



Dane County

Minutes - Final Unless Amended by Committee

Public Works Sustainability Subcommittee

Tuesday, August 12, 2014

2:00 PM

City-County Building
210 Martin Luther King Jr. Blvd., Rm 357
Madison, WI

A. Call To Order

- Present** 5 - KEVIN CONNORS, CHUCK ERICKSON, MELISSA MALOTT, TRAVIS MYREN,
and ROBIN SCHMIDT
- Excused** 2 - JOHN HENDRICK, and JERRY MANDLI

Also present: Lisa MacKinnon, Mike Rupiper and Bill Franz

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014
MIN-247](#) SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE JULY 21,
2014 MEETING

Attachments: [2014 MIN-247.pdf](#)

A motion was made by CONNORS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote. (5-0)

D. Action Items

[2014
PRES-069](#) SMART FUND PROPOSAL PACKET - ROUND 2

Attachments: [2014 DISC-021.pdf](#)

[2014
ACT-162](#)

REVIEW AND SELECTION OF SMART FUND PROJECT: AEC PARKING
LOT AND ACCESS ROAD LIGHTING REPLACEMENT

Attachments: [2014 ACT-162 MAP.pdf](#)
[2014 ACT-162 MEMO.pdf](#)

This project will replace all of the existing parking lot and access road lighting fixtures (not including the poles) at the Alliant Energy Center with high efficiency LED lighting at an estimated cost of \$464,000. The new pavilions are expected to increase the use of the north parking lot. The proposed fixtures are the Lumark RL LED Cobrahead fixtures that were used at the Airport. FRANZ provided an information sheet on the fixtures. The Subcommittee approved the project concept, but expressed concerns with the aesthetics of the light fixture design. The Subcommittee requested that Alliant Energy Center staff have Strang, the pavilion architect, look at other LED lighting design options that would complement the pavilion design. More information on design alternatives and their costs are to be provided at the next meeting.

A motion was made by ERICKSON, seconded by CONNORS, that the Action Item be approved with conditions to support the project concept of upgrading the AEC lighting to LED and to request additional information on costs for LED lighting designs that would complement the new pavilions at the Alliant Energy Center. The motion carried by a voice vote. (5-0)

[2014
ACT-163](#)

REVIEW AND SELECTION OF SMART FUND PROJECT: HIGHWAY CNG
PARKING AND MAINTENANCE

Attachments: [2014 ACT-163.pdf](#)

This project will bring the Highway Division's vehicle storage building on Fish Hatchery Road into compliance with building and safety codes for CNG vehicles, which will allow them to park CNG vehicles in this area and perform some maintenance on the CNG vehicles. The project scope has been reduced to include only the blue vehicle storage building at an estimated cost of \$210,000.

A motion was made by ERICKSON, seconded by MYREN, that the Action Item be approved. The motion carried by a voice vote. (5-0)

[2014
ACT-164](#)

DISCUSS A FORMAL PROCESS FOR DEALING WITH PROPOSALS THAT
COME IN WITH BIDS OVER THE ORIGINAL INVOICE AMOUNT AWARDED
BASED ON PREBID ESTIMATES

*The Subcommittee decided on the following process:
If bids come in more than 10% over the pre-bid estimate approved for funding by the Subcommittee, then the project proposal must return to the Subcommittee for additional review and action.*

A motion was made by ERICKSON, seconded by CONNORS, that the Action Item be approved. The motion carried by a voice vote. (5-0)

E. Presentations

None

F. Reports to Committee

None

G. Future Meeting Items and Dates

The next meeting of the Sustainability Subcommittee will be scheduled for 4:45 PM on September 9, 2014 at 1919 Alliant Energy Center Way.

H. Such Other Business as Allowed by Law

None

I. 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.