

Dane County



Minutes - Draft

Tuesday, June 17, 2014

5:30 PM

DANE COUNTY LANDFILL

7102 US HWY 12 & 18

MADISON, WI

Public Works & Transportation Committee

A. Call To Order

- Present:** 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT
Excused: 1 - DAVE de FELICE

Absent: Isha Senghora, Samuel McCarville

Also present: Rob Nebel, John Welch, Jan Zimmerman, Kim Jones, Chase Cunniff

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 MINUTES - MAY 20, 2014
MIN-136

A motion was made by NELSON, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote. (YGP 1-0)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

4. **2014** AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL
RES-111 AIRPORT FOR THE CONSTRUCTION OF A HANGAR

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

- 2014** CHANGE ORDER #10 TO CONTRACT FOR J.P. CULLEN & SONS,
RES-172 INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND
CONCESSIONS AT HENRY VILAS ZOO

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

- 2014** AUTHORIZATING CONTRACT FOR VETERINARY SERVICE FOR
RES-169 THE HENRY VILAS ZOO

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

- 2014** CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION
RES-173 CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by RITT, seconded by NELSON, that the Resolution be postponed indefinitely. The motion carried by a voice vote. (YGP 1-0)

**2014
RES-175** AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

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

F. Items Requiring Committee Action

**2014
ACT-073** CHANGE ORDER #1 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR Mechanical, Electrical and Piping Infrastructure Improvements - Bid Package 3 - Mechanical Systems at City-County Building

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-074** CHANGE ORDER #4 TO CONTRACT FOR HENNEMAN ENGINEERING, INC. FOR Design Services for Mechanical, Electrical & Plumbing Infrastructure Improvements at City-County Building

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-075** CHANGE ORDER #4, 5, 6, 7, 8, 9 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-076** CHANGE ORDER #1 TO CONTRACT FOR MADISON ALUMINUM PRODUCTS, LLC FOR Additional Gutters and Downspouts at Badger Prairie Health Care Center

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-077** CHANGE ORDER #23, 25, 26, 27, 28, 29 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-078** CHANGE ORDER #1 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-079** CHANGE ORDER #18, 19, 20, 21 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-081** NO COST EASEMENT FROM THE DNR TO CONTRUCT A MAINTENANCE FACILITY WITHIN THE CAPITAL SPRINGS STATE RECREATION AREA

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-082** GRADING EASEMENT TO County Farm Properties, LLC AT BADGER Prairie Health Care Center/Consolidated Food Services

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-083** AMENDED DRIVEWAY EASEMENT TO COUNTY FARM PROPERTIES, LLC AT BADGER PRAIRIE HEALTH CARE CENTER/CONSOLIDATED FOOD SERVICES

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-084** Right-Of-Way Grant for Underground Easement to MG&E at Alliant Energy Center

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

G. Presentations

**2014 DISC
-008** WELCOME AND INTRODUCTION OF YOUTH MEMBERS

Alternate Youth Governance Member Chase Cunniff was introduced and welcomed to the Committee. Regular Youth Members were absent at this meeting and will be introduced at a future meeting.

**2014
PRES-035** BACKGROUND/TOUR OF LANDFILL

Tour of landfill was given.

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for July 1, 2014 at 4:15 pm in Room 351 of the
City-County Building located at 210 Martin Luther King Jr. Blvd., 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.