



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, November 11, 2014

5:30 PM Public Works Conference Room, 1919 Alliant Energy  
Center Way, Madison, WI

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

#### A. Call To Order

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

**Excused:** 1 - Chair ROBIN SCHMIDT

**Also Excused:** Isha Senghore

**Also Present:** Samuel McCarville, Chase Cunniff, John Welch, Pam Dunphy, Brad Livingston, Arlyn Halverson, Dick Loeper, Chad Gray, Jim Weber

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

Arlyn Halverson, Dick Loeper and Chad Gray, all of Local 65, spoke on the need for more full time snow plow drivers and against using limited term employee drivers.

#### C. Consideration of Minutes

**2014** PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES  
**MIN-428** OF THE OCTOBER 28, 2014 MEETING

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

#### D. Fund Transfers

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

1. **2014** AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF  
**OA-060** ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

2. **2014**  
**RES-355**            2015-2017 DANE COUNTY LEGISLATIVE AGENDA  
  
                          This Resolution was not acted on
  
3. **2014**  
**RES-401**            AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE  
                          COUNTY REGIONAL AIRPORT  
  
                          A motion was made by de FELICE, seconded by RITT, that the Resolution be  
                          recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0
  
4. **2014**  
**RES-404**            AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO  
                          DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL  
                          CLOSURE COST  
  
                          A motion was made by NELSON, seconded by RITT, that the Resolution be  
                          recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0
  
5. **2014**  
**RES-406**            CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL  
                          CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL  
                          EXPANSION  
  
                          A motion was made by NELSON, seconded by RIPP, 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**  
**ACT-284**            CHANGE ORDER #57, 58 TO CONTRACT FOR MIRON  
                          CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER  
                          PAVILIONS  
  
                          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
  
2. **2014**  
**ACT-285**            CHANGE ORDER #7 TO CONTRACT FOR HENNEMAN  
                          ENGINEERING FOR DESIGN SERVICES FOR MECHNANICAL,  
                          ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS  
  
                          A motion was made by NELSON, seconded by RITT, that the Action Item be  
                          approved. The motion carried by a voice vote. (4-0) YGP 2-0
  
3. **2014**  
**ACT-286**            CHANGE ORDER #24 TO CONTRACT FOR TRC ENVIRONMENTAL  
                          CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL  
                          EXPANSION  
  
                          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
  
4. **2014**  
**ACT-287**            CHANGE ORDER #4 TO CONTRACT FOR R. G. HUSTON COMPANY,  
                          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**

None

**H. Reports to Committee**

None

**I. Future Meeting Items and Dates**

Next meeting date is set for November 25, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

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

**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.*