



# Dane County

## Minutes - Final-revised

### Public Works & Transportation Committee

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Tuesday, May 12, 2015

5:30 PM Dane County Springfield Shop, 6159 USH 12, Dane WI

53529

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#### A. Call To Order

At 5:45

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

**YGP PRESENT:** Chase Cunniff

**YGP EXCUSED:** Samuel McCarville Isha Senghore

**Also PRESNET:** Jerry Mandli, Pam dunphy, Greggar Peterson, Dan Behrend, Shaun Olson

#### B. Consideration of Minutes

1. [2015 MIN-074](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - APRIL 21, 2015

**Attachments:** [2015 MIN-074.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Minutes be approved.  
The motion carried by a voice vote. 4-0, 1 abstention (DeFelice)  
(YGP 1-0)

#### C. Fund Transfers

NONE

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

This was recommended for approval

1. [2015 RES-002](#) AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600 FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE WITH USH 14 IN THE CITY OF FITCHBURG

**Attachments:** [2015 RES-002.pdf](#)  
[2015 RES-002 Fiscal Note.pdf](#)  
[2015 RES-002 CONTRACT 12326](#)

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

2. [2015 RES-013](#) AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

**Attachments:** [2015 RES-013.pdf](#)  
[2015 RES-013 CONTRACT 12378](#)  
[2015 RES-013 FISCAL NOTE](#)

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

3. [2015 RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)  
[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)  
[LEASE 2015 RES 050](#)

**This Resolution was not acted on**

4. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

**Attachments:** [2015 RES-040.pdf](#)  
[2015 RES-040 Fiscal Note.pdf](#)  
[SUB1TORES040](#)  
[RES40updatedfiscalnote](#)  
[2015 RES-040 CONTRACT 12479](#)

**A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-1 (de FELICE) (YGP 1-0)**

**Ayes:** 4 - SCHMIDT, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

**Noes:** 1 - Supervisor de FELICE

6. [2015  
ACT-080](#) CHANGE ORDER #2 - DINING PLAZA AT THE HENRY VILAS ZOO

**Attachments:** [2015 ACT-080.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 4-1 (YGP 1-0)

**Ayes:** 0

**Noes:** 1 - Supervisor de FELICE

### E. Items Requiring Committee Action

1. [2015  
ACT-012](#) CHANGE ORDER #2 - ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

**Attachments:** [2015 ACT-012.pdf](#)

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

2. [2015  
ACT-013](#) CHANGE ORDER #1,2 - TIMBER SHELTERS FESTGE COUNTY PARK

**Attachments:** [2015 ACT-013.pdf](#)

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

3. [2015  
ACT-041](#) NO COST UTILITY EASEMENT FOR BADGER PRAIRIE PARK FOR TDS FIBER OPTIC LINE TO SERVE THE VERONA PUBLIC LIBRARY

This Action Item was not acted on

4. [2015  
ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19

This Action Item was not acted on

5. [2015  
ACT-046](#) CHANGE ORDER # 57, 58, 59, 60, 61, 62, 63, 64 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

**Attachments:** [2015 ACT-046.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. 4-1 (YGP 1-0)

7. [2015 ACT-082](#) CHANGE ORDER #4 - BLUE SHED GAS DETECTION AND VENTILATION

**Attachments:** [2015 ACT-082.pdf](#)

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

8. [2015 ACT-084](#) AUTHORIZING LETTER OF SUPPORT FOR CITY OF MADISON TIGER GRANT APPLICATION FOR NEW BUS BARN

**Attachments:** [2015act-084.pdf](#)

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

## F. Presentations

A tour of SPRINGFIELD HIGHWAY GARAGE & SALT STORAGE followed the meeting.

## G. Reports to Committee

## H. Future Meeting Items and Dates

Next meeting May 26, 2015 at Henry Vilas Zoo time 5:30pm

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

None

## J. Such Other Business as Allowed by Law

This was not acted on

1. ENGINEERING PROFESSIONAL SERVICES AGREEMENT - PROJECT 313095 - BADGER PRAIRIE HELATH CARE CENTER STORMWATER GRADING AND PRAIRIE RESTORATION

This was not acted on

## K. Adjourn

A motion was made by RITT, seconded by NELSON, that the meeting be adjourned at 6:45pm. The motion carried by a voice vote 5-0 (YGP 1-0)

Recorded by: Jerry Mandli