



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, July 28, 2015

5:30 PM

1919 Allilant Energy Center Way, Madison WI

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A. Call To Order

At 5:36p.m.

YGP: Jacob Smith

Staff present: Jerry Mandli, Rob Nebel, John Welch, Pam Dunphy, Jan Zimmerman

Public: Registered to speak: Steve Books (Mt. Horeb) See Agenda Item D-4

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

B. Consideration of Minutes

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

1. [2015 MIN-218](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 30, 2015

Attachments: [2015 MIN-218](#)

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

2. [2015 MIN-219](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 13, 2015

Attachments: [2015 MIN-219](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. 3-0; 1 abstained; YGP 1-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-013](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT, RIPP, RITT and NELSON

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

2. [2015
RES-106](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING
DESIGN SERVICES FOR THE COLISEUM ROOF STRUCTURAL
EVALUATION

Sponsors: RIPP

Attachments: [2015 RES-106](#)
[2015 RES-106 fiscal note](#)
[2015 RES-106 CONTRACT 12500](#)

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

3. [2015
RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL
EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors: STUBBS

Attachments: [2015 RES-137](#)
[wwbic sublease](#)
[2015 RES-137 FISCAL NOTE](#)

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

Supervisor de Felice was not present for this vote.

4. [2015
RES-149](#) AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2015 RES-149.pdf](#)
[2015 RES-149 Fiscal Note.pdf](#)

A motion to approved not acted on by NELSON, seconded by RITT.

A motion to withdraw-postpone Resolution was made by deFELICE, seconded by NELSON.

A motion to postpone until later meeting was made by RIPP seconded by RITT, that the Resolution be recommended approved. The motion carried by a voice vote.5-0; YGP 1-0

Mandli provided additional information.

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by the following vote: 4-1,

YGP 1-0

Ayes: 4 - SCHMIDT, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

Noes: 1 - Supervisor de FELICE

5. [2015 RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-153](#)
[2015 RES-153 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.5-0; YGP 1-0

6. [2015 RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION

Sponsors: SCHMIDT, RIPP, de FELICE and NELSON

Attachments: [2015 RES-154](#)
[2015 RES-154 SUB 1](#)
[2015 RES-154 Sub 1 Fiscal Note](#)
[2015 RES-154 CONTRACT 12503](#)

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

E. Items Requiring Committee Action

2. [2015 ACT-209](#) CHANGED ORDER #5 - BUILDINGS C&d REMODEL-BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2015 ACT-209](#)

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

1. [2014 ACT-416](#) CRITERIA FOR DEPARTMENT LEADER REVIEW

A motion was made by NELSON, seconded by de FELICE, that the Action Item be postponed indefinitely in committee. The motion carried by a voice vote.5-0; YGP 1-0

3. [2015 ACT-210](#) CHANGE ORDER #6 - BUILDINGS C&d REMODEL- BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2015 ACT-210](#)

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

4. [2015 ACT-211](#) CHANGE ORDER #1 - ALLIANT ENERGY CENTER LIGHTING IMPROVEMENTS

Attachments: [2015 ACT-211](#)

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

5. [2015 ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19

Attachments: [McKellar Legal Description for Utility Easement PLE-Water-Sewer-McKellar Water-SewerEasement-AddendumA\(temporary\)](#)

This Action Item was not acted on

6. [2015 ACT-197](#) CHANGE ORDER #3 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-197](#)

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

7. [2015 ACT-198](#) CHANGE ORDER #2 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-198](#)

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

8. [2015 ACT-199](#) CHANGE ORDER #2 - ALLIANT ENERGY CENTER SITE LIGHTING IMPROVEMENTS

Attachments: [2015 ACT-199](#)

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

9. [2015 ACT-200](#) CHANGE ORDER #1 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-200](#)

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

10. [2015 ACT-201](#) CHANGE ORDER #4 - BUILDINGS C & D REMODEL - BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2015 ACT-201](#)

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

F. Presentations

G. Reports to Committee

1. Discuss mowing along county roads
Pam Dunphy discussed county mowing policy. Supervisor Ripp asked several questions about mowing vision corners on county system.
2. Transit Subcommittee listening sessions
Concept and details to date were discussed by Chair Schmidt
3. Update on Quarter 2 AEC financial report
Mark Clarke reported on the Alliant Energy Center Quarter Report.

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn