



# 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?*

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Tuesday, June 12, 2018

5:30 PM The Henry Vilas Zoo @ The Glacier Grille (Access to the  
Glacier Grille is through the Administration Building  
located at 702 South Randall Avenue)

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The Henry Vilas Zoo @ The Glacier Grille (Access to the Glacier Grille is through the  
Administration Building located at 702 South Randall Avenue)

#### A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Sharene Smith, Eric Urtes

YGP: Sarah Fahlberg, Jessica Kim

Present: 5 - PAUL NELSON, DAVE RIPP, DANIELLE WILLIAMS, TIM KIEFER and ANDREW  
SCHAUER

#### B. Consideration of Minutes

1. [2018](#) MINUTES FROM THE MAY 22ND, 2018 PUBLIC WORKS &  
[MIN-085](#) TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-085](#)

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

Paul Nelson abstained

#### C. Fund Transfers

NONE

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

1. [2018 RES-073](#) CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON and RIPP

**Attachments:** [2018 RES-073](#)  
[2018 RES-073 FISCAL NOTE](#)  
[2018 RES-073 CHANGE ORDER #6](#)

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

2. [2018 RES-080](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-080](#)  
[2018 RES-080 FISCAL NOTE](#)  
[2018 RES-080 CHANGE ORDER #1](#)

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

3. [2018 RES-081](#) AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

**Sponsors:** NELSON and RIPP

**Attachments:** [2018 RES-081](#)  
[2018 RES-081 FISCAL NOTE](#)  
[2018 RES-081 LUDS LANE MAP](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Williams voted no

4. [2018 RES-082](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE

**Sponsors:** NELSON, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-082](#)  
[2018 RES-082 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: 2-0).

5. [2018 RES-089](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

**Sponsors:** NELSON, RIPP, SCHAUER and WILLIAMS

**Attachments:** [2018 RES-089](#)  
[2018 RES-089 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

### E. Items Requiring Committee Action

1. [2018 ACT-050](#) CONTRACT CHANGE ORDER #2-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R. G. HUSTON

**Attachments:** [2018 ACT-050](#)

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

2. [2018 ACT-051](#) CONTRACT CHANGE ORDER #3-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

**Attachments:** [2018 ACT-051](#)

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

3. [2018 ACT-056](#) CONTRACT CHANGE ORDER #9-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-056](#)

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

4. [2018 ACT-057](#) CONTRACT CHANGE ORDER #10-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-057](#)

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

5. [2018 ACT-060](#) CONTRACT CHANGE ORDER #14-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2018 ACT-060](#)

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

6. [2018 ACT-061](#) CONTRACT CHANGE ORDER #15-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2018 ACT-061](#)

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

7. [2018 ACT-062](#) CONTRACT CHANGE ORDER #16-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2018 ACT-062](#)

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

8. [2018 ACT-067](#) CONTRACT CHANGE ORDER #2-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-067](#)

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: 2-0).

9. [2018 ACT-068](#) CONTRACT CHANGE ORDER #22-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-068](#)

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

10. [2018 ACT-069](#) CONTRACT CHANGE ORDER #23-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-069](#)

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

11. [2018 ACT-070](#) CONTRACT CHANGE ORDER #24-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2018 ACT-070](#)

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

12. [2018 ACT-071](#) STORM WATER EASEMENT FISHER\_BEACON PARCEL

**Attachments:** [2018 ACT-071 StormWaterEasementFisher\\_Beacon](#)  
[2018 ACT-071 MapStormWaterFisher\\_Beacon](#)

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

Joseph Humphrey and Paul Skidmore registered in support.

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, June 26th, 2018 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI.*

*The PW&T agenda scheduled for Tuesday, July 17th, 2018, staff are looking into the possibility of having this held at the airport. Staff will update committee members and the public once more info has been obtained.*

*Rescheduling of PW&T agenda from 8/21, date still to be determined, however, this meeting will be held at the Dane County Landfill to include a tour. Staff will update committee members and public once date has been officially set.*

*Tyonna has updated Legistar to reflect all dates of PW&T agendas occurring through December 2018 and then can update for 2019 once schedules are completed for County Board/P&F committee agendas.*

*Regarding the report on long term repair or renovation plans for the CCB, along with the Bench relocation at CCB- at this time, staff is not aware of any renovation or relocation plans.*

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

NONE

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

*NONE*

**K. Adjourn**

*@ 6:47 P.M.*

*A tour of the new restroom facility followed the agenda.*

**A motion was made by TIM KIEFER, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).**