



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, September 9, 2014

5:30 PM

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

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Madison, WI

#### A. Call To Order

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

**Members absent:** Isha Senghore

**Also present:** Samuel McCarville, Chase Cunniff, Rob Nebel, John Welch, Pam Dunphy, Jan Zimmermann, Bill Franz

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

None

#### C. Consideration of Minutes

**2014** PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES  
**MIN-300** OF THE AUGUST 19, 2014 MEETING

A motion was made by de FELICE, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0-1 Schmidt abstained; YGP 2-0)

#### D. Fund Transfers

None

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

1. **2014  
RES-268**      AUTHORIZING AGREEMENT WITH THE GREATER MADISON  
CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL  
AIRPORT  
  
A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0; YGP 2-0)
2. **2014  
RES-269**      AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL  
SQUARE SOUTH PARKING RAMP  
  
This Resolution was no action
3. **2014  
RES-293**      AWARD OF CONTRACT FOR ELECTRICIAN LABOR AT THE  
ALLIANT ENERGY CENTER  
  
A motion was made by RITT, seconded by NELSON, 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. **2014  
ACT-189**      CHANGE ORDER #42, 43, 44 TO CONTRACT FOR MIRON  
CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER  
PAVILIONS  
  
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 2-0)
2. **2014  
ACT-190**      CHANGE ORDER #1, 2, 3, 4, 5 TO CONTRACT FOR MIRON  
CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING FIRST  
FLOOR TENANT IMPROVEMENTS  
  
A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0; 2-0)
3. **2014  
ACT-191**      CHANGE ORDER #16, 17, 18, 19, 20, 21, 22, 23, 24, TO CONTRACT  
FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF  
ARCTIC ANIMAL EXHIBIT AND CONCESSIONS  
  
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 2-0)
4. **2014  
ACT-192**      CHANGE ORDER #2 TO CONTRACT FOR R. G. HUSTON COMPANY,  
INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION  
  
A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)
5. **2014  
ACT-193**      CHANGE ORDER #5 TO CONTRACT FOR H & H INDUSTRIES, INC.  
FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE  
IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL SYSTEMS  
  
A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)

- 6. 2014  
ACT-194** CHANGE ORDER #5 TO CONTRACT FOR HENNEMAN ENGINEERING, INC. FOR DESIGN SERVICES FOR MECHANICAL, ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS

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 2-0)
- 7. 2014  
ACT-195** PERMANENT LIMITED EASEMENT FOR PUBLIC PEDESTRIAN AND BICYCLE PATH AND SANITARY SEWER LINE PURPOSES TO CITY OF MADISON AT ICE AGE JUNCTION RECREATIONAL TRAIL

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)
- 8. 2014  
ACT-196** PERMANENT LIMITED EASEMENT FOR PUBLIC PEDESTRIAN AND BICYCLE PATH PURPOSES TO CITY OF MADISON AT ICE AGE JUNCTION RECREATIONAL TRAIL

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)
- 9. 2014  
ACT-197** PERMANENT LIMITED EASEMENT FOR CULVERT/BRIDGE CONSTRUCTION TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)
- 10. 2014  
ACT-198** RIGHT OF WAY EASEMENT FOR PUBLIC MULTI-USE TRAIL TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)
- 11. 2014  
ACT-199** TEMPORARY LIMITED EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM DANE COUNTY HERITAGE CENTER TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (5-0; YGP 2-0)
- 12. 2014  
ACT-200** TEMPORARY LIMITED EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM DANE COUNTY TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

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

13. **2014 ACT-201** TEMPORARY LIMITED EASEMENT FOR PUBLIC MULTI-USE TRAIL FROM DANE COUNTY PARKS TO DANE COUNTY AT LOWER YAHARA RIVER TRAIL

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

#### G. Presentations

1. **2014 DISC -023** DANE COUNTY'S POLICY ON MINOR MAINTENANCE UPKEEP TO EXTEND ROAD LIFE

Pam Dunphy explained the policy.

2. **2014 DISC -031** BUDGET REVIEW AND TIMELINE

Budget discussions schedule was discussed.

#### H. Reports to Committee

1. **2014 DISC -025** PUBLIC WORKS PROJECTS

Rob Nebel will email a status update to Committee members.

2. **2014 DISC -029** SUSTAINABILITY SUBCOMMITTEE - REPORT ON FUNDED PROJECTS

Chair Schmidt gave an update.

#### I. Future Meeting Items and Dates

Road Tour is set for Wednesday, September 17, 2014 at 3:30 pm at 2302 Fish Hatchery Road, Madison, WI.

Next meeting date is set for Tuesday, September 23, 2014 at 5:30 pm at the Airport, 4000 International Lane, Madison, WI.

Budget discussion meetings set for October 7 and October 28, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

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

#### K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*