



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, September 22, 2015

4:45 PM

1919 Alliant Energy Center Way, Madison WI

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A. Call To Order

4:45p.m.

Staff Present: Rob Nebel, Jerry Mandli, John Welch

Public: Brenda Konkel, Brad Livingston, Heidi Wegleitner

YGP Present: Jacob Smith and Chase Cunniff

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

B. Consideration of Minutes

1. [2015 MIN-325](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE-SEPTEMBER 8, 2015

Attachments: [2015 MIN-325](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote.3-0; YGP 2-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

2. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-188](#)

[2015 RES-188 FISCAL NOTE](#)

[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)

[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 3-0; YGP 2-0

3. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT- 2015 RES-227 FISCAL NOTE](#)
[2015 RES-227 Quit Claim Deed](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote.4-0; YGP 2-0

4. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote.4-1 (RITT); YGP 2-0

5. [2015 RES-241](#) AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2015 RES-241](#)
[2015 RES-241 Fiscal note](#)

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

6. [2015 RES-242](#) AWARD OF AGREEMENT FOR LAUNDRY FACILITIES UPGRADE

Attachments: [2015 RES-242](#)
[2015 RES-242 Fiscal note](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote.4-1 (Ritt); YGP 2-0

7. [2015 RES-243](#) AWARD OF AGREEMENT FOR A/E DESIGN SERVICES FOR THE SOUTHEAST SHERIFF'S PRECINCT

Attachments: [2015 RES-243](#)
[2015 RES-243 Fiscal note](#)

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

E. Items Requiring Committee Action

1. [2015
ACT-237](#) 2015 ACT-237_AMENDMENT TO TEMPORARY LIMITED EASEMENT TO
CITY OF MADISON FOR LAKEVIEW WATER TOWER.

Attachments: [2015 ACT-237 10409 TLE Agreement # 5095651.pdf](#)
[2015 ACT-237 Amendment TLE 7-9-15.pdf](#)
[2015 ACT-237 Exhibit F-Amendment TLE.pdf](#)

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

2. [2015
ACT-296](#) CHANGE ORDER #3 - CONSTRUCTION & DEMOLITION MATERIAL
RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-296](#)

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

- [2015
ACT-300](#) CHANGE ORDER #4 TO CONTRACT FOR CAMOSY INCORPORATED FOR
CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-300](#)

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

- [2015
ACT-301](#) CHANGE ORDER #5 TO CONTRACT FOR CAMOSY INCORPORATED FOR
CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-301](#)

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

- [2015
ACT-302](#) CHANGE ORDER #6 TO CONTRACT FOR CAMOSY INCORPORATED FOR
CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-302](#)

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

[2015
ACT-303](#) CHANGE ORDER #7 TO CONTRACT FOR CAMOSY INCORPORATED FOR
CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-303](#)

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

[2015
ACT-304](#) CHANGE ORDER #8 TO CONTRACT FOR CAMOSY INCORPORATED FOR
CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-304](#)

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

[2015
ACT-305](#) CHANGE ORDER #9 TO CONTRACT FOR CAMOSY INCORPORATED FOR
CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-305](#)

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

[2015
ACT-306](#) CHANGE ORDER #10 TO CONTRACT FOR CAMOSY INCORPORATED
FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-306](#)

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

[2015
ACT-307](#) CHANGE ORDER #11 TO CONTRACT FOR CAMOSY INCORPORATED
FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-307](#)

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

[2015
ACT-308](#) CHANGE ORDER #12 TO CONTRACT FOR CAMOSY INCORPORATED
FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-308](#)

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

[2015
ACT-309](#) CHANGE ORDER #13 TO CONTRACT FOR CAMOSY INCORPORATED
FOR CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-309](#)

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

[2015
ACT-310](#) CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC., FOR FEN
OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-310](#)

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

[2015
ACT-311](#) CHANGE ORDER #4 TO CONTRACT FOR MIRON CONSTRUCTION CO.,
INC., FOR FEN OAK SECOND FLOOR RENOVATIONS.

Attachments: [2015 ACT-311](#)

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

F. Presentations

G. Reports to Committee

1. [2015
RPT-446](#) REPORT TO THE DANE COUNTY PUBLIC WORKS AND
TRANSPORTATION COMMITTEE - SEPTEMBER 2015

Attachments: [2015 RPT-446](#)

A motion was made by de FELICE, seconded by NELSON, that the Report be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote.5-0; YGP 2-0

H. Future Meeting Items and Dates

The next Public Works Highway & Transportation meeting is October 6, 2015 at 5:30pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Adjourned at 5:35p.m.

A motion was made by Supervisor PAUL NELSON, seconded by Vice Chair DAVE RIPP, that this meeting was adjourned. The motion carried unanimously. 5-0; YPG 2-0

Minutes submitted by Robert Nebel