



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 17, 2015

6:00 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison, WI

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

A. Call To Order

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

YGP present: Samuel McCarville

YGP absent: Isha Senghore, Chase Cunniff

Also present: Jerry Mandli, Rob Nebel, Travis Myren, Kevin Gundlach

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

None

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2014 RES-528.pdf](#)
[2014 RES-528 FISCAL NOTE.pdf](#)
[2014 RES-528 SUB.pdf](#)
[2014 RES-528 SUB FISCAL NOTE.pdf](#)
[2014 RES-528 CONTRACT 12299.pdf](#)
[2014 RES-528 CONTRACT 12300.pdf](#)

A motion was made by NELSON, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by the following vote: 3-2 (YGP 1-0)

Ayes: 3 - SCHMIDT, Supervisor NELSON and Supervisor RITT

Noes: 2 - Supervisor de FELICE and Vice Chair RIPP

F. Items Requiring Committee Action

None

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for March 31, 2015 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by RITT, seconded by NELSON that the meeting be adjourned at 6:37 pm. The motion carried by a voice vote. 5-0 (YGP 1-0)

Recorded by: Jerry Mandli