



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, December 1, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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The 12/1/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_Zk6tf6GCTXyjbQSmw5xJJg](https://us02web.zoom.us/webinar/register/WN_Zk6tf6GCTXyjbQSmw5xJJg)

This link will be active until the end of the meeting.

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

STAFF: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES,  
KIMBERLY JONES, BRENT MCHENRY, RONDA SCHWETZ, DAVID MARSHALL

YGP: ALEX SVIATOSLAVSKY

**Present:** 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and  
PATRICK DOWNING

## B. Consideration of Minutes

1. [2020  
MIN-307](#) MINUTES FROM THE NOVEMBER 10TH, 2020 PUBLIC WORKS, HIGHWAY  
AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-307](#)  
[Registrants from PW&T 11-10-20](#)

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

Supervisor Downing abstains

2. [2020  
MIN-325](#) MINUTES FROM THE NOVEMBER 17TH, 2020 PUBLIC WORKS, HIGHWAY  
AND TRANSPORTATION & PUBLIC PROTECTION & JUDICIARY JOINT  
COMMITTEE AGENDA

**Attachments:** [2020 MIN-325](#)  
[11-17-2020 PPJ and PWT Registrations \(Joint Meeting\)](#)

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

Supervisor Downing abstains

## C. Reports to Committee

McHenry provided COVID updates for the Alliant Energy Center  
Jones provided COVID updates for the Airport  
Schwetz provided COVID updates Henry Vilas Zoo  
Welch provided COVID updates for Waste & Renewables  
Mandli provided COVID updates for Public Works and Highway

## D. Fund Transfers

NONE

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-041](#) AMENDING CHAPTERS 28 AND 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE ALLIANT ENERGY CENTER ORDINANCE

**Sponsors:** RATCLIFF

**Attachments:** [2020 OA-041](#)  
[2020 OA-041 Fiscal Note](#)

A motion was made by RIPP, seconded by VELDRAN, that the Ordinance be amended to change "Commission" to "Executive Director" on line 55. The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item

2. [2020 RES-244](#) AUTHORIZING SIXTH AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT PURCHASE OF SERVICES AGREEMENT NO. 12910

**Sponsors:** McCARVILLE, BOLLIG, RIPP and SCHAUER

**Attachments:** [2020 RES-244](#)  
[2020 RES-244 FISCAL NOTE](#)  
[2020 RES-244 CONTRACT #12910G](#)

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

Brent McHenry spoke on this agenda item

3. [2020 RES-248](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION FTZ NO. 266

**Sponsors:** BARE, McCARVILLE, RATCLIFF and RIPP

**Attachments:** [2020 RES-248](#)  
[2020 RES-248 FISCAL NOTE](#)

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

Kim Jones spoke on this agenda item

4. [2020 RES-280](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-280](#)  
[2020 RES-280 Fiscal Note](#)  
[2020 RES-280 CONTRACT #13923A](#)

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

Brent McHenry spoke on this agenda item

5. [2020 RES-282](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

**Sponsors:** RATCLIFF, JOERS and RIPP

**Attachments:** [2020 RES-282](#)  
[2020 RES-282 Fiscal Note](#)  
[2020 RES-282 CONTRACT #14172](#)

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

Brent McHenry spoke on this agenda item

6. [2020 RES-283](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION CO. FOR CCB REMOTE DESCENT SYSTEM ANCHORAGE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-283](#)  
[2020 RES-283 FISCAL NOTE](#)  
[2020 RES-283 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item

7. [2020 RES-288](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP and RITT

**Attachments:** [2020 RES-288](#)  
[2020 RES-288 FISCAL NOTE](#)

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

**David Marshall spoke on this agenda item**

8. [2020 RES-289](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP and RITT

**Attachments:** [2020 RES-289](#)  
[2020 RES-289 FISCAL NOTE](#)

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

**David Marshall spoke on this agenda item**

9. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP and RITT

**Attachments:** [2020 RES-290](#)  
[2020 RES-290 FISCAL NOTE](#)

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

**David Marshall spoke on this agenda item**

10. [2020 RES-294](#) AUTHORIZING LEASE AT RUSSETT ROAD FOR JOINING FORCES FOR FAMILIES AND EARLY CHILDHOOD INITIATIVE - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP and RITT

**Attachments:** [2020 RES-294](#)  
[2020 RES-294 FISCAL NOTE](#)  
[2020 RES-294 CONTRACT #13576B](#)

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

David Marshall spoke on this agenda item

11. [2020 RES-296](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT LITTLE SUGAR RIVER-DANE 16 BRIDGE, STATE CORRIDOR TRAIL #21

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-296](#)  
[2020 RES-296 FISCAL NOTE](#)  
[2020 RES-296 CONTRACT #14186](#)

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

Todd Draper spoke on this agenda item

12. [2020 RES-297](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT SPRING VALLEY CREEK-DANE 14 BRIDGE

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-297](#)  
[2020 RES-297 FISCAL NOTE](#)  
[2020 RES-297 CONTRACT #14187](#)

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

Todd Draper spoke on this agenda item

13. [2020 RES-298](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT MOUNT VERNON CREEK-DANE 9 BRIDGE

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-298](#)  
[2020 RES-298 FISCAL NOTE](#)  
[2020 RES-298 CONTRACT #14188](#)

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

Todd Draper spoke on this agenda item

14. [2020 RES-299](#) AWARD OF CONTRACT FOR FUELING FACILITY UPGRADES AT THE HIGHWAY DEPARTMENT-EAST DISTRICT CAMPUS

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-299](#)  
[2020 RES-299 FISCAL NOTE](#)  
[2020 RES-299 CONTRACT #14181](#)

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

Todd Draper spoke on this agenda item

15. [2020 RES-300](#) AWARD OF CONTRACT FOR JOB CENTER CONCRETE FLOOR PREPARATION (TILE CARPETING)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-300](#)  
[2020 RES-300 FISCAL NOTE](#)  
[2020 RES-300 CONTRACT #14189](#)

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

Todd Draper spoke on this agenda item

16. [2020 RES-301](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE INC - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, EICHER, RIPP and RITT

**Attachments:** [2020 RES-301](#)  
[2020 RES-301 FISCAL NOTE](#)  
[2020 RES-301 CONTRACT #14185](#)

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

17. [2020 RES-281](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-281](#)  
[2020 RES-281 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

John Welch spoke on this agenda item

## F. Items Requiring Committee Action

1. [2020 ACT-211](#) CONTRACT CHANGE ORDER #2-CCB REMOTE DESCENT SYSTEM ANCHORAGE-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO.

**Attachments:** [2020 ACT-211](#)

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

Todd Draper spoke on this agenda item



2. [2020 ACT-212](#) CONTRACT CHANGE ORDER #4-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)-5467 EASY STREET WAUNAKEE, WI-CONTRACTOR: ECO-RESOURCE CONSULTING

**Attachments:** [2020 ACT-212](#)

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

John Welch spoke on this agenda item

3. [2020 ACT-214](#) CONTRACT CHANGE ORDER #3-CCB REMOTE DESCENT SYSTEM ANCHORAGE-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO.

**Attachments:** [2020 ACT-214](#)

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

Todd Draper spoke on this agenda item

4. [2020 ACT-222](#) CONTRACT CHANGE ORDER #11-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-222](#)

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

Todd Draper spoke on this agenda item

5. [2020 ACT-224](#) CONTRACT CHANGE ORDER #12-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-224](#)

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

Todd Draper spoke on this agenda item

6. [2020 ACT-226](#) CONTRACT CHANGE ORDER #3-HERPETARIUM ROOF REPLACEMENT-HENRY VILAS ZOO-CONTRACTOR: MALY ROOFING COMPANY, INC.

**Attachments:** [2020 ACT-226](#)

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

Todd Draper spoke on this agenda item

7. [2020 ACT-228](#) CONTRACT CHANGE ORDER #1-ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY-4318 ROBERTSON ROAD, MADISON, WI-CONTRACTOR: WESTPHAL & COMPANY INC.

**Attachments:** [2020 ACT-228](#)

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

Todd Draper spoke on this agenda item

## G. Presentations

NONE

## H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, December 22nd, 2020 via zoom. More details will come closer to date.

Staff reviewed 2021 PW&T Calendar Agenda dates for finalization

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

Erik Anderson registered for the agenda

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@7:15 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted by: John Welch