



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 14, 2017

5:30 PM Alliant Energy Large Conference Room @ 1919 Alliant
Energy Center Way Madison WI 53713

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53713

A. Call To Order

STAFF: John Welch and Rob Nebel
YGP: Stella Bush

Dave de Felice arrived at 5:31 pm
Danielle Williams arrived at 5:36 pm
John Hendricks left at 5:46 pm
YGP: Stella Bush arrived at 5:50 pm

Meeting was called to order at 5:30 pm

Present: 7 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE
GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

B. Consideration of Minutes

1. [2016 MIN-532](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JANUARY 31, 2017

Attachments: [2016 MIN-532-](#)

A motion was made by RIPP, seconded by GILLIS, that the Minutes be approved.
The motion carried by a voice vote 4-0 (Schmidt abstained).

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-449](#) AWARD OF CONTRACT FOR CONSTRUCTION OF NEW
RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-449](#)

This Resolution was postponed indefinitely in committee

E. Items Requiring Committee Action

1. [2016 ACT-543](#) CONTRACT CHANGE ORDER #1 FOR RENEWABLE FUEL CREDIT MANAGEMENT FOR BIOCNG UTILIZATION ECOENGINEERS

Attachments: [2016 ACT-543](#)

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

2. [2016 ACT-546](#) CHANGE ORDER #1-OFFICE OF EQUITY AND INCLUSION-CITY COUNTY BUILDING THIRD FLOOR

Attachments: [2016 ACT-546-1](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

Next PWH&T meeting will be held on February 28, 2017 in the Alliant Energy large conference room at 1919 Alliant Energy Center Way, Madison WI at 5:30 pm

Medical Examiner meeting March 14, 2017 at 5:30 pm

Public Works meeting at the Airport Skuldt Conference Room on March 28, 2017 at 5:30 pm followed by an Airport Terminal Tour.

Due to the Passover holiday in April, no meetings should occur from April 10th at 5:00 pm through April 18th. The PW&T meeting scheduled for April 11th will need to be rescheduled.

I. Public Comment on Items not on the Agenda

Ron Wolf, Public Transportation Presentation

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ROBIN SCHMIDT, seconded by DAVE RIPP, that this meeting was adjourned at 5:55 pm. The motion carried unanimously 5-0; YGP 1-0.

Minutes submitted by Rob Nebel.