



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, January 31, 2017

5:30 PM Alliant Energy Large Conference Room @ 1919 Alliant
Energy Center Way Madison WI 53713

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53713

A. Call To Order

STAFF: Jerry Mandli, John Welch, Kevin Connor
YGP: Stella Bush

Meeting was called to order at 5:30 pm

Present: 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

Excused: 3 - ROBIN SCHMIDT, DAVE de FELICE and JOHN HENDRICK

B. Consideration of Minutes

1. [2016
MIN-501](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JANUARY 17, 2017

Attachments: [2016 MIN-501](#)

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

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-472](#)

[Sub 2016 RES-472 Tenny Lock & Dam](#)

[Sub 2016 RES 472 Fiscal Note](#)

[Sub 1 2016 RES 472 Fiscal Note](#)

[Sub 1 2016 RES-472 Tenny Lock & Dam](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0.

2. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-480](#)

[SUB 2016 RES-480 Fiscal Note](#)

[Sub 2016 RES-480](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0.

3. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON

Sponsors: CORRIGAN

Attachments: [2016 RES-493 Quit Claim Baskerville Park Middleton](#)

[2016 RES-493 Aerial - Block 9 Baskerville](#)

[2016 RES-493 Old Map Baskerville Park](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 1-0.

E. Items Requiring Committee Action

1. [2016 ACT-534](#) CONTRACT CHANGE ORDER FOR PUBLIC SAFETY BUILDING CNG RETROFIT

Attachments: [2016 ACT-534](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

2. [2016 ACT-537](#) CONTRACT CHANGE ORDER FOR THE INDIAN LAKE PARK RESTROOM AND SITE IMPROVEMENT

Attachments: [2016 ACT-537](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

3. [2016 ACT-538](#) CONTRACT CHANGE ORDER FOR JSD PROFESSIONAL SERVICES, INC. REGARDING ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION AND REPAIRS FOR THE CAPITOL SQUARE SOUTH RAMP.

Attachments: [2016 ACT-538](#)

A motion was made by GILLIS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

F. Presentations

None

G. Reports to Committee

Choosing legislative priorities form Dane County legislative agenda.

John Welch provided an update on the biogas cleaning capital project, as well as the national market and political conditions that may have an impact on this project.

A motion was made by GEORGE GILLIS, seconded by DANIELLE WILLIAMS, that Public Works & Transportation Committee recommend legislative priorities focus on transportation needs and recycling efforts. The motion carried unanimously 4-0; YGP 1-0.

H. Future Meeting Items and Dates

Next PWH&T meeting will be held on February 14, 2017 in the Alliant Energy large conference room at 1919 Alliant Energy Center Way, Madison WI at 5:30 p.m.

Invitation to meet at the Airport Skuldt Confrence Room on March 28, 2017 followed by an Airport Terminal Tour.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by DANIELLE WILLIAMS, seconded by GEORGE GILLIS, that this meeting was adjourned at 6:08 p.m. The motion carried unanimously 4-0; YGP 1-0.

Minutes submitted by John Welch