



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 14, 2017

5:30 PM

NEW HIGHWAY GARAGE (EAST CAMPUS) @ 3101
LUDS LN., MCFARLAND WI 53558

NEW HIGHWAY GARAGE (EAST CAMPUS) @ 3101 LUDS LN., MCFARLAND WI 53558

A. Call To Order

Staff: Jerry MANDLI, John WELCH, Brad LIVINGTON, Pam DUNPHY, Robert NEBEL

YGP: STella BUSH, Abby LAST

Present: 5 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

Excused: 2 - ROBIN SCHMIDT and DAVE de FELICE

B. Consideration of Minutes

1. [2016 MIN-599](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 28, 2017

Attachments: [2016 MIN-599](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.

Sponsors: NELSON and RIPP

Attachments: [2016 RES-590](#)
[2016 RES-590 Fiscal Note](#)

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

2. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-589](#)
[2016 RES-589 Fiscal Note](#)

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 5-0; YGP: 2-0.
3. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

Sponsors: de FELICE, GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 CTH PD-DESIGN](#)
[2016 RES-586 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.
4. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Sponsors: GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 535](#)
[2016 RES-535 Fiscal Note](#)

A motion was made by GILLIS, 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.
5. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: de FELICE, McCARVILLE, RUSK and SCHAUER

Attachments: [2016 RES-550](#)
[2016 RES-550 Fiscal Note](#)
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)

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

6. [2016 RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

Sponsors: de FELICE, GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-466](#)
[2016 RES-466 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2016 ACT-615](#) CONTRACT CHANGE ORDER #5 CONSTRUCT GENERATOR BUILDING - ADVANCED BUILDING CORPORATION

Attachments: [2016 ACT-615](#)

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

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting will be held at the Dane County Regional Airport on March 28, 2017.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

5:50p.m. Tour at the Medical Examiner Building after meeting.

A motion was made by GEORGE GILLIS, seconded by JOHN HENDRICK, that this meeting was adjourned. The motion carried unanimously 5-0; YGP: 2-0.

Minutes Submitted by Rob Nebel