



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, May 26, 2015

5:30 PM

1919 ALLIANT ENERGY CENTER WAY

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A. Call To Order

At 5:30pm

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

YGP PRESENT: Samuel McCarville, Chase Cunniff

YGP EXCUSED: Isha Senghore

ALSO PRESENT: Kim Jones, John Welch

B. Consideration of Minutes

1. [2015
MIN-093](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 12,
2015

Attachments: [2015 MIN-093.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the minutes be approved. The motion carried by a voice vote. 5-0 (YGP 2-0)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

1. [2015
RES-032](#) DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

Attachments: [2015 RES-032.pdf](#)

[2015 RES-032 Fiscal Note.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

2. [2015 RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)
[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)
[LEASE 2015 RES 050](#)

A motion was made by de FELICE, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

3. [2015 RES-064](#) AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-064.pdf](#)
[2015 RES-064 SUB 1](#)
[2015 RES-064 fiscal note](#)
[2015 RES-064 CONTRACT 12389](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

4. [2015 RES-065](#) AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-065.pdf](#)
[2015 RES-065 fiscal note.pdf](#)
[2015 RES-065 CONTRACT 12397](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

5. [2015 RES-069](#) AWARD OF CONTRACT FOR RENOVATION OF THE SECOND FLOOR AT LYMAN F. ANDERSON AGRICULTURE BUILDING (FEN OAK)

Attachments: [2015 RES-069](#)
[2015 RES-069 Fiscal Note](#)
[SUB. to 2015 RES-069 Fen Oak Resolution \(Proposed\)](#)
[2015 RES-069 CONTRACT 12408](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

6. [2015 RES-073](#) ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES DORM A/E CONTRACT

Attachments: [2015 RES-073.pdf](#)
[2015 res-073 fiscal note.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

7. [2015 RES-074](#) CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

Attachments: [2015 RES-074.pdf](#)
[2015 RES-074 FISCAL NOTE](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0)

E. Items Requiring Committee Action

1. [2015 ACT-107](#) AGREEMENT FOR ENGINEERING PROFESSIONAL SERVICES - BADGER PRAIRIE HEALTH CARE CENTER STORMWATER GRADING AND PRAIRIE RESTORATION - PROJECT 313095

Attachments: [2015 ACT-107.pdf](#)

A motion was made by RITT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0)

2. [2015 ACT-109](#) CHANGE ORDER 1: A/E DESIGN SERVICES - NORTHPORT NURSES DORM DECONSTRUCTION - BID 315014 AND BID 313058

Attachments: [2015 ACT-109](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 5-0 (YGP 2-0)

3. [2015 ACT-110](#) CHANGE ORDER 65: CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2015 ACT-110](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 5-0 (YGP 2-0)

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

June 8, 2015 at 6:15pm, after AEC Commission meeting.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

2015 RES-064 SUB 1 and Fiscal note were recommended for approval.

K. Adjourn

A motion was made by NELSON, seconded by RIPP, that the meeting be adjourned at 6:39pm. The motion carried by a voice vote 5-0 (YGP 2-0)

Recorded by John Welch