



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, April 21, 2015

6:00 PM

1919 Alliant Energy Center Way Madison WI

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#### A. Call To Order

At 6:04pm

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

**Excused:** 1 - DAVE de FELICE

**YGP Present:** Chase Cunniff, Samuel McCarville

**YGP Excused:** Isha Senghore

**Also Present:** Jerry Mandli, Pam Dunphy

#### B. Consideration of Minutes

1. [2015 MIN-040](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE- MINUTES OF THE MARCH 31, 2015 MEETING

**Attachments:** [2015 MIN-040](#)

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

#### C. Fund Transfers

None

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

None

1. [2015  
RES-003](#) AGREEMENT FOR THE INTERSECTION IMPROVEMENT OF CTH BB  
AND VILAS HOPE ROAD IN THE TOWN OF COTTAGE GROVE

**Sponsors:** NELSON, RIPP and RITT

**Attachments:** [2015 RES-003.pdf](#)  
[2015 RES-003 Fiscal Note.pdf](#)  
[2015 RES-003 CONTRACT 12325](#)

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)

2. [2015  
RES-006](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL  
TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

**Sponsors:** NELSON, RIPP and RITT

**Attachments:** [2015 RES-006.pdf](#)  
[2015 RES-006 CONTRACT 12341](#)  
[2015 RES-006 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 (YGP 2-0)

3. [2015  
RES-018](#) AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB (PAOLI  
BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH N (RILEY  
BRIDGE) OVER THE YAHARA RIVER

**Sponsors:** NELSON, RIPP and RITT

**Attachments:** [2015 RES-018](#)  
[2015 RES-018 Fiscal Note.pdf](#)

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 (YGP 2-0)

## E. Items Requiring Committee Action

1. [2015  
ACT-043](#) CHANGE ORDER #2, 3 - BLUE SHED GAS DETECTION AND  
VENTILATION

**Attachments:** [2015 ACT-043.pdf](#)

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

2. [2015  
ACT-044](#) CHANGE ORDER #1 - DINING PLAZA AT THE HENRY VILAS ZOO

**Attachments:** [2015 ACT-044.pdf](#)

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

3. [2015  
ACT-045](#) CHANGE ORDER #9, 10 - MEP INFRASTRUCTURE IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL SYSTEMS CITY-COUNTY BUILDING

**Attachments:** [2015 ACT-045.pdf](#)

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

F. Presentations

*None*

G. Reports to Committee

*None*

H. Future Meeting Items and Dates

*Next meeting May 12, 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**

*None*

**K. Adjourn**

A motion was made by NELSON, seconded by RIPP, that the meeting be adjourned at 6:30pm. The motion carried by a voice vote. 4-0 (YGP 2-0)

*Recorded by: Jerry Mandli*