



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?

Tuesday, February 26, 2019

5:30 PM

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

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A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper, Bill Franz, Pamela Dunphy,
Sharene Smith, Kimberly Jones

YGP: Reid Watson, Olivia Rose

Andrew Schauer arrived at 5:35 p.m.

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and ANDREW SCHAUER

Excused: 1 - MELISSA RATCLIFF

B. Consideration of Minutes

1. [2018 MIN-474](#) MINUTES FROM THE FEBRUARY 12TH, 2019 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2018 MIN-474](#)

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

Kiefer abstained

2. [2018 MIN-475](#) MINUTES FROM THE FEBRUARY 19TH, 2019 JOINT PUBLIC WORKS & TRANSPORTATION COMMITTEE AND PUBLIC PROTECTION & JUDICIARY COMMITTEE

Attachments: [2018 MIN-475](#)

[Heidi Wegleitner Registration in opposition of Jail Consolidation-Alternative Design](#)
[Paul Saeman Registration in support of Jail Consolidation-Alternative Design](#)
[Sr. Fran Hoffman Registration in opposition of Jail Consolidation-Alternative Design](#)

A motion was made by RIPP, seconded by KIEFER, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Sponsors: KUHN

Attachments: [2018 RES-524](#)
[2018 RES-524 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Sponsors: KUHN

Attachments: [2018 RES-525](#)
[2018 RES-525 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

3. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2018 RES-526](#)
[2018 RES-526 Fiscal Note](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

4. [2018 RES-534](#) CONTRACT AMENDMENT FOR EVOLOGIC

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-534](#)
[2018 RES-534 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

5. [2018 RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-535](#)
[2018 RES-535 FISCAL NOTE](#)
[2018 RES-535 CHANGE ORDER #11](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

6. [2018 RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-536](#)
[2018 RES-536 Fiscal Note](#)

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

7. [2018 RES-539](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS/UNIVERSITY AVENUE, FROM CAYUGA STREET TO 450 FEET WEST OF PARK STREET, IN THE CITY OF MIDDLETON

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-539 CTH MS](#)
[2018 RES-539 Fiscal Note](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

8. [2018 RES-551](#) AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-551](#)
[2018 RES-551 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

9. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-552](#)
[2018 RES-552 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

E. Items Requiring Committee Action

1. [2018 ACT-334](#) ELECTRIC EASEMENT TO MG&E FOR MIDDLETON DIGESTER

Attachments: [2018 ACT-334 MGE Digester SchneiderRd Easement](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2018 ACT-337](#) CONTRACT CHANGE ORDER #112-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2018 ACT-337](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YPG: 2-0).

3. [2018 ACT-338](#) CONTRACT CHANGE ORDER #17-PHASE 10, CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2018 ACT-338](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).
4. [2018 ACT-339](#) CONTRACT CHANGE ORDER #17-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2018 ACT-339](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).
5. [2018 ACT-340](#) CONTRACT CHANGE ORDER #1-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 ACT-340](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).
6. [2018 ACT-342](#) CONTRACT CHANGE ORDER #1-BATHROOM AND SHELTER ROOF REPLACEMENTS AT BADGER PRAIRIE COUNTY PARK-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-342](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).
7. [2018 ACT-343](#) CONTRACT CHANGE ORDER #2-LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: CBRE/ESI

Attachments: [2018 ACT-343](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).
8. [2018 ACT-347](#) PUBLIC SANITARY SEWER ACCESS EASEMENT AGREEMENT - CITY OF MADISON - AIRPORT/TRUAX AIR PARK

Attachments: [2018 ACT-347](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

9. [2018 ACT-353](#) CONTRACT CHANGE ORDER #18-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-353](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

10. [2018 ACT-355](#) CONTRACT CHANGE ORDER #18-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-355](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, March 12th, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

Legistar has been updated to no longer show agendas for PW&T on 10/8 and 12/24. Another date will need to be chosen for October in order to hold the first Budget meeting and the second one is on 10/22. Staff will update committee on decision about December agenda date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:32 P.M.

A motion was made by ANDREW SCHAUER, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: John Welch