



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, February 28, 2017

5:30 PM Alliant Energy Large conference room @ 1919 Alliant  
Energy Center Way, Madison, WI.

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Alliant Energy Large conference room @ 1919 Alliant Energy Center Way, Madison, WI.

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Pam Dunphy  
YGP: Abby LAST

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE  
GILLIS and DANIELLE WILLIAMS

Excused: 1 - JOHN HENDRICK

#### B. Consideration of Minutes

1. [2016  
MIN-560](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - FEBRUARY 14, 2017.

**Attachments:** [2016 MIN-560](#)

*Corrections from PWH&T 2-14-17 minutes: Stella Bush arrived on time for the meeting and Danielle Williams arrive at 5:50pm. The PWH&T 2/14/17 minutes recorded that Stella arrived at 5:50pm and Danille arrived at 5:36pm.*

A motion was made by GILLIS, seconded by SCHMIDT, that the Minutes be approved as amended. The motion carried by a voice vote 6-0; YGP: 1-0.

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016  
RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR  
HIGHWAY CONSTRUCTION PROJECTS IN 2017

**Sponsors:** DYE and PERTL

**Attachments:** [2016 RES-571](#)  
[2016 RES-571 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

2. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

**Sponsors:** de FELICE, NELSON, RIPP and WILLIAMS

**Attachments:** [2016 RES-562](#)  
[2016 RES-562 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

3. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

**Sponsors:** de FELICE, NELSON, RIPP and WILLIAMS

**Attachments:** [2016 RES-560](#)  
[2016 RES-560 Fiscal Note](#)  
[Chg Ord #1 Silverwood Cty Bd](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

4. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION

**Sponsors:** NELSON

**Attachments:** [2016 RES-556](#)  
[2016 RES-556 Fiscal Note](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

5. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-555](#)  
[2016 RES-555 Fiscal Note](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-554](#)  
[2016 RES-554 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. YGP: 1-0.
7. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-553](#)  
[2016 RES-553 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
8. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC
- Sponsors:** NELSON
- Attachments:** [2016 RES-552](#)  
[2016 RES-552 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
9. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-549](#)  
[2016 RES-549 Fiscal Note](#)
- A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

10. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM
- Sponsors:** NELSON, de FELICE, RIPP and WILLIAMS
- Attachments:** [2016 RES-538](#)  
[2016 RES-538 Fiscal Note](#)
- A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
11. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATON
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-533](#)  
[2016 RES-533 Fiscal Note](#)  
[Chg Ord #1 Tenney](#)
- A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
12. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-532](#)  
[2016 RES-532 Fiscal Note](#)  
[314023 Chg Ord #3 Schumacher Farm](#)
- A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
13. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-522](#)  
[2016 RES-522 Fiscal Note](#)
- A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

14. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

**Sponsors:** NELSON

**Attachments:** [2016 RES-502](#)  
[2016 RES-502 Fiscal Note](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

#### E. Items Requiring Committee Action

1. [2016 ACT-573](#) ROCKY DELL EASEMENT\_2-22-17

**Attachments:** [2016 ACT-573 Rocky Dell Easement 2-22-17](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

#### F. Presentations

#### G. Reports to Committee

#### H. Future Meeting Items and Dates

#### I. Public Comment on Items not on the Agenda

#### J. Such Other Business as Allowed by Law

#### K. Adjourn

*at 6:25p.m.*

A motion was made by DAVE RIPP, seconded by DAVE de FELICE, that the minutes was approved. The motion carried unanimously 6-0; YGP: 1-0.

*Minutes submitted by Jerry Mandli.*