



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, July 5, 2016

5:30 PM Alliant Energy Center Conference Room @ 1919 Alliant
Energy Center Way, Madison WI

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A. Call to Order

Staff: Jerry Mandli, John Welch, Rob Nebel, Jeff Hook, Mark Clarke
YGP: Abby LAST

Present: 5 - Vice Chair ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, GEORGE GILLIS
and DANIELLE WILLIAMS

Excused: 2 - DAVE de FELICE and JOHN HENDRICK

The Chair requested that the Minutes, 1 Resolution and 1 Action item be taken up at this time due Director Mark Clarke (Alliant Energy Center dept.) being present at this time. There was no objection: 2016 RES-117, 2016 ACT-160 and 2016 MIN-138.

10. [2016 RES-117](#) CHANGE ORDER #1 TO CONTRACT TO J.H. FINDORFF & SON INC. FOR CONSTRUCTION OF COLISEUM LOADING DOCKS

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-117 Coliseum loading dock](#)

[2016 RES-117 Fiscal note](#)

[SUB 2016 RES-117 Coliseum Loading Dock-Chg Ord](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0; YGP 1-0.

1. [2016 ACT-160](#) CONTRACT CHANGE ORDER #1- COLISEUM LOADING DOCKS

Attachments: [2016 ACT-160](#)

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

B. Consideration of Minutes

1. [2016 MIN-138](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 21, 2016

Attachments: [2016 MIN-138](#)

A motion was made by RIPP, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 5-0; YGP 1-0.

Supervisor de Felice arrived at 5:40pm

Present: 6 - Vice Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

Excused: 1 - JOHN HENDRICK

C. Fund Transfers

1. [2016 FTR-17](#) FUND TRANSFER REQUEST FOR BID #315032 - IMPROVEMENTS IN BOTH TRAINING AND SAFETY FOR LANDFILL STAFF, AS WELL AS INCREASING LANDFILL OPERATIONS EFFICIENCY

Sponsors: NELSON

Attachments: [2016 FTR-17 Fund Transf Request](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0; YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN WOOD WASTE AT THE LANDFILL.

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 OA-019](#)

[Sub to2016 OA-19](#)

[Sub 1 2016 OA-19](#)

A motion was made by RIPP, seconded by GILLIS, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

2. [2016 RES-101](#) AWARD OF CONTRACT FOR PHASE 10 - CELL #2 LINER CONSTRUCTION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-101](#)
[2016 RES-101 Fiscal Note](#)
[Sub 1 2016 RES-101](#)
[2016 RES-101 CONTRACT #12817](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

3. [2016 RES-102](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGES - FALK WELLS WILDLIFE AREA

Sponsors: NELSON, GILLIS, HENDRICK, RIPP and WILLIAMS

Attachments: [2016 RES-102](#)
[2016 RES-102 Fiscal Note](#)
[Sub 1 2016 RES-102](#)
[2016 RES-102 CONTRACT #12822](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

4. [2016 RES-103](#) AWARD OF CONTRACT FOR THE COUNTY HIGHWAY FACILITY SATELLITE BUILDING

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-103](#)
[2016 RES-103 Fiscal note](#)
[Sub 1 2016 RES-103](#)
[2016 RES-103 CONTRACT #12820](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-1(deFELICE); YGP 1-0.

5. [2016 RES-104](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING ROOF REHABILITATION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-104](#)
[2016 RES-104 Fiscal Note](#)
[Sub 1 2016 RES-104](#)
[2016 RES-104 CONTRACT #12815](#)

A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

6. [2016 RES-105](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING CNG RETROFIT

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-105](#)
[2016 RES-105 Fiscal Note](#)
[Sub 2016 RES-105 PSB CNG Retrofit](#)
[Sub 1 2016 RES-105](#)
[2016 RES-105 CONTRACT #12821](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

7. [2016 RES-106](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE RE-ROOFING

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-106](#)
[2016 RES-106 Fiscal note](#)
[Sub 1 2016 RES-106](#)
[2016 RES-106 CONTRACT #12819](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

8. [2016 RES-107](#) AWARD OF PROPOSED CONTRACT FOR ENGINEERING DESIGN SERVICES - LOCKS AND SPILLWAY REHABILITATION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-107](#)
[2016 RES-107 Fiscal Note](#)
[Sub 1 2016 RES-107](#)
[2016 RES-107 CONTRACT #12823](#)

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

9. [2016 RES-110](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING-FACADE PANEL & PARAPET CAP SELECTIVE REMOVAL

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-110](#)
[2016 RES-110 Fiscal Note](#)
[Sub 1 2016 RES-110](#)
[2016 RES-110 CONTRACT #12816](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0.

11. [2016 RES-132](#) AWARD OF CONTRACT FOR PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENTS FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: NELSON

Attachments: [2016 RES-132](#)
[2016 RES-132 Fiscal Note](#)
[2016 RES-132 CONTRACT #12818](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0.

E. Items Requiring Committee Action

2. [2016 ACT-161](#) CONTRACT CHANGE ORDER #7 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-161](#)

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

3. [2016 ACT-162](#) CONTRACT CHANGE ORDER #8 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-162](#)

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

4. [2016 ACT-163](#) CONTRACT CHANGE ORDER #9 - MEDICAL EXAMINER BUILDING

Attachments: [2016 ACT-163](#)

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

5. [2016 ACT-164](#) CONTRACT CHANGE ORDER #10 - MEDICAL EXAMINER BUILDING

Attachments: [2016 ACT-164 Chg Ord #10 Med Exam Bldg](#)

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

6. [2016 ACT-165](#) CONTRACT CHANGE ORDER #11 - MEDICAL EXAMINER BUILDING

Attachments: [2016 ACT-165](#)

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

7. [2016 ACT-166](#) CONTRACT CHANGE ORDER #12 - MEDICAL EXAMINER BUILDING

Attachments: [2016 ACT-166](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

8. [2016 ACT-167](#) CONTRACT CHANGE ORDER #13 - MEDICAL EXAMINER BUILDING

Attachments: [2016 ACT-167](#)

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

9. [2016 ACT-168](#) CONTRACT CHANGE ORDER #40 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-168](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

10. [2016 ACT-169](#) CONTRACT CHANGE ORDER #41 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-169](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

11. [2016 ACT-170](#) CONTRACT CHANGE ORDER #42 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-170](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

12. [2016 ACT-171](#) CONTRACT CHANGE ORDER #43 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-171](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

13. [2016 ACT-172](#) CONTRACT CHANGE ORDER #44 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-172](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

14. [2016 ACT-173](#) CONTRACT CHANGE ORDER #45 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-173](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

15. [2016 ACT-174](#) CONTRACT CHANGE ORDER #46 - CONSTRUCTION EAST HIGHWAY GARAGE

Attachments: [2016 ACT-174](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

16. [2016 ACT-175](#) CONTRACT CHANGE ORDER #47 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-175](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be . The motion carried by a voice vote 6-0; YGP 1-0.

17. [2016 ACT-176](#) CONTRACT CHANGE ORDER #48 - CONSTRUCTION EAST HIGHWAY GARAGE

Attachments: [2016 ACT-176](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

18. [2016 ACT-177](#) CONTRACT CHANGE ORDER #49 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-177](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP 1-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PWH&T meeting is July 19, 2016. Discuss meeting location.

Discussed having the Solid Waste Recycling Commission meet jointly with the Public Works & Transportation on July 19, 2016. New location for the July 19th meeting would be held at the C&D Recycling Facility at the Landfill, 7102 US Hwy 12 & 18, Madison WI. If the C&D Recycling facility is not operating, a video will be shown instead. A map will be sent along with the July 19, 2016 PWH&T agenda meeting.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

at 6:27p.m.

A motion was made by GEORGE GILLIS, seconded by Vice Chair ROBIN SCHMIDT, that this meeting was adjourned at 6:27p.m. The motion carried unanimously 6-0; YGP 1-0.

Minutes submitted by Jerry Mandli.