



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 6, 2016

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison WI 53713

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI
53713

A. Call To Order

John HENDRICKS arrived at 5:40p.m. and Danielle Williams left at 5:50p.m.

Staff: John Welch, Jan Zimmerman

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

Absent: 1 - DAVE de FELICE

B. Consideration of Minutes

1. [2016
MIN-409](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - NOVEMBER 14, 2016

Attachments: [2016 MIN-409](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Minutes be
approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-382](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-382](#)

[2016 RES-382 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 5-0.

2. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)
[CO #1 - Payne & Dolan UPDATED](#)
[Sub 1 2016 RES-316 FISCAL NOTE](#)
[Sub 1 2016 RES-316](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2016 ACT-432](#) CONTRACT CHANGE ORDER #33 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-432](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved for 6' high x 125 linear feet of dry erase boards. The motion carried by a voice vote 6-0.

John HENDRICKS arrived at 5:40p.m.

2. [2016 ACT-448](#) CONTRACT CHANGE ORDER #27 - ENGINEERING SERVICES FOR THE LANDFILL EXPANSION

Attachments: [2016 ACT-448](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0.

3. [2016 ACT-449](#) CONTRACT CHANGE ORDER #28 - ENGINEERING SERVICES FOR THE LANDFILL EXPANSION

Attachments: [2016 ACT-449](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0.

4. [2016 ACT-463](#) CONTRACT CHANGE ORDER #7 - HEAT RECOVERY & REMEDIATION TECHNOLOGY, INC FOR THE CO2 CAPTURE PROJECT AT THE LANDFILL.

Attachments: [2016 ACT-463](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-1 (HENDRICK).

5. [2016 ACT-464](#) CONTRACT CHANGE ORDER #8 - HEAT RECOVERY & REMEDIATION TECHNOLOGY INC FOR THE CO2 CAPTURE PROJECT AT THE LANDFILL.

Attachments: [2016 ACT-464](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-1 (HENDRICKS).

6. [2016 ACT-468](#) 2ND AMENDMENT TEMP LTD EASEMENT_NORTHPORT WATER TOWER

Attachments: [2016 ACT-468_2nd Amend Temp LTD Easement-Northport Water Tower](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PWH&T Committee meeting is scheduled for December 20, 2016 at 5:30p.m. at the Alliant Energy Center conference room.

Discussion to consider having the future committee meetings at other sites such as: Henry Vilas Zoo, Medical Examine Office building, Alliant Energy Center Coliseum, Northport Human Services office, Indian Lake and Dane County Airport.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

At 5:55p.m.

A motion was made by ROBIN SCHMIDT, seconded by JOHN HENDRICK, that this meeting is adjourned. The motion carried unanimously 5-0. Danielle WILLIAMS left at 5:50p.m.

Minutes submitted by John Welch