



# 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, October 23, 2018

5:30 PM

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

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

#### A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Kimberly Jones, Ronda Schwetz, Rodney  
Knight, Todd Draper, Supervisor Matthew Veldran

YGP: Olivia Rose, Reid Watson

Reid Watson arrived at 6:00 pm.

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA  
RATCLIFF

#### B. Consideration of Minutes

1. [2018](#)  
[MIN-280](#) MINUTES FROM THE OCTOBER 9TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-280](#)

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

#### C. Fund Transfers

NONE

#### D. Budget Discussion and Amendments

## Budget Presentations

*Pamela Dunphy gave Budget Presentation for Highway and Transportation*

*Jerry Mandli and Todd Draper gave Budget Presentation for Public Works Engineering*

*Supervisor Matthew Veldran discussed a potential budget amendment regarding a "Hwy M South Reliever" Study Fund.*

1. [2018  
ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [PWT Capital Amnds 10-23-18](#)  
[PWT Capital Amnds 10-23-18 Post Meeting](#)  
[PWT Capital Amnds for P&F 10-29-18](#)

*PWT-C-1: Motion by Ratcliff, seconded by Schauer, that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 2-0.*

*PWT-C-2: Motion by Schauer, seconded by Ripp, that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 2-0.*

*PWT-C-3: Motion by Ripp, seconded by Ratcliff, that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 1-0.*

2. [2018  
ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [PWT Operating Amnds for P&F 10-29-18](#)

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF  
ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Attachments:** [2018 OA-022](#)  
[2018 02-022 Fiscal Note](#)

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

2. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED LANDFILL SCALE SYSTEM.

**Attachments:** [2018 RES-124](#)  
[2018 RES-124 FISCAL NOTE](#)  
[2018 RES-124 CONTRACT #13511](#)  
[PROPOSED SUB 2018 RES-124](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 RES-260](#) AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-260](#)  
[2018 RES-260 Fiscal Note](#)  
[MSN - Sun Country Operating Agreement 2018 Combined Final Partially Exec...](#)

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

4. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-270](#)  
[2018 RES-270 Fiscal Note](#)  
[2018 RESE-270 FOR AGENDA](#)

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

5. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-271](#)  
[2018 RES-271 Fiscal Note](#)  
[Pankratz Building Land, LLC Lease Amendment 10-2018 \(1\) signed](#)

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

6. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

**Attachments:** [2018 RES-280](#)  
[2018 RES-280 FISCAL NOTE](#)  
[2018 RES-280 CHANGE ORDER #5](#)

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

7. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT LAUNCH

**Attachments:** [2018 RES-287](#)  
[2018 RES-287 FISCAL NOTE](#)  
[2018 RES-287 CHANGE ORDER #3](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

#### F. Items Requiring Committee Action

1. [2018 ACT-205](#) CONTRACT CHANGE ORDER #10-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2018 ACT-205](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2018 ACT-210](#) CONTRACT CHANGE ORDER #11-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

**Attachments:** [2018 ACT-210](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 2-0).

3. [2018 ACT-211](#) CONTRACT CHANGE ORDER #6-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

**Attachments:** [2018 ACT-211](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

4. [2018 ACT-212](#) CONTRACT CHANGE ORDER #7-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

**Attachments:** [2018 ACT-212](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

5. [2018 ACT-213](#) CONTRACT CHANGE ORDER #8-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

**Attachments:** [2018 ACT-213](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

6. [2018 ACT-214](#) CONTRACT CHANGE ORDER #1-CONCRETE FLATWORK REMOVAL AND REPLACEMENT-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-214](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

7. [2018 ACT-217](#) STREAM CORRIDOR MANAGEMENT EASEMENT\_KRUSCHEK

**Attachments:** [2018 ACT-217\\_KruschekStreamEasement\\_Dorn Ck](#)  
[2018 ACT-217 Map\\_KruschekStreamEasement](#)

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

8. [2018 ACT-224](#) CONTRACT CHANGE ORDER #5-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-224](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

## G. Presentations

NONE

## H. Reports to Committee

*Pamela Dunphy reported the Notice of Public Information Meeting regarding CTH M-STH 113. The meeting will be held Tuesday, October 30th, 2018 from 5:00 pm-6:30 pm. The meeting will be held at the Town of Westport-Kennedy Administration Building in the Community Room.*

*Please note: A quorum of committee members may be present, however, no committee action will take place.*

## I. Future Meeting Items and Dates

*Next PW&T agenda has been rescheduled to Tuesday, November 13th, 2018 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

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

*NONE*

## K. Such Other Business as Allowed by Law

*NONE*

## L. Adjourn

*@ 6:50 p.m.*

**A motion was made by ANDREW SCHAUER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).**