



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Thursday, September 15, 2016

4:30 PM Alliant Energy Center conference room @ 1919 Alliant  
Energy Center Way, Madison WI

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Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI

#### A. Call To Order

Staff: Jerry Mandli

Present: 4 - PAUL NELSON, DAVE de FELICE, DAVE RIPP and JOHN HENDRICK

Excused: 3 - Vice Chair ROBIN SCHMIDT, GEORGE GILLIS and DANIELLE WILLIAMS

#### B. Consideration of Minutes

1. [2016  
MIN-246](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - SEPTEMBER 8, 2016

Attachments: [2016 MIN-246](#)

A motion was made by HENDRICK, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (4-0).

#### C. Fund Transfers

1. [2016  
FTR-29](#) Fund Transfer Request - Airport - Building Demolition

Attachments: [2016 FUND TRANSFER REQUEST FORM Wright St Demo](#)

A motion was made by RIPP, seconded by de FELICE, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

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

1. [2016  
OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF  
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

Attachments: [16-69 Speed Limits083016](#)

A motion was made by RIPP, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

2. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

**Sponsors:** LEVIN and CORRIGAN

**Attachments:** [2016 RES-234](#)  
[2016 RES-234 FISCAL NOTE](#)

*Supervisor Williams arrived at 4:37 p.m.*

**A motion was made by de FELICE, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.**

**Present:** 5 - PAUL NELSON, DAVE de FELICE, DAVE RIPP, JOHN HENDRICK and DANIELLE WILLIAMS

**Excused:** 2 - Vice Chair ROBIN SCHMIDT and GEORGE GILLIS

3. [2016 RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

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

**Attachments:** [2016 RES-236](#)  
[2016 RES-236 Fiscal Note](#)

**A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-2 (de Felice, Hendrick).**

## E. Items Requiring Committee Action

1. [2016 ACT-294](#) CONTRACT CHANGE ORDER #1 - LAKE FARMS PARK FOR OBSERVATION TOWER

**Attachments:** [2016 ACT-294](#)

**A motion was made by RIPP, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 5-0.**

2. [2016 ACT-295](#) CONTRACT CHANGE ORDER #2 - BUILDING DEMOLITION ON FORMER ARMY RESERVE CENTER

**Attachments:** [2016 ACT-295](#)

**A motion was made by HENDRICK, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0.**

3. [2016 ACT-296](#) CONTRACT CHANGE ORDER #3 - 2016 RESTORATION ON CAPITOL SQUARE SOUTH PARKING RAMP

**Attachments:** [2016 ACT-296](#)

A motion was made by RIPP, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 5-0.
4. [2016 ACT-297](#) CONTRACT CHANGE ORDER #6 - NORTHPORT NURSES DORM DECONSTRUCTION

**Attachments:** [2016 ACT-297](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0.
5. [2016 ACT-300](#) CONTRACT CHANGE ORDER #23 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-300](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0.
6. [2016 ACT-301](#) CONTRACT CHANGE ORDER #24 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-301](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 3-2, (de Felice, Hendrick).
7. [2016 ACT-302](#) CONTRACT CHANGE ORDER #58 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-302](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0.
8. [2016 ACT-303](#) CONTRACT CHANGE ORDER #59 - CONSTRUCTION OF EAST HIGHWAY GARAGE

**Attachments:** [2016 ACT-303](#)

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

9. [2016 ACT-304](#) CONTRACT CHANGE ORDER #60 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-304](#)

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

10. [2016 ACT-310](#) CONTRACT CHANGE ORDER #1 - BADGER PRAIRIE HEALTH CARE CENTER --REGRAVING AND PRAIRIE RESTORATION

Attachments: [2016 ACT-310](#)

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

#### F. Presentations

*None.*

#### G. Reports to Committee

*None.*

#### H. Future Meeting Items and Dates

*Next meeting scheduled to be held Tuesday, September 27, 2016 at 5:30 p.m. Budget presentations and Chair's 2017 budget summary sheets review dates to be determined.*

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

*None.*

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

#### K. Adjourn

A motion was made by DAVE de FELICE, seconded by JOHN HENDRICK, that this meeting be adjourned. The motion carried unanimously 5-0.

*Minutes submitted by Jerry Mandli.*