



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, May 12, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:
963-197-101

Remote Meeting: Call 1 866 899 4679; Access Code: 963-197-101

The May 12th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 963-197-101

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/CPBM2KV>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Staff Present: John Welch, Roxanne Wienkes, Todd Draper, Jerry Mandli,
Pamela Dunphy, Kimberly Jones

YGP: Phurbu Bhuti

Called to order at 5:30 p.m.

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT
VELDRAN

B. Consideration of Minutes

1. [2020
MIN-019](#) MINUTES FROM THE APRIL 28TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-019](#)

A motion was made by RUSK, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-006](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP, DeGARMO, RATCLIFF and GRAY

Attachments: [2020 RES 006, CTH MM](#)
[2020 RES-006 Fiscal Note](#)

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

2. [2020
RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-005](#)
[2020 RES-005 Fiscal Note](#)
[2020 RES-005 CONTRACT #11678A](#)

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

3. [2020
RES-012](#) AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT REVOLVING CASH FUND

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-012](#)
[2020 RES-012 Fiscal Note](#)

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

4. [2020
RES-022](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH JOE DANIELS
CONSTRUCTION FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-022](#)
[2020 RES-022 FISCAL NOTE](#)
[2020 RES-022 CHANGE ORDER #25](#)

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

5. [2020
RES-039](#) AUTHORIZING A TRANSFER OF COUNTY RIGHT OF WAY ON CTH PB TO
WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-039](#)
[2020 RES-039 Map CTH PB Project Location](#)
[2020 RES-039 CTH PB ROW drawing](#)
[2020 RES-039 Fiscal Note](#)

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

6. [2020
RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR
FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT
BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF, JOERS and RIPP

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)
[14013](#)

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

7. [2020 RES-044](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ANGI ENERGY SYSTEMS, LLC FOR CNG FUELING STATION EXPANSION AT EAST DISTRICT CAMPUS

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-044](#)
[2020 RES-044 FISCAL NOTE](#)
[2020 RES-044 CHANGE ORDER #1](#)

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

8. [2020 RES-045](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 11 & 12 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-045](#)
[2020 RES-045 FISCAL NOTE](#)
[2020 RES-045 CHANGE ORDER #1](#)

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

9. [2020 RES-049](#) CONTRACT CHANGE ORDER #34 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-049](#)
[2020 RES-049 FISCAL NOTE](#)
[2020 RES-049 CHANGE ORDER #34](#)

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

10. [2020 RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-052](#)
[sub 1 to 2020 RES-052](#)

A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval as amended. On line 54 remove "upon request or at a pre-determined future meeting." The motion carried by a voice vote (5-0; YGP: 1-0).

E. Items Requiring Committee Action

1. [2020 ACT-026](#) APPEAL FOR VARIANCE TO CONTROLLED ACCESS PERMIT 20C003, JOSEPH BAKKE, CTH N, SUN PRAIRIE

Attachments: [2020 ACT-026](#)
[Bakke Registration 5 12 2020 to speak in favor of 2020 ACT-026](#)

A motion was made by Supervisor Rusk to approve the variance and seconded by Supervisor Ripp. No vote occurred as Supervisor Rusk and Supervisor Ripp withdrew their motions.

Motion by Rusk, Seconded by Ripp to deny the appeal and give Pamela Dunphy the ability to talk with the property owner about other possibilities.

Veldran requested a roll call vote:
Motion to deny passed 5-0; YGP: 1-0.

Ayes: 5 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP, Supervisor RUSK and Supervisor VELDRAN

2. [2020 ACT-027](#) CONTRACT CHANGE ORDER #39, BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTIONS (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2020 ACT-027](#)

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

3. [2020 ACT-028](#) CONTRACT CHANGE ORDER #40-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTIONS (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA INC.

Attachments: [2020 ACT-028](#)

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

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Thursday, May 21st, 2020 at 5:30 P.M. This time is contingent on the times of other committee meetings scheduled for that night. The next regularly scheduled meeting will be Tuesday, May 26th, 2020 at 5:30PM. These meetings will be held remotely, call in number and access code to be given at a later date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:54 P.M.

A motion was made by RUSK, seconded by RIPP, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch