



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, August 5, 2014

5:30 PM

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

A. Call To Order

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Member absent: Isha Senghore

Also present: Samuel McCarville, Chase Cunniff, Jerry Mandli, John Welch, Pam Dunphy, Mark Clarke, Karin Peterson Thurlow

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014
MIN-235](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF
THE JULY 22, 2014 MEETING

Attachments: [2014 MIN-235.pdf](#)

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

Ayes: 5 - SCHMIDT, Supervisor de FELICE, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

D. Fund Transfers

[2014
FTR-041](#)

CTH M & S

Attachments: [2014 ftr-041](#)

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

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

10. [2014 RES-219](#) CHANGE ORDER #31 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-219.pdf](#)

This Resolution had no action

- [2014 RES-243](#) INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD

Attachments:

[2014 RES-243 Fiscal Note.pdf](#)

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

F. Items Requiring Committee Action

- [2014 ACT-156](#) CHANGE ORDER #2, 3 TO CONTRACT FOR H & H INDUSTRIES, INC. FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL SYSTEMS

Attachments: [2014 ACT-156.pdf](#)

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

- [2014 ACT-158](#) CHANGE ORDER #36, 37 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-158.pdf](#)

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

- [2014 ACT-159](#) CHANGE ORDER #15 TO CONTRACT FOR J.P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-159.pdf](#)

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

[2014
ACT-157](#) ENCROACHMENT PERMIT PL362811 FROM KOCH PIPELINE COMPANY,
L.P. TO DANE COUNTY AT DANE COUNTY LANDFILL

Attachments: [2014 ACT-157.pdf](#)

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

[2014
ACT-031](#) EASEMENT ENCROACHMENT AGREEMENT TO DANE COUNTY AT DANE
COUNTY LANDFILL

Attachments: [2014 ACT-031.pdf](#)

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

G. Presentations

[2014
PRES-063](#) SUBSTITUTE RESOLUTIONS BY KARIN PETERSON THURLOW

Karin Thurlow Peterson discussed Substitute Resolutions in the Legistar system.

[2014
PRES-064](#) TOUR OF ALLIANT ENERGY CENTER PAVILIONS

A tour of the Alliant Energy Center Pavilions was given.

H. Reports to Committee

[2014 DISC
-020](#) UPDATE ON SUSTAINABILITY AWARDS ROUND 2

An update on the Sustainability Awards Round 2 was given.

I. Future Meeting Items and Dates

Next meeting date is set for August 19, 2014 at 5:30 pm at 1919 Alliant Energy Center Way.

Discussed potential dates for a Road Tour, but no date was set.

J. Such Other Business as Allowed by Law

Schmidt reminded Board members that proposals for use of the County Board audit funds must be submitted to the County Board chair by August 15, 2014.

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.