



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, November 11, 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 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - Chair ROBIN SCHMIDT

Also Excused: Isha Senghore

Also Present: Samuel McCarville, Chase Cunniff, John Welch, Pam Dunphy, Brad Livingston, Arlyn Halverson, Dick Loeper, Chad Gray, Jim Weber

B. Public Comment on Items not on the Agenda

Arlyn Halverson, Dick Loeper and Chad Gray, all of Local 65, spoke on the need for more full time snow plow drivers and against using limited term employee drivers.

C. Consideration of Minutes

[2014
MIN-428](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF
THE OCTOBER 28, 2014 MEETING

Attachments: [2014 MIN-428.pdf](#)

A motion was made by NELSON, seconded by de FELICE, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 2-0

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
OA-060](#)

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2014 OA-060](#)

A motion was made by de FELICE, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0

2. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

This Resolution was not acted on

3. [2014
RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT.pdf](#)
[2014 RES-401 FISCAL NOTE.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0

4. [2014
RES-404](#) AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST

Attachments: [2014 RES-404.pdf](#)
[2014 RES-404 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. (4-0) YGP 2-0

5. [2014
RES-406](#) CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 RES-406.pdf](#)
[2014 RES-406 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. (4-0) YGP 2-0

F. Items Requiring Committee Action

1. [2014
ACT-284](#) CHANGE ORDER #57, 58 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-284.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (4-0) YGP 2-0

2. [2014 ACT-285](#) CHANGE ORDER #7 TO CONTRACT FOR HENNEMAN ENGINEERING FOR DESIGN SERVICES FOR MECHNANICAL, ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS

Attachments: [2014 ACT-285.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (4-0) YGP 2-0

3. [2014 ACT-286](#) CHANGE ORDER #24 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 ACT-286.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0) YGP 2-0

4. [2014 ACT-287](#) CHANGE ORDER #4 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION

Attachments: [2014 ACT-287.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0) YGP 2-0

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for November 25, 2014 at 5:30 pm 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.