



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 17, 2017

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison WI ****BUDGET****

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

A. Call To Order

Staff: John Welch, Pamela Dunphy, Scott Adrian, Jan Zimmerman, Mark Clark,
Bill Franz, Ronda Schwetz, Jeff Halter, Brad Livingston, Kim Jones, Jerry Mandli

YGP: Jessica Kim (left at 7:12 P.M.), Sarah Fahlberg

County Board: Sharon Corrigan

Public: Jon Becker, Roger Auby

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, DANIELLE WILLIAMS and JAMIE
KUHN

Excused: 1 - GEORGE GILLIS

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017
MIN-317](#) MINUTES FROM THE OCTOBER 3RD, 2017 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2017 MIN-317](#)

A motion was made by RIPP, seconded by KUHN, that the Minutes be approved.
The motion carried by a voice vote (4-0; YGP: 2-0), Williams abstained.

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

Budget Presentations

*Budget Presentations were given by Alliant Energy Center, Airport, and Zoo. Facilities
management submitted a memo outlining its budget.*

[2017 RPT-430](#) 2018 Facilities Management Budget Memo - Greg Brockmeyer

Attachments: [Facilities Management Memo](#)

1. [2017 ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

[PWT Capital 10-17-17 post meeting](#)

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

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

PWT-C-3: Motion by Schmidt, seconded by Williams, that the amendment be approved. The motion carried by a voice vote 5-0; YGP 2-0.

PWT-C-4: Motion by Schmidt, seconded by Ripp, that the amendment be approved as amended. The motion carried by a voice vote 5-0; YGP 2-0. Staff will offer suggestions before the next P&F meeting to address project schedule concerns.

2. [2017 ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

[PWT Operating 10-17-17](#)

PWT-O-1: Has been postponed until the 10/30/17 PW&T meeting.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-257](#)

[2017 RES-257 FISCAL NOTE](#)

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

2. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION
- Sponsors:** LEVIN, FERRELL, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
3. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION
- Sponsors:** LEVIN, FERRELL, KRAUSE, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)
- A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
4. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC. FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.
- Sponsors:** NELSON
- Attachments:** [2017 RES-265](#)
[2017 RES-265 FISCAL NOTE](#)
[316024 - CO #2](#)
[316024 - CO #3](#)
[316024 - CO #5](#)
[316024 - CO #7](#)
[2017 RES-265 FISCAL NOTE - REVISED](#)
- A motion was made by SCHMIDT, 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. [2017
ACT-384](#) ACCESS PERMIT 17C-008

Attachments: [2017 ACT-384](#)

To deny the variance and approve a joint access at another location, to be worked out with owner and staff.

**A motion was made by SCHMIDT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
Roger Auby registered in support.**

2. [2017
ACT-414](#) CONTRACT CHANGE ORDER #13 JAIL SHOWERS & SPLIT PODS
IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING
CORPORATION

Attachments: [2017 ACT-414](#)

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

3. [2017
ACT-415](#) CONTRACT CHANGE ORDER #41 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-415](#)

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

4. [2017
ACT-416](#) CONTRACT CHANGE ORDER #42 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-416](#)

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

5. [2017
ACT-417](#) CONTRACT CHANGE ORDER #43 DAY RESOURCE CENTER
REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-417](#)

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

6. [2017 ACT-443](#) CONTRACT CHANGE ORDER #4 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-443](#)

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

7. [2017 ACT-444](#) CONTRACT CHANGE ORDER #5 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-444](#)

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

8. [2017 ACT-445](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE APPROVAL OF COMPLETION OF A MASTER PLAN FOR THE ALLIANT ENERGY CENTER

Attachments: [2017 ACT-445](#)

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

9. [2017 ACT-446](#) CONTRACT CHANGE ORDER #4 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO INC.

Attachments: [2017 ACT-446](#)

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

10. [2017 ACT-448](#) CHANGE ORDER #6 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO INC.

Attachments: [2017 ACT-448](#)

A motion was made by RIPP, seconded by KUHN, 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 PW&T meeting is 10/30/17 @ 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI-The Large Conference Room.

*BUDGET PRESENTATION FOR 10/30/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30 p.m..
Highway & Transportation
Public Works Engineering
Solid Waste*

J. Public Comment on Items not on the Agenda

Jon Becker registered in support and addressed the Committee regarding Climate Action.

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 7:28 P.M.

A motion was made by ROBIN SCHMIDT, seconded by JAMIE KUHN, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes submitted by: John Welch