



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, March 20, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference  
Room, Madison, WI

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Eric Urtes, Pamela Dunphy, Mark Clarke

YGP: Jessica Kim, Sarah Fahlberg

Present: 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and JAMIE KUHN

Excused: 2 - ROBIN SCHMIDT and DANIELLE WILLIAMS

Absent: 1 - JOHN HENDRICK

#### B. Consideration of Minutes

[2017](#)  
[MIN-572](#) MINUTES FROM THE MARCH 6TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-572](#)

A motion was made by KUHN, seconded by RIPP, that the Minutes be approved.  
The motion carried by a voice vote (3-0; YGP: 2-0).

Paul Nelson abstained

#### C. Fund Transfers

NONE

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

[2017](#)  
[RES-476](#) AWARD OF CONTRACT FOR: JOB CENTER PV SOLAR ARRAY

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-476](#)  
[2017 RES-476 FISCAL NOTE](#)

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

[2017  
RES-480](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF  
STOUGHTON

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES 480](#)  
[2017 RES-480 Fiscal Note](#)

A motion was made by KUHN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

[2017  
RES-482](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND  
JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF  
MCFARLAND

**Sponsors:** NELSON, KUHN, MILES, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES 482](#)  
[2017 RES-482 Fiscal Note](#)

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

[2017  
RES-486](#) CONTRACT CHANGE ORDER #1 FOR EXPOSITION HALL LIGHTING  
UPGRADES FOR PRECISION DRIVE & CONTROL, INC.

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-486](#)  
[2017 RES-486 FISCAL NOTE](#)  
[2017 RES-486 CHANGE ORDER #1](#)

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

[2017  
RES-489](#) AUTHORIZATION TO ACCEPT MONETARY, MATERIAL, AND IN-KIND  
DONATIONS/GIFTS FOR SHERIFF'S OFFICE FREEWAY SERVICE  
TEAM

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-489](#)  
[2017 RES-489 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

[2017  
RES-494](#) AWARD OF CONTRACT FOR HEATING & VENTILATING EQUIPMENT  
REPLACEMENT AT THE CAPITOL SQUARE SOUTH RAMP.

**Sponsors:** NELSON, KUHN, RIPP and SCHMIDT

**Attachments:** [2017 RES-494](#)  
[2017 RES-494 FISCAL NOTE](#)

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

[2017  
RES-497](#) AWARD OF CONTRACT FOR SECURITY CAMERAS, INSTALLATION,  
SOFTWARE AND SERVICE AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-497](#)  
[2017 RES-497 Fiscal Note](#)

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

[2017  
RES-499](#) AWARD OF CONTRACT FOR NON-AQUEOUS ODOR CONTROL  
SYSTEM AROUND THE EASTERN AND NORTHERN PERIMETER OF  
THE LANDFILL.

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-499](#)  
[2017 RES-499 FISCAL NOTE](#)

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

[2017  
RES-501](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SALT  
SHED IN THE TOWN OF ALBION

**Sponsors:** NELSON

**Attachments:** [2017 RES 501](#)  
[2017 RES-501 Fiscal Note](#)

A motion was made by GILLIS, seconded by KUHN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

## E. Items Requiring Committee Action

[2017  
ACT-692](#)

CONTRACT CHANGE ORDER #10-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-692](#)

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

#### F. Presentations

NONE

#### G. Reports to Committee

NONE

#### H. Future Meeting Items and Dates

*If necessary, we will hold an agenda on 4/10. This is still to be determined and is dependent upon whether or not there are any upcoming projects for the month of April that will need to go through committee for approval. Otherwise, next agenda will not be until Tuesday, May 8th.*

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

NONE

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

NONE

#### K. Adjourn

@ 6:13 PM

A motion was made by JAMIE KUHN, seconded by GEORGE GILLIS, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: John Welch