



# 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, January 14, 2020

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The  
Large Conference Room)

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#### A. Call To Order

Staff: John Welch, Roxanne Wienkes, Bill Franz, Eric Urtes, Sharene Smith

YGP member Phurbu Bhuti was not present at this meeting

Present: 4 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF and Chair DAVE RIPP

Excused: 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019  
MIN-404](#) MINUTES FROM THE JANUARY 2, 2020 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-404](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Minutes be approved. The motion carried by a voice vote (4-0).

#### C. Fund Transfers

NONE

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

1. [2019  
RES-443](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS  
REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2019 RES-443](#)  
[2019 RES-443 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

2. [2019 RES-444](#) AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT THE STOUGHTON OFFICE BUILDING

**Sponsors:** RIPP

**Attachments:** [2019 RES-444](#)  
[2019 RES-444 FISCAL NOTE](#)

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

3. [2019 RES-451](#) CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFERM ENERGY SYSTEMS INC. (F/K/A BIOFERM USA, INC.) FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RIPP

**Attachments:** [2019 RES-451](#)  
[2019 RES-451 FISCAL NOTE](#)  
[2019 RES-451 CHANGE ORDER #32](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

## E. Items Requiring Committee Action

1. [2019 ACT-298](#) CONTRACT CHANGE ORDER #1-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE. MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2019 ACT-298](#)

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

2. [2019 ACT-299](#) CONTRACT CHANGE ORDER #1-MENDOTA COUNTY PARK RETAINING WALL-5133 COUNTY HWY M, MIDDLETON WI 53562-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2019 ACT-299](#)

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

3. [2019 ACT-300](#) TEMPORARY LTD EASEMENT\_MMSD FOR YAHARA RIVER SEDIMENT REMOVAL

**Attachments:** [2019 ACT-300 TEMPORARY LTD EASEMENT](#)

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

4. [2019 ACT-301](#) EASEMENT TO TOWN OF WESTPORT FOR NORTH MENDOTA TRAIL

**Attachments:** [2019 ACT-301 Westport NMT Easement](#)

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

5. [2019 ACT-302](#) CONTRACT CHANGE ORDER #3-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2019 ACT-302](#)

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

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Tuesday, January 28th, 2020 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)*

*Discussion and agreement on future agenda dates and locations as listed:*

*February 25th, 2020 meeting is cancelled and will be rescheduled to March 3rd, 2020  
February 11th, 2020 meeting will be at the Highway Garage-Fish Hatchery Road  
March 10th, 2020 meeting will be at Lakeview*

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

NONE

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

@ 6:17 P.M.

A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously (4-0).

Minutes Submitted By: John Welch