



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, August 19, 2014

5:30 PM

Public Works Conference Room  
1919 Alliant Energy Center Way  
Madison, WI 53713

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#### A. Call To Order

**Present:** 4 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

**Excused:** 1 - Chair ROBIN SCHMIDT

**Members Absent:** Robin Schmidt

**Also present:** Jerry Mandli, Travis Myren, Sara Kwitek, Heidi Fischer, Al Larson,  
Mark Clarke, Samuel McCarville, Isha Senghore, Chase Cunniff

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

None

#### C. Consideration of Minutes

[2014  
MIN-256](#)

PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF THE  
AUGUST 5, 2014 MEETING

**Attachments:** [2014 MIN-256.pdf](#)

A motion was made by NELSON, seconded by de FELICE, that the Minutes be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

#### D. Fund Transfers

None

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

[2014  
RES-213](#) AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT  
UPGRADES AT JUVENILE SHELTER HOME

**Attachments:** [2014 RES-213.pdf](#)  
[2014 RES-213 FISCAL.pdf](#)  
[2014 RES-213 SUB 1.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (4-0; YGP 2-0)

10. [2014  
RES-219](#) CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO.  
INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 RES-219.pdf](#)  
[2014 RES-219 CO 31.pdf](#)  
[2014 RES-219 CO 41.pdf](#)  
[2014 RES-219 FISCAL NOTE.pdf](#)  
[2014 RES-219 SUB 1.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (4-0; YGP 2-0)

[2014  
RES-271](#) CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO.,  
INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 RES-271.pdf](#)  
[2014 RES-271 FISCAL NOTE.pdf](#)  
[2014 RES-271 CO 39.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0; YGP 2-0)

## F. Items Requiring Committee Action

[2014  
ACT-167](#) CHANGE ORDER #38, 40 TO CONTRACT FOR MIRON CONSTRUCTION  
CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 ACT-167.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

[2014  
ACT-168](#) CHANGE ORDER #4 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR MECHANICAL, ELECTRICAL & PIPING INFRASTRUCTURE IMPROVEMENTS BID PACKAGE 3 - MECHANICAL SYSTEMS AT CITY-COUNTY BUILDING

**Attachments:** [2014 ACT-168.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

[2014  
ACT-169](#) CHANGE ORDER #1 TO CONTRACT FOR IVERSON CONSTRUCTION, LLC FOR CLAY EXCAVATION AND TRUCKING

**Attachments:** [2014 ACT-169.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

[2014  
ACT-170](#) SECOND AMENDMENT TO TOWER EASEMENT TO THE CITY OF MADISON FOR THE OPERATION OF THE CITY-OWNED WATER TOWER, BOOSTER PUMP STATION, WATER MAIN FACILITIES AND TELECOMMUNICATIONS SHELTER AND INGRESS AND EGRESS TO AND FROM THE CITY-OWNED WATER TOWER

**Attachments:** [2014 ACT-170.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

[2014  
ACT-171](#) TEMPORARY LIMITED EASEMENT TO THE CITY OF MADISON FOR THE TEMPORARY USE OF A PORTION OF THE COUNTY'S PROPERTY LOCATED ADJACENT TO THE TOWER EASEMENT AREA THROUGHOUT THE PERIOD OF THE CITY'S WATER TOWER PROJECT FOR CONSTRUCTION ACCESS AND STAGING PURPOSES

**Attachments:** [2014 ACT-171.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0; YGP 2-0)

## G. Presentations

## H. Reports to Committee

[2014 DISC  
-022](#) 2014-2019 TIP

2014-2019 was discussed by Jerry Mandli.

## I. Future Meeting Items and Dates

Next meeting date is set for September 9, 2014 at 5:30 pm - location to be determined.

## J. Such Other Business as Allowed by Law

None

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*