



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, September 23, 2014

5:30 PM

Robert B. Skuldt Conference Room
Dane County Airport
4000 International Lane
Madison, WI 53704

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Madison, WI 53704

A. Call To Order

Present: 4 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - Chair ROBIN SCHMIDT

Members absent: Isha Senghore

Also Present: Samuel McCarville, Chase Cunniff, Rob Nebel, Pam Dunphy, Bill LeGore, Judge Juan Colas, Brad Livingston, Chuck Hicklin, Supervisor Heidi Wegleitner

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
MIN-327 OF THE SEPTEMBER 9, 2014 MEETING

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

D. Fund Transfers

2014 TRANSFER TO HWFLTFAC-58853, PATROL TRUCKS
FTR-054

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

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL
 RES-269 SQUARE SOUTH PARKING RAMP

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 (YGP 2-0)

2. **2014** PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING
 RES-306 MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY
 DANE COUNTY

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

3. **2014** APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE
 RES-308 FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

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

4. **2014** AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE
 RES-311 COUNTY COURTS

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 (YGP 2-0)

5. **2014** AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL
 RES-316 AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF
 THE LOWER YAHARA RIVER TRAIL

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

6. **2014** AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT
 RES-317

A motion was made by de FELICE, seconded by NELSON, 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** CHANGE ORDER #3 TO CONTRACT FOR WDM ARCHITECTS FOR
 ACT-222 ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR
 ARCTIC PASSAGE EXHIBITS AND CONCESSIONS

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

- 2. 2014
ACT-223** CHANGE ORDER #25, 26, 27, 28 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR THE CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

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)
- 3. 2014
ACT-224** CHANGE ORDER #1, 2 TO CONTRACT FOR JSD PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION AND REPAIRS

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)
- 4. 2014
ACT-226** CHANGE ORDER #45 TO CONTRACT FOR MIRON CONSTRUCTION, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 2-0)
- 5. 2014
ACT-227** CHANGE ORDER #3 TO CONTRACT FOR R. G. HUSTON, INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION

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

TOUR OF AIRPORT AND CONSTRUCTION PROJECTS

Tour of Airport and construction projects was given by Brad Livingston.

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for October 7, 2014 at 1919 Alliant Energy Center Way, Madison, WI. Budget discussions will be held at this meeting.

Future meeting date is set for October 28, 2014 at 5:30 pm at 19191 Alliant Energy Center Way, Madison, WI. Budget discussions may be held at this meeting.

J. Such Other Business as Allowed by Law

None

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.