



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, August 20, 2019

5:30 PM Dane County Airport, 4000 International Lane (Skuldt
Room, located between doors 1 & 2 on the first floor at
the south end of the terminal)

Dane County Airport, 4000 International Lane (Skuldt Room, located between doors 1 &
2 on the first floor at the south end of the terminal)

A. Call To Order

Staff: Jerry Mandli, John Welch, Mark Clarke, Sharene Smith, Kimberly Jones,
Dave Jensen, Bill LeGore, Brent McHenry, Mike Kirchner, Gene Meyers, Joe Oby

YGP: Phurbu Bhuti

Excused: Timothy Kiefer, Andrew Schauer

Present: 3 - Chair DAVE RIPP, MELISSA RATCLIFF and ANN DeGARMO

Excused: 2 - TIM KIEFER and ANDREW SCHAUER

B. Consideration of Minutes

1. [2019
MIN-173](#) MINUTES FROM THE JULY 16TH, 2019 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Sponsors: RIPP

Attachments: [2019 MIN-173](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Minutes be
approved as amended. The motion carried by a voice vote (3-0; YGP: 1-0).

C. Fund Transfers

1. [2019 FTR-13](#) FUNDS TRANSFER REQUEST FOR ALLIANT ENERGY CENTER'S CENTER
IMPROVEMENTS ACCOUNT

Attachments: [2019 FTR-13](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund
Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

2. [2019 FTR-15](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR R.G. HUSTON'S CHANGE ORDERS

Sponsors: RIPP

Attachments: [2019 FTR-15](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGINAL AIRPORT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-148](#)
[2019 RES-148 FISCAL NOTE](#)
[2019 RES-148 CONTRACT #11715A](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

2. [2019 RES-166](#) AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-166](#)
[2019 RES-166 FISCAL NOTE](#)
[2019 RES-166 CONTRACT #13776](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

3. [2019 RES-177](#) CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-177](#)
[2019 RES-177 FISCAL NOTE](#)
[2019 RES-177 CHANGE ORDER #14](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

4. [2019 RES-178](#) CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-178](#)
[2019 RES-178 FISCAL NOTE](#)
[2019 RES-178 CHANGE ORDER #24](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

5. [2019 RES-183](#) ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-183](#)
[2019 RES-183 FISCAL NOTE](#)
[2019 RES-183 CONTRACT #13781](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

6. [2019 RES-184](#) CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-184](#)
[2019 RES-184 FISCAL NOTE](#)
[2019 RES-184 CONTRACT #12881B](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

7. [2019 RES-194](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-194](#)
[2019 RES-194 FISCAL NOTE](#)
[2019 RES-194 CHANGE ORDER #2](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

8. [2019 RES-196](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-196](#)
[2019 RES-196 Fiscal Note](#)
[2019 RES-196 CONTRACT #12641B](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

9. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: KUHN, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

10. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-205](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

11. [2019 RES-209](#) AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-209](#)
[2019 RES-209 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

E. Items Requiring Committee Action

1. [2019 ACT-094](#) CONTRACT CHANGE ORDER #3-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-094](#)
[2019 ACT-094 UPDATED](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

2. [2019 ACT-097](#) AGREEMENT REGARDING STORMWATER MANAGEMENT MEASURES

Attachments: [2019 ACT-097 Agreement Stormwater Management TreeLane](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).
3. [2019 ACT-122](#) CONTRACT CHANGE ORDER #13-BIOGAS FACILITY CONSTRUCTION, 7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-122](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).
4. [2019 ACT-123](#) CONTRACT CHANGE ORDER #15-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-123](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).
5. [2019 ACT-125](#) CONTRACT CHANGE ORDER #4-DANE COUNTY COURTHOUSE ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET, MADISON, WI 53703-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-125](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).
6. [2019 ACT-128](#) CONTRACT CHANGE ORDER #10-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: R.G. HUSTON.

Attachments: [2019 ACT-128](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

7. [2019 ACT-129](#) CONTRACT CHANGE ORDER #11-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-7102 US HIGHWAY 12&18, MADISON WI 53718-CONTRACTOR: R.G. HUSTON

Attachments: [2019 ACT-129](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

8. [2019 ACT-130](#) CONTRACT CHANGE ORDER #4, ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A, EDGERTON, WI 53534-CONTRACTOR: KENNETH F. SULLIVAN CO., INC. (SULLIVAN DESIGN BUILD)

Attachments: [2019 ACT-130](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

9. [2019 ACT-131](#) CONTRACT CHANGE ORDER #4-ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION & REPAIRS-113 S. HENRY STREET, MADISON, WI 53703-CONTRACTOR: JSD PROFESSIONAL SERVICES, INC.

Attachments: [2019 ACT-131](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

F. Presentations

Solar Energy Presentation by Charles Hua-Not Available

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be held on Tuesday, September 10th, 2019 at the City County Building. We will hold a joint meeting with PP&J in room 357 at 5:15 p.m. for a closed session with Corp Counsel. After the joint closed session, PW&T will hold their agenda for regular business, in room 351.

Committee decided that the first PW&T Budget Agenda will be held on Wednesday, October 16th at 5:30 p.m. at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI (Room 201). This agenda will be held in the same room and prior to the County Board 2020 Budget Public Hearing, which begins at 7:00 p.m.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:36 P.M.

A motion was made by MELISSA RATCLIFF, seconded by ANN DeGARMO, that this meeting was adjourned. The motion carried unanimously (3-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli