 RES-511 FISCAL NOTE](#)  
[2018 RES-511 CHANGE ORDER #7](#)

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

4. [2018 RES-513](#) CONTRACT CHANGE ORDER #16 FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** NELSON

**Attachments:** [2018 RES-513](#)  
[2018 RES-513 FISCAL NOTE](#)  
[2018 RES-513 CHANGE ORDER #16](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

5. [2018 RES-514](#) CONTRACT CHANGE ORDER #9 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-514](#)  
[2018 RES-514 FISCAL NOTE](#)  
[2018 RES-514 CHANGE ORDER #9](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

6. [2018 RES-515](#) CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-515](#)  
[2018 RES-515 FISCAL NOTE](#)  
[2018 RES-515 CHANGE ORDER #10](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

## E. Items Requiring Committee Action

1. [2018 ACT-324](#) CONTRACT CHANGE ORDER #15-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2018 ACT-324](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

2. [2018 ACT-325](#) CONTRACT CHANGE ORDER #1-ENVIRONMENTAL MONITORING AT RODEFELD & VERONA LANDFILL-CONTRACTOR: SCS ENGINEERS

Attachments: [2018 ACT-325](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

3. [2018 ACT-334](#) ELECTRIC EASEMENT TO MG&E FOR MIDDLETON DIGESTER

Attachments: [2018 ACT-334\\_MGE Digester SchneiderRd Easement](#)

This Action Item was not acted on

4. [2018 ACT-335](#) CROP PERMIT FOR LAND ON LUDS LN\_TOWN OF COTTAGE GROVE

Attachments: [2018 ACT-335\\_2019CroppingPermit\\_Haefer](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Tuesday, February 19th, 2019, there will be a joint meeting with PW&T and PP&J. This meeting will be at 7:00 p.m. at the CCB, 210 Martin Luther King Jr. Blvd., Madison, WI (Room 354).*

*Next PW&T Agenda will be Tuesday, February 26th, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*Staff and Committee members need to have a discussion on PW&T 2019 Agenda dates. The month of October will hold the Budget agendas. 10/8-10/9 not available due to Yom Kippur. 10/13-10/15 not available due to Sukkot. We need to decide on another date to hold the first budget agenda as 10/22 will be when the second one is held. 10/1 will not work due to Rosh Hashanah. Possibly 10/10, however, that is on a Thursday and Lakes & Watershed Commission meets on this day at 5:00 p.m..*

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

NONE

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

@ 5:46 P.M.

A motion was made by ANDREW SCHAUER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (3-0; YGP: 1-0).

Minutes Submitted By: John Welch