



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

---

Tuesday, November 25, 2014

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

---

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

#### A. Call To Order

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

**Excused:** Samuel McCarville, Isha Senghore,

**Also present:** Jerry Mandli, John Welch, Jan Zimmerman, Mike Rupiper, Mickey Beil, Bill Franz, Brad Livingston, Chase Cunniff

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

None

#### C. Consideration of Minutes

**2014** PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES  
**MIN-461** OF THE NOVEMBER 11, 2014 MEETING

A motion was made by RIPP, seconded by RITT, that the Minutes be approved.  
The motion carried by a voice vote. (3-0-1, Schmidt Abstained) YGP 1-0

#### D. Fund Transfers

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

1. **2014** AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF  
**OA-061** ORDINANCES,  
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL  
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY

A motion was made by de FELICE, seconded by RIPP, that the Ordinance be  
recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0

- 2. 2014  
RES-338**      AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS  
REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER

A motion was made by de FELICE, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0)  
YGP 1-0
- 3. 2014  
RES-355**      2015-2017 DANE COUNTY LEGISLATIVE AGENDA

This Resolution was not acted on. Mickey Beil presented the Legislative Agenda.
- 4. 2014  
RES-417**      AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION  
WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER  
STATION

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0)  
YGP 1-0
- 5. 2014  
RES-418**      AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR A C&D RECYCLING FACILITY

A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0)  
YGP 1-0
- 6. 2014  
RES-419**      AWARD OF CONTRACT FOR CARD ACCESS SYSTEM  
REPLACEMENT AT DANE COUNTY JOB CENTER OFFICE

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0)  
YGP 1-0
- 7. 2014  
RES-424**      AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE  
INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0
- 8. 2014  
RES-425**      AUTHORIZING AN AGREEMENT REGARDING DEFERRED  
CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE  
DISTRICT

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

## F. Items Requiring Committee Action

1. **2014  
ACT-297** CHANGE ORDER #31, 32, 33, 34, 35, 36 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSION

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

2. **2014  
ACT-308** PERMANENT SANITARY SEWER EASEMENT TO CITY OF MADISON AT AIRPORT

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

### G. Presentations

None

### H. Reports to Committee

None

### I. Future Meeting Items and Dates

Next meeting date is set for December 9, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

### 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. The motion carried by a voice vote. (5-0) YGP 1-0

*Recorded by Jerry Mandli.*