



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, August 18, 2015

5:00 PM HENRY VILAS ZOO @ 606 S RANDALL AVE., MADISON
WI 53715. Meet at the Glacier Grill (See attached map)
at 5:00 to get tour of the zoo.
<http://vilaszoo.org/map>

HENRY VILAS ZOO @ 606 S RANDALL AVE., MADISON WI 53715. Meet at the Glacier
Grill (See attached map) at 5:00 to get tour of the zoo.
<http://vilaszoo.org/map>

A. Call To Order

5:00p.m.

YGP: Chase Cunniff

Staff Present: Rob Nebel, Jerry Mandli, John Welch, Jan Zimmerman, Jeff Halter,
Jessica Schwetz (Intern), Uting ?

Public: Dennis Cullie from Water Utility

Present: 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE
RITT

Excused: 1 - DAVE de FELICE

Artic Passage Tour

B. Consideration of Minutes

1. [2015
MIN-262](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE -
JULY 28, 2015

Attachments: [2015 MIN-262](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be
approved. The motion carried by a voice vote. 4-0

C. Fund Transfers

1. [2015
FTR-031](#) Increase Funding for CTH V V Project

Attachments: [2015 CTH V V Fund Transfer](#)

A motion was made by RIPP, seconded by NELSON, that the Fund Transfer be
approved. The motion carried by a voice vote. 4-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-187](#) AWARD OF CONTRACT FOR STORAGE BUILDING HEATING & VENTILATING

Attachments: [2015 RES-187](#)
[2015 RES-187 Storage Bldg Heating SUB 1 8-20-15](#)
[2015 RES-187 Storage Bldg SUB 1 FISCALNote](#)
[CONTRACT #12518](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote.4-0

2. [2015 RES-190](#) AWARD OF CONTRACT FOR PAOLI SNOWMOBILE BRIDGE STATE CORRIDOR #38 ON SUGAR RIVER IN PAOLI WISCONSIN]

Attachments: [2015 RES-190](#)
[2015 RES-190 Fiscal Note](#)
[Contract #12516](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0

3. [2015 RES-200](#) AWARD OF CONTRACT AND CHANGE ORDER #1 FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-200](#)
[2015 RES-200 Fiscal Note](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.4-0

4. [2015 RES-201](#) AWARD AND CHANGE ORDER #2 AND 3 OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-201](#)
[2015 RES-201 Fiscal Note](#)

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

5. [2015 RES-203](#) AWARD AND CHANGE ORDER #2 OF CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-203](#)
[2015 RES-203 Fiscal Note](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0

6. [2015 RES-204](#) AWARD AND CHANGE ORDER #1 FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-204](#)
[2015 RES-204 Fiscal Notes](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0

E. Items Requiring Committee Action

1. [2015 ACT-247](#) CHANGE ORDER #1 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-247](#)

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

2. [2015 ACT-248](#) CHANGE ORDER #1 - NETSERVICES LLC-LANDFILL LITTER FENCE

Attachments: [2015 ACT-248](#)

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

3. [2015 ACT-249](#) CHANGE ORDER #1 - 2015 RESTORATION CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2015 ACT-249](#)

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

4. [2015
ACT-202](#) AMENDMENT TO TEMPORARY LIMITED EASEMENT AGREEMENT TO
CITY OF MADISON FOR LAKEVIEW WATER TOWER

Attachments: [10409 TLE Agreement # 5095651](#)
[Amendment TLE 7-9-15](#)
[Exhibit F-Amendment TLE](#)
[PWMemo-AmendTLEEsmtforLakeViewWaterTowerConstructionFIN
AL](#)

A motion was made by RITT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote.4-0

5. [2015
ACT-222](#) Discuss Mowing along County roads

No comments

This Action Item was not acted on

6. [2015
ACT-237](#) 2015 ACT-237_AMENDMENT TO TEMPORARY LIMITED EASEMENT TO
CITY OF MADISON FOR LAKEVIEW WATER TOWER.

Attachments: [2015 ACT-237_ 10409 TLE Agreement # 5095651.pdf](#)
[2015 ACT-237_ Amendment TLE 7-9-15.pdf](#)
[2015 ACT-237_ Exhibit F-Amendment TLE.pdf](#)

F. Presentations

Zoo Tour

G. Reports to Committee

None

H. Future Meeting Items and Dates

*Tuesday, September 8, 2015 at 5:30p.m. at 1919 Alliant Energy Center Way, Madison
WI*

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

K. Adjourn

Adjourned at 6:20p.m.

A motion was made by Vice Chair DAVE RIPP, seconded by Supervisor PAUL NELSON, that this meeting be adjourned. The motion carried unanimously. 4-0

Minutes submitted by Robert Nebel