



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, November 13, 2018

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

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

A. Call To Order

Staff: Jerry Mandli, John Welch, Kimberly Jones, Todd Draper, Greg
Brockmeyer, Lynn Green

YGP: Olivia Rose

YGP Reid Watson excused

Present: 4 - PAUL NELSON, DAVE RIPP, ANDREW SCHAUER and MELISSA RATCLIFF

Excused: 1 - TIM KIEFER

B. Consideration of Minutes

1. [2018](#) MINUTES FROM THE OCTOBER 23RD, 2018 PUBLIC WORKS &
[MIN-320](#) TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-320](#)

A motion was made by RIPP, seconded by SCHAUER, that the Minutes be
approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 OA 025](#)

[Sub ___ to OA-025 proposed Nelson](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-289](#)

[2018 RES-289 FISCAL NOTE](#)

[2018 RES-289 CONTRACT #13524](#)

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

3. [2018 RES-303](#) CONTRACT CHANGE ORDER # 6 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-303](#)

[2018 RES-303 FISCAL NOTE](#)

[2018 RES-303 CHANGE ORDER #6](#)

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

4. [2018 RES-309](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR REMODEL OF OFFICE SPACE ON 5TH FLOOR OF THE CCB

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-309](#)

[2018 RES-309 FISCAL NOTE](#)

[2018 RES-309 CONTRACT #13539](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-310](#)
[2018 RES-310 FISCAL NOTE](#)

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

6. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)

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

7. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)

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

8. [2018 RES-319](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB JAIL

Sponsors: NELSON, RATCLIFF, RIPP and RUSK

Attachments: [2018 RES-319](#)
[2018 RES-319 FISCAL NOTE](#)
[2018 RES-319 CHANGE ORDER #1](#)

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

9. [2018 RES-321](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR PRINTING AND SERVICES REMODEL

Sponsors: NELSON

Attachments: [2018 RES-321](#)
[2018 RES-321 Fiscal Note](#)
[2018 RES-321 CONTRACT #13540](#)

A motion was made by SCHAUER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

E. Items Requiring Committee Action

1. [2018 ACT-239](#) CONTRACT CHANGE ORDER #1-PHASE 10, CELL 2-GAS EXTRACTION SYSTEM-CONTRACTOR: LANDFILL DRILLING AND PIPING

Attachments: [2018 ACT-239](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

F. Presentations

NONE

G. Reports to Committee

Report on Federal Highway Administration Beltline Study (South Reliever Corridor)

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, December 11th, 2018 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

There will not be another PW&T agenda for the remainder of 2018.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:15 P.M.

A motion was made by MELISSA RATCLIFF, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: John Welch