



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, February 19, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 5:30 PM.

Board Chair Corrigan was present.

YGP Present: Finkelmeyer

Staff Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Bill Franz, Sheriff Mahoney, Rich McVicar, Bill LeGore, Ryan Shore, Lynn Green

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and SHARON CORRIGAN

Excused: 2 - BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-511](#) Approval of Minutes - Personnel & Finance - February 15, 2018

Attachments: [2017 MIN-511 PF 20180215](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-182](#) AUTHORIZING AMENDMENT 10607L TO AGREEMENT WITH HARRIS CORPORATION EXTENDING DANECOM MAINTENANCE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-182](#)

[2017 RES-182 Fiscal Note](#)

[SUB to 2017 RES-182 \(proposed\)](#)

[2017 Res 182 Contract #10607L signed](#)

Motion by Corrigan, second by Pertl to recommend Resolution for approval of Sub. 1.

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be postponed to the Personnel & Finance Committee, due back by 3/5/2018. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: SALOV, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-360](#)
[2017 RES-360 FISCAL NOTE](#)
[2017 RES-360 Fiscal Note Sub](#)
[2017 RES-360 SUB 1](#)
[2017 RES-360 CONTRACT #8536E](#)

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2017 RES-396](#) AWARD OF CONTRACT FOR: INFORMATION MANAGEMENT OFFICE REMODEL

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-396](#)
[2017 RES-396 FISCAL NOTE](#)
[2017 RES-396 CONTRACT #13307](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2017 RES-398](#) AWARD OF CONTRACT FOR CONVENTION SALES ACCOUNT MANAGER AT ALLIANT ENERGY CENTER

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: [2018 RES-398](#)
[2017 RES-398 Fiscal Note](#)
[Sub 2017 RES-398 PROPOSED](#)
[2017 RES-398 corrected](#)
[2017 RES-398 CONTRACT #13315](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

6. [2017 RES-400](#) AWARD OF CONTRACT FOR VANDEWALLE AND ASSOCIATES INC.

Sponsors: NELSON, GILLIS, RIPP and SCHMIDT

Attachments: [2018 RES-400](#)
[2017 RES-400 Fiscal Note](#)
[2017 RES-400 CONTRACT #13318](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

7. [2017 RES-411](#) AWARD OF CONTRACT FOR GUST TRACT SNOWMOBILE BRIDGE

Sponsors: NELSON, GILLIS, LEVIN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-411](#)
[2017 RES-411 FISCAL NOTE](#)
[2017 RES-411 CONTRACT #13314](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

8. [2017 RES-412](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGE-BADGER MILL CREEK & BADGER PRAIRIE COUNTY PARK

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-412](#)
[2017 RES-412 FISCAL NOTE](#)
[2017 RES-412 CIONTRACT #13310](#)
[2017 RES-412 CONTRACT #13317](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2017 RES-430](#) AUTHORIZATION TO LEASE VEHICLE FOR CONSOLIDATED FOOD SERVICE

Sponsors: DYE and PERTL

Attachments: [2017 RES-430](#)
[2017 RES-430 Fiscal Note](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

- 10. [2017 RES-442](#) APPROVING INFORMATION MANAGMENT COMMUNICATIONS CONTRACTS WITH AT&T

Sponsors: DYE

- Attachments:** [2017 RES-442](#)
[2017 RES-442 Fiscal Note](#)
[2017 RES-442 CONTRACT #11447A](#)
[2017 RES-442 CONTRACT #11448A](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

D. Items Requiring Committee Action

- 1. [2017 ACT-617](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS Staff Training 4/12/18

Attachments: [2017 act-617 PF Refreshment EAWS Reuest 2-6-18](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 2. [2017 ACT-623](#) Request for Waiver of Bid - Airport - Replacement LED Message Signs (Directional Systems Inc)

Attachments: [2017 ACT-623 2018 Directional Systems Bid Waiver Request - Parking LED Lane Signs](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 3. [2017 ACT-638](#) Request for Waiver of Bid - Sheriff's Department - Vicon NVS (SGTS Inc.)

Attachments: [2017 act-638 2018 Bid Waiver Request- NVR Failure Replacement](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

- 4. [2017 ACT-619](#) Approval of Bills and Accounts - February 19, 2018

A motion was made by CHENOWETH, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

E. Future Meeting Items and Dates

March 5, 2018

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, to adjourn at 6:10 PM. The motion carried unanimously.