



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 23, 2014

5:30 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison, WI

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

Present: 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - DAVE de FELICE

No YGP members present

Also present: Bill Franz, Kim Jones, Jerry Mandli, Travis Myren

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-503](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE DECEMBER 9, 2014 MEETING

Attachments: [2014 MIN-503.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-360](#) AWARD OF CONTRACT FOR LAKE FARM STORAGE FACILITY

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-360.pdf](#)
[2014 RES-360 FISCAL.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be approved. The motion carried by a voice vote.

2. [2014 RES-441](#) AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-441.pdf](#)
[2014 RES-441 PROPOSED SUB.pdf](#)
[2014 RES-441 FISCAL.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be approved. The motion carried by a voice vote.

3. [2014 RES-445](#) AUTHORIZING Extension TO EMPLOYMENT SERVICES AGREEMENT FOR COMMISSIONER/DIRECTOR OF DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION (GERALD J. MANDLI)

Sponsors: SCHMIDT

Attachments: [2014 RES 445.pdf](#)
[2014 RES-445 fiscal note.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

4. [2014 RES-456](#) APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: DYE, LEVIN, MILES, RITT, SCHAUER and WILLETT

Attachments: [2014 RES 456.pdf](#)
[2014 RES-456 Fiscal Note.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

5. [2014 RES-466](#) 2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-466.pdf](#)
[2014 RES-466 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

6. [2014 RES-468](#) CHANGE ORDER #47, 48 TO CONTRACT FOR J. P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-468.pdf](#)
[2014 RES-468 FISCAL.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote.

7. [2014 RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-469.pdf](#)
[2014 RES-469 FISCAL NOTE.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

8. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2014 RES-471.pdf](#)
[2014 RES-471 Fiscal Note](#)

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

1. [2014 ACT-336](#) CHANGE ORDER #46, 49, 50 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-336.pdf](#)

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

2. [2014 ACT-337](#) CHANGE ORDER #2 TO CONTRACT FOR MCKEE ASSOCIATES, INC FOR TIMBER SHELTERS AT BRIGHAM COUNTY PARK

Attachments: [2014 ACT-337.pdf](#)

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

3. [2014 ACT-338](#) CHANGE ORDER #6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING FIRST FLOOR TENANT IMPROVEMENTS

Attachments: [2014 ACT-338.pdf](#)

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

G. Presentations

1. **2014 DISC -061** DEVELOPMENT OF A DEPARTMENT HEAD EVALUATION MODEL

Supervisor Nelson presented on the process.

H. Reports to Committee

1. [2014 RPT-539](#) WISCONSIN DOT 39/90/94 INTERSTATE STUDY TAC 7 PAC KICK-OFF MEETING

Supervisor Nelson gave an update.

I. Future Meeting Items and Dates

Next meeting date is set for Tuesday, January 13, 2015 at 6:00 p.m. at 1919 Alliant Energy Center Way, Madison, WI

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.