



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, July 27, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 7/27/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_EhShvbN2TcWsoo9qZuHPtQ

This link will be active until the end of the meeting.

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

STAFF: JOHN WELCH, PAMELA DUNPHY, TODD DRAPER, ROXANNE WIENKES, BRENT MCHENRY, GENE MEYERS, MICHAEL STEPHENS, CAROLYN CLOW, SHARENE SMITH, KARIN PETERSON-THURLOW

OTHERS PRESENT: ANALIESE EICHER

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2021 MIN-172](#) MINUTES FROM THE JULY 6TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-172](#)

A motion was made by RIPP, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

N/A

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-014](#) AMENDING CHAPTERS 2, 67, AND 68 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MINIMUM STANDARDS FOR FUELING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, RATCLIFF and RIPP

Attachments: [2021 OA-014](#)
[2021 OA-014 FISCAL NOTE Fueling Standards](#)

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

Michael Stephens and Gene Meyers spoke on this agenda item.

2. [2021 RES-038](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB, FROM DAMASCUS TRAIL TO BUSS ROAD WITH THE VILLAGE OF COTTAGE GROVE

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES 038](#)
[2021 RES-038 Fiscal Note](#)

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

Pamela Dunphy spoke on this agenda item.

3. [2021 RES-094](#) AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RITT

Attachments: [2021 RES-094](#)
[2021 RES-094 Fiscal Note](#)

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

Carolyn Clow spoke on this agenda item.

4. [2021 RES-109](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH DREDGIT CORPORATION FOR YAHARA RIVER FLOW ENHANCEMENT

Sponsors: RATCLIFF, RIPP, RITT and VELDRAN

Attachments: [2021 RES-109](#)
[2021 RES-109 FISCAL NOTE](#)
[2021 RES-109 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item.

5. [2021
RES-110](#) CONTRACT CHANGE ORDER #4 WITH JOE DANIELS CONSTRUCTION
FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-110](#)
[2021 RES-110 FISCAL NOTE](#)
[2021 RES-110 CHANGE ORDER #4](#)

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

Todd Draper spoke on this agenda item.

6. [2021
RES-111](#) AWARD OF CONTRACT FOR FACILITY REMODEL AT THE EMERGENCY
MANAGEMENT BUILDING

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-111](#)
[2021 RES-111 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

7. [2021
RES-112](#) AWARD OF CONTRACT FOR SMO HVAC REPLACEMENT AT SOUTH
MADISON HUMAN SERVICES

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-112](#)
[2021 RES-112 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

8. [2021
RES-113](#) AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING
REMOVAL AT WALKING IRON WILDLIFE AREA

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-113](#)
[2021 RES-113 FISCAL NOTE](#)
[2021 RES-113 CONTRACT #14414](#)

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

Todd Draper spoke on this agenda item.

9. [2021
RES-117](#) AUTHORIZING AN INCREASE TO THE CLEANING SERVICES CONTRACT
FOR THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-117](#)
[2021 RES-117 Fiscal Note](#)

Motion raised by Downing to table, failed for lack of second.

Carolyn Clow presented on this agenda item.

Erik Anderson registered in opposition and to speak of this agenda item.

A motion was made by VELDRAN, seconded by DOWNING, that the Resolution be postponed until next PW&T meeting.

AYES- Supervisor DOWNING and Supervisor VELDRAN

NOES- Vice-Chair DeGarmo, Chair Ratcliff, and Supervisor Ripp

Motion Failed

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by the following vote (3-2).

Ayes: 3 - Vice Chair DeGARMO, Chair RATCLIFF and Supervisor RIPP

Noes: 2 - Supervisor VELDRAN and Supervisor DOWNING

E. Items Requiring Committee Action

1. [2021
ACT-086](#) TEMPORARY LIMITED EASEMENT TO THE TOWN OF COTTAGE
GROVE-FEMRITE BRIDGE PROJECT

Attachments: [2021 ACT-086](#)

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

Sharene Smith spoke on this agenda item.

2. [2021
ACT-089](#) CONTRACT CHANGE ORDER # 11-PUBLIC SAFETY BUILDING-JAIL
CONSOLIDATION-A/E DESIGN, 115 WEST DOTY STREET, MADISON,
WI-CONTRACTOR: MEAD & HUNT, INC.

Attachments: [2021 ACT-089](#)

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

Karin Peterson-Thurlow spoke on this agenda item.

3. [2021
ACT-091](#) CONTRACT CHANGE ORDER #1-LAKE FARM PARK SHELTER
CONCRETE, 3113 LAKE FARM ROAD, MADISON, WI-CONTRACTOR:
SOUTH CENTRAL CONTRACTING

Attachments: [2021 ACT-091](#)

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

Todd Draper spoke on this agenda item.

4. [2021
ACT-093](#) CONTRACT CHANGE ORDER #1-UW EXTENSION SECURE ENTRANCE
REMODEL, FEN OAK-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-093](#)

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

Todd Draper spoke on this agenda item.

5. [2021 ACT-095](#) CONTRACT CHANGE ORDER #5-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING COMPANY

Attachments: [2021 ACT-095](#)

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

Todd Draper spoke on this agenda item.

6. [2021 ACT-096](#) CONTRACT CHANGE ORDER #6-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING COMPANY

Attachments: [2021 ACT-096](#)

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

Todd Draper spoke on this agenda item.

7. [2021 ACT-098](#) CONTRACT CHANGE ORDER #9-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON,WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-098](#)

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

Todd Draper spoke on this agenda item.

8. [2021 ACT-100](#) CONTRACT CHANGE ORDER #10-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON,WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-100](#)

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

Todd Draper spoke on this agenda item.

9. [2021 ACT-101](#) CONTRACT CHANGE ORDER #3-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC.

Attachments: [2021 ACT-101](#)

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

Todd Draper spoke on this agenda item.

10. [2021 ACT-103](#) CONTRACT CHANGE ORDER #4-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC.

Attachments: [2021 ACT-103](#)

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

Todd Draper spoke on this agenda item.

11. [2021 ACT-105](#) CONTRACT CHANGE ORDER #5-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.
VET GENERAL CONTRACTING, LLC.

Attachments: [2021 ACT-105](#)

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

Todd Draper spoke on this agenda item.

12. [2021 ACT-106](#) PERMANENT EASEMENT WITH CITY OF MADISON FOR OUTDOOR
WARNING SIGN

Attachments: [2021 ACT-106](#)

[2021 ACT-106 Siren Easement Memo for Public Works Aerial 6-21 \(002\)](#)

Motion by DeGarmo, seconded by Ripp to pass this action item. No vote was taken.

Gene Meyers and Sharene Smith spoke on this agenda item.

A motion was made by DOWNING, seconded by VELDRAN, that the Action Item be postponed until the next PW&T Committee agenda. The motion carried by the following vote:

Ayes: 3 - Chair RATCLIFF, Supervisor VELDRAN and Supervisor DOWNING

Abstain: 2 - Vice Chair DeGARMO and Supervisor RIPP

F. Presentations

N/A

G. Reports to Committee

N/A

H. Future Meeting Items and Dates

Next PW&T Committee Agenda will be held on Tuesday, August 24th, 2021 at 5:30 p.m. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

N/A

J. Such Other Business as Allowed by Law

N/A

K. Adjourn

@ 7:33 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes Submitted by: Roxanne Wienkes