



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?

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