



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, January 17, 2017

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

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Alliant Energy Center Conference Room @1919 Alliant Energy Center Way, Madison WI  
53713

#### A. Call To Order

STAFF: John Welch, Pam Dunphy, Mark Clarke  
YGP Excused: Stella Bush, Abby Last

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-446](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - DECEMBER 20, 2016

Attachments: [2016 MIN-446](#)

A motion was made by RIPP, seconded by HENDRICK, that the Minutes be  
approved. The motion carried by a voice vote 7-0.

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016  
OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE  
AGENCIES

Sponsors: DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE,  
LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016-OA-073\\_17-15subcommittees](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be  
recommended for approval. The motion carried by a voice vote 7-0.

2. [2016 OA-074](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSAL OF ALLOWABLE WASTE AT CLEAN SWEEP

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 OA-074](#)  
[2016 OA-074 Fiscal Note](#)  
[Ord Amndt 2017 as amended by PWT](#)

A motion was made by de FELICE, seconded by HENDRICK, that this Ordinance be amended. The motion carried by the following vote: 4-3 (Ripp, Gillis, & Williams).

**Amendment: Strike the word "first" on line 36.  
Strike line 37: "Each additional television or computer monitor \$20.00."**

**Ayes:** 4 - NELSON, SCHMIDT, de FELICE and HENDRICK

**Noes:** 3 - RIPP, GILLIS and WILLIAMS

A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 7-0.

3. [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 item was not introduced before the Committee, so no action was taken at this meeting.*

**This Resolution was not acted on**

4. [2016 RES-456](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

**Sponsors:** NELSON, GILLIS, McCARVILLE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-456](#)  
[2016 RES-456 Fiscal Note](#)  
[2016 RES-456 CONTRACT #12979](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

5. [2016 RES-465](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER COLISEUM MAIN CONCOURSE PAINTING

**Sponsors:** NELSON, de FELICE, GILLIS and RIPP

**Attachments:** [2016 RES-465](#)  
[Sub 2016 RES-465](#)  
[SUB 2016 RES-465 Fiscal Note](#)  
[SUB 1 2016 RES-465 Coliseum Painting](#)  
[2016 RES-465 CONTRACT #12945](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0.

6. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-472](#)  
[Sub 2016 RES-472 Tenny Lock & Dam](#)  
[Sub 2016 RES 472 Fiscal Note](#)  
[Sub 1 2016 RES 472 Fiscal Note](#)  
[Sub 1 2016 RES-472 Tenny Lock & Dam](#)  
[2016 RES-472 CONTRACT #12978](#)

*This item was not introduced before the Committee, so no action was taken at this meeting.*

**This Resolution was not acted on**

7. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-480](#)  
[SUB 2016 RES-480 Fiscal Note](#)  
[Sub 2016 RES-480](#)  
[2016 RES-480 CONTRACT #12966](#)

*This item was not introduced before the Committee, so no action was taken at this meeting.*

**This Resolution was not acted on**

8. [2016 RES-481](#) AWARD OF CONTRACT FOR DESIGN SERVICES FOR SOLAR PHOTOVOLTAIC SYSTEMS

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-481](#)

[Sub 2016 RES-481](#)

[Sub 1 2016 RES-481 Design Svcs Solar Photovoltaic System](#)

[2016 RES-481 CONTRACT #12948](#)

[SUB 1 2016 RES-481 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0.

### E. Items Requiring Committee Action

1. [2016 ACT-483](#) CONTRACT CHANGE ORDER #40 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 BY JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2016 ACT-483](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2016 ACT-484](#) CONTRACT CHANGE ORDER #41 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 BY JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2016 ACT-484](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0.

3. [2016 ACT-485](#) CONTRACT CHANGE ORDER #42 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 BY JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2016 ACT-485](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0.

4. [2016 ACT-493](#) DEED TO COUNTY HIGHWAY FOR CTH AB YAHARA BRIDGE PROJECT

**Attachments:** [2016 ACT-493 Hwy AB Bridge Drawings](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 7-0.

5. [2016 ACT-496](#) CONTRACT CHANGE ORDER #1- DRIVEWAY CHANGES & PAVING CFS & BPHCC

Attachments: [2016 ACT-496](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0.

6. [2016 ACT-500](#) CONTRACT CHANGE ORDER #43 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-500](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0.

7. [2016 ACT-501](#) CONTRACT CHANGE ORDER #44 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-501](#)

A motion was made by SCHMIDT, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0.

8. [2016 ACT-502](#) CONTRACT CHANGE ORDER #2 - INDIAN LAKE COUNTY PARK RESTROOM AND SITE IMPROVEMENTS BY MCKEE ASSOCIATES

Attachments: [2016 ACT-502](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 7-0.

## F. Presentations

*None*

## G. Reports to Committee

*None*

## H. Future Meeting Items and Dates

*Next PWH&T meeting will be held on January 31, 2017 in the Alliant Energy large conference room at 1919 Alliant Energy Center Way, Madison WI at 5:30p.m.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

**K. Adjourn**

*6:22 pm*

A motion was made by ROBIN SCHMIDT, seconded by GEORGE GILLIS, that this meeting was adjourned at 6:22 pm. The motion carried unanimously 7-0.

*Minutes submitted by John Welch.*