



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 3, 2017

5:30 PM City-County Building, 210 Martin Luther King Jr. Blvd.,
Room #351, Madison, WI

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A. Call To Order

Staff: John Reimer, Pam Dunphy, Jerry Mandli, John Welch

YGP: Jessica Kim, Sarah Fahlberg

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS and JAMIE KUHN

Excused: 1 - DANIELLE WILLIAMS

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-299](#) MINUTES FROM THE SEPTEMBER 26TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2017 MIN-299](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Minutes be approved. The motion carried by a voice vote 5-0; YGP: 2-0.

C. Fund Transfers

[2017 FTR-28](#) FUND TRANSFER FOR THE LANDFILL SITE #2 (RODEFELD)

Attachments: [2017 FTR-28](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)

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

2. [2017 RES-226](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL REPAIR-CULVERT REPLACEMENT

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-226](#)
[2017 RES-226 FISCAL NOTE](#)

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

3. [2017 RES-229](#) ADDENDUM #1 AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES- 229](#)
[2017 RES-229 Fiscal Note](#)

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

4. [2017 RES-234](#) AMENDMENT TO CONTRACT BETWEEN COUNTY OF DANE AND RADTKE CONTRACTORS, INC. FOR YAHARA RIVER BIRDGE B-13-0681 REPLACEMENT-COUNTY HIGHWAY N, TOWN OF DUNKIRK, WISCONSIN

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-234 RADTKE](#)
[2017 RES-234 Fiscal Note](#)
[2017 RES-234 CHANGE ORDER](#)

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

5. [2017 RES-235](#) AWARD OF CONTRACT FOR: CCB ROOF REHABILITATION PHASE 2

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-235](#)
[2017 RES-235 FISCAL NOTE](#)

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

6. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-241](#)
[2017 RES-241 FISCAL NOTE](#)

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

7. [2017 RES-243](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: NELSON, GILLIS, RIPP and SCHMIDT

Attachments: [2017 RES-243](#)
[2017 RES-243 FISCAL NOTE](#)

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

8. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-244](#)
[2017 RES-244 Fiscal Note](#)

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

9. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Sponsors: CORRIGAN, STUBBS, BAYRD, BOLLIG, JONES, KOLAR, SCHMIDT and YOUNG

Attachments: [2017 RES-249](#)

A motion was made by SCHMIDT, seconded by KUHN, 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. [2017 ACT-385](#) CONTRACT CHANGE ORDER #12 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-385](#)

A motion was made by RIPP, seconded by SCHMIDT, 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

Next PW&T meeting is 10/17/17 @ 5:30p.m at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI-The Large Conference Room.

BUDGET PRESENTATION FOR 10/17/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m

AEC

Airport

Facilities Management

Zoo

BUDGET PRESENTATION FOR 10/30/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m

Highway & Transportation

Public Works Engineering

Solid Waste

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:20 P.M.

A motion was made by ROBIN SCHMIDT, seconded by JAMIE KUHN, that this meeting was adjourned. The motion carried unanimously 5-0; YGP 2-0.