



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, October 22, 2019

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

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

A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Roxanne Wienkes, Kimberly Jones, Dan Behrend, Jon Strandlie, Mark Clarke, Carlos Pabellon, Ronda Schwetz, Sharene Smith, Supervisor Wegleitner, Amy Tutwiler, Jessica Thompson

YGP: Phurbu Bhuti

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and ANDREW SCHAUER

B. Consideration of Minutes

1. [2019 MIN-284](#) MINUTES FROM THE OCTOBER 16TH, 2019 PUBLIC WORKS & TRANSPORTATION *BUDGET* COMMITTEE AGENDA

Attachments: [2019 MIN-284](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Minutes be approved. The motion carried by a voice vote 4-0; YGP: 1-0).

C. Fund Transfers

1. [2019 FTR-23](#) FUNDS TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR THE BIOGAS PROJECT. GEN SET MODIFICATION NOT FEASIBLE.

Sponsors: RIPP

Attachments: [2019 FTR-23](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

2. [2019 FTR-24](#) FUNDS TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR LABOR, MATERIAL AND EQUIPMENT TO COMPLETE ASPHALT AT THE DANE COUNTY LANDFILL SITE #2.

Sponsors: RIPP

Attachments: [2019 FTR-24](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

D. Budget Discussion and Amendments

1. [2019 ACT-164](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-22-19](#)

PWT-O-1: Zoo Registrations-Motion by Ratcliff, seconded by Schauer that the amendment be approved. The motion carried by a voice vote 4-1 (Ripp voted no); YGP: 1-0

Roll Call Vote: Ratcliff-aye, Schauer-aye, Kiefer-aye, DeGarmo-aye, YGP-aye; Ripp-no

PWT-O-2: Zoo- Motion by Kiefer, seconded by Ratcliff that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

PWT-O-3: PFAS-Withdrawn by Wegleitner

2. [2019 ACT-165](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-22-19](#)

PWT-C-1: AEC Capital-Motion by Schauer, seconded by Ripp that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

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

PWT-C-3: PW Capital-Motion by DeGarmo, seconded by Ratcliff that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

PWT-C-4: Hwy Capital Registrations-Motion by Kiefer, seconded by Schauer that the amendment be approved. The motion carried by a voice vote 5-0; YGP: 1-0
Roll Call Vote: Ratcliff-aye, Schauer-aye, Kiefer-aye, Ripp-aye, DeGarmo-aye, YGP-aye

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-299](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-299](#)
[2019 RES-299 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
2. [2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2019 RES-308 WWBIC Extension](#)
[2019 RES-308 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
3. [2019 RES-311](#) AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-311](#)
[2019 RES-311 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 (5-0; YGP: 1-0).
4. [2019 RES-319](#) AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2019 RES-319](#)
[2019 RES-319 Fiscal Note](#)

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

5. [2019 OA-022](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and RATCLIFF

Attachments: [2019 OA-022](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

6. [2019 OA-025](#) AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES, REVISING ALLIANT ENERGY CENTER PARKING FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 OA-025](#)
[2019 OA-025 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

F. Items Requiring Committee Action

1. [2019 ACT-190](#) CONTRACT CHANGE ORDER #26-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-190](#)

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

2. [2019 ACT-191](#) CONTRACT CHANGE ORDER #27-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-191](#)

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

3. [2019 ACT-192](#) CONTRACT CHANGE ORDER #29-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18 MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-192](#)

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

4. [2019 ACT-206](#) CONTRACT CHANGE ORDER #17-NORTHPORT OFFICE-ENERGY SAVINGS PERFORMANCE CONTRACT-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: H&H ENERGY SERVICES, INC.

Attachments: [2019 ACT-206](#)

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

5. [2019 ACT-207](#) CONTRACT CHANGE ORDER #5-ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A-CONTRACTOR: SULLIVAN DESIGN BUILD

Attachments: [2019 ACT-207](#)

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

6. [2019 ACT-208](#) CONTRACT CHANGE ORDER #6-ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A-CONTRACTOR: SULLIVAN DESIGN BUILD

Attachments: [2019 ACT-208](#)

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

7. [2019 ACT-209](#) CONTRACT CHANGE ORDER #1-FEN OAK HEAT PUMP REPLACEMENT-5201 FEN OAK DRIVE MADISON, WI-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING, INC.

Attachments: [2019 ACT-209](#)

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

8. [2019 ACT-210](#) CONTRACT CHANGE ORDER #10-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-210](#)

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

9. [2019 ACT-211](#) CONTRACT CHANGE ORDER #11-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-211](#)

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

10. [2019 ACT-212](#) CONTRACT CHANGE ORDER #12-CITY COUNTY BUILDING-INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-212](#)

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

11. [2019 ACT-213](#) CONTRACT CHANGE ORDER #1-CAPITAL CITY TRAIL PHASE 2-5603 LONGFORD TERRACE, FITCHBURG, WI-CONTRACTOR: JANKE GENERAL CONTRACTOR

Attachments: [2019 ACT-213](#)

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

12. [2019 ACT-214](#) CONTRACT CHANGE ORDER #5-DANE COUNTY COURTHOUSE-ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET MADISON, WI-CONTRACTOR: FINDORFF INC.

Attachments: [2019 ACT-214](#)

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

13. [2019 ACT-215](#) CONTRACT CHANGE ORDER #6-DANE COUNTY COURTHOUSE-ALTERNATIVES TO INCARCERATION PROGRAM REMODEL-215 SOUTH HAMILTON STREET MADISON, WI-CONTRACTOR: FINDORFF, INC.

Attachments: [2019 ACT-215](#)

A motion was made by RATCLIFF, seconded by SCHAUER, 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

Erik Anderson Registered and Wished to Speak in Support of The Zoo Budget Amendment and The Hwy Truck Building Amendment.

David Kneip Registered in Support of PWT-C-04 (Hwy Capital Budget Amendment).

Neil Rainford Registered and Wished to Speak in Support of the County Budget and Amendments.

Richard (Dick) Loeper Registered and Wished to Speak in Support of the County Budget and Amendments.

Scott Sommers Registered and Wished to Speak in Support of the County Budget and Amendments.

Julie Elsinger Registered in Support of the Zoo Budget Amendment.

Brian Wilson Registered in Support of the Zoo Budget Amendment.

Marley Mann Registered in Support of the Zoo Budget Amendment.

Arlyn Halvorson Registered in Support of The Zoo Budget Amendment and Hwy Truck Building Amendment.

Taylor Woods Registered in Support of The Zoo Budget Amendment.

Dennis Mandt Registered in Support and Wished to Speak in Support and Opposition of the Outsourcing of the Hwy Truck Building.

I. Future Meeting Items and Dates

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

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 8:00 P.M.

A motion was made by KIEFER, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).