



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, July 22, 2014

5:30 PM

PUBLIC WORKS CONFERENCE ROOM  
1919 ALLIANT ENERGY CENTER WAY  
MADISON, WI

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#### A. Call To Order

Also present: Jerry Mandli, Rob Nebel, Pam Dunphy, Mark Clarke, Julie Gallagher, Eric Urtes

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

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

None

#### C. Consideration of Minutes

[2014  
MIN-204](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF  
THE JULY 1, 2014 MEETING

**Attachments:** [2014 MIN-204.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Minutes be approved as amended that Supervisor's Ritt's first name is spelled Michele. The motion carried by a voice vote. (YGP 3-0)

#### D. Fund Transfers

None

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

[2014  
RES-204](#)

ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT  
ENERGY CENTER

**Attachments:** [2014 RES-204.pdf](#)  
[2014 RES-204 Fiscal Note.pdf](#)  
[2014 RES-204 CONTRACT 9890A.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. (YGP 3-0)

[2014  
RES-217](#)      AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI SYSTEM AT  
THE ALLIANT ENERGY CENTER

**Attachments:**    [2014 RES-217.pdf](#)  
[2014 RES-217 Sub 1.pdf](#)  
[2014 RES-217 Sub 1 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by NELSON, that Sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote. (YGP 3-0)

[2014  
RES-219](#)      CHANGE ORDER #31 TO CONTRACT FOR MIRON CONSTRUCTION CO.  
INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:**    [2014 RES-219.pdf](#)

This Resolution was no action

[2014  
RES-223](#)      AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF  
COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD  
TO CROSS COUNTY ROAD

**Attachments:**    [2014 RES-223](#)  
[2014 RES-223 Fiscal Note.pdf](#)

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

[2014  
RES-225](#)      AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN  
OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO  
MAPLE GROVE RD

**Attachments:**    [2014 RES-225](#)  
[2014 RES-225 Fiscal Note.pdf](#)

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. (YGP 3-0)

[2014  
RES-226](#)

**AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN  
OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM NINE MOUND  
ROAD TO CTH M**

**Attachments:** [2014 RES-226](#)

[2014 RES-226 Fiscal Note.pdf](#)

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. (YGP 3-0)

## **F. Items Requiring Committee Action**

[2014  
ACT-120](#)

**CHANGE ORDER #22 TO CONTRACT FOR TRC ENVIRONMENTAL  
CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL  
EXPANSION**

**Attachments:** [2014 ACT-120.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote. (YGP 3-0)

[2014  
ACT-121](#)

**CHANGE ORDER #1, 2, 3 TO CONTRACT FOR MCKEE ASSOCIATES, INC.  
FOR TIMBER SHELTER AT STEWART COUNTY PARK**

**Attachments:** [2014 ACT-121.pdf](#)

A motion was made by RITT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote. (YGP 3-0)

[2014  
ACT-122](#)

**CHANGE ORDER #1, 2 TO CONTRACT FOR MIRON CONSTRUCTION CO.,  
INC. FOR STAIRWELL DOORS HARDWARE UPGRADE**

**Attachments:** [2014 ACT-122.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 3-0)

[2014  
ACT-124](#)

**CHANGE ORDER #13, 14 TO CONTRACT FOR J.P. CULLEN AND SONS,  
INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND  
CONCESSIONS**

**Attachments:** [2014 ACT-124.pdf](#)

A motion was made by NELSON, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (YGP 3-0)

[2014  
ACT-126](#)

CHANGE ORDER #32, 33, 34, 35 TO CONTRACT FOR MIRON  
CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-126.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be  
approved. The motion carried by a voice vote. (YGP 3-0)

## G. Presentations

1 TOUR OF NEW HOLLAND PAVILIONS AT ALLIANT ENERGY CENTER

Tour postponed to next meeting.

## H. Reports to Committee

1 OVERVIEW OF PROJECT PROGRESS AND ISSUES TO DATE

Overview was given.

## I. Future Meeting Items and Dates

Next meeting date is set for August 5, 2014 at 5:30 pm at 1919 Alliant Energy  
Center Way, Madison, WI.

## 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.*