



# 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, December 11, 2018

5:30 PM

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

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#### A. Call To Order

Staff: John Welch, Kimberly Jones, Todd Draper, Pamela Dunphy, Eric Urtes,  
Sharene Smith, Chief Deputy Jeff Hook.

YGP: Olivia Rose, Reid Watson

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA  
RATCLIFF

#### B. Consideration of Minutes

1. [2018 MIN-343](#) MINUTES FROM THE NOVEMBER 13TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-343](#)

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

Kiefer abstained

#### C. Fund Transfers

1. [2018 FTR-28](#) FUND TRANSFER - CAPITAL PROJECTS

Sponsors: NELSON

Attachments: [2018 FTR-28 CTH H & CTH Q](#)

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

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

1. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

**Sponsors:** RUSK, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-205](#)  
[2018 RES-205 Fiscal Note](#)  
[2018 RES-205 CONTRACT #13510](#)

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

2. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

**Sponsors:** DYE, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DOWNING, EICHER, ERICKSON, JONES, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, MILES, NELSON, NGUYEN-HILFIGER, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, CHAWLA and RATCLIFF

**Attachments:** [2018 RES-420](#)  
[SUB to 2018 RES-420 PROPOSED KIEFER](#)  
[SUB 1 to 2018 RES-420](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON and RATCLIFF

**Attachments:** [2018 RES-421](#)  
[2018 RES-421 Fiscal Note](#)  
[2018 RES-421- CO#12](#)

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: 2-0).

4. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

**Sponsors:** NELSON, RATCLIFF and SCHAUER

**Attachments:** [2018 RES-422](#)  
[2018 RES-422 FISCAL NOTE](#)  
[2018 RES 422-CO#81](#)

A motion was made by RATCLIFF, 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-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

**Sponsors:** NELSON and RATCLIFF

**Attachments:** [2018 BLANK RES-426](#)  
[2018 BLANK RES-426 FISCAL NOTE](#)  
[SUB \\_\\_ TO 2018 RES-426](#)  
[SUB \\_\\_ TO 2018 RES-426 FISCAL NOTE](#)  
[SUB 1 TO 2018 RES-426](#)  
[SUB 1 TO 2018 RES-426 FISCAL NOTE](#)  
[2018 RES-426 CONTRACT #13570](#)

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

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

7. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

**Sponsors:** NELSON

**Attachments:** [2018 BLANK RES-427](#)  
[2018 BLANK RES-427 FISCAL NOTE](#)  
[Sub \\_\\_ 2018 RES-427](#)  
[SUB \\_\\_ 2018 RES-427 FISCAL NOTE](#)  
[SUB 1 TO 2018 RES-427](#)  
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)  
[2018 RES-427 CONTRACT #13572](#)

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

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

9. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION

**Sponsors:** NELSON, KIEFER, RATCLIFF and SCHAUER

**Attachments:** [2018 RES-329](#)  
[2018 RES-329 FISCAL NOTE](#)  
[2018 RES-329 CONTRACT #13569](#)

A motion was made by RATCLIFF, 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).

10. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

**Sponsors:** NELSON, RATCLIFF and SCHAUER

**Attachments:** [2018 RES 408 CTH N](#)  
[2018 RES-408 Fiscal Note](#)

A motion was made by SCHAUER, seconded by RATCLIFF, 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-206](#) CONTRACT CHANGE ORDER #7-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-206](#)

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

2. [2018 ACT-207](#) CONTRACT CHANGE ORDER #8-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-207](#)

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

3. [2018 ACT-243](#) CONTRACT CHANGE ORDER #1-2018 RESTORATION-CAPITOL SQUARE SOUTH PARKING RAMP-RAM CONSTRUCTION SERVICES

**Attachments:** [2018 ACT-243](#)

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: 2-0).

4. [2018 ACT-247](#) CONTRACT CHANGE ORDER #9-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-247](#)

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

5. [2018 ACT-248](#) CONTRACT CHANGE ORDER #10-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

**Attachments:** [2018 ACT-248](#)

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

6. [2018 ACT-250](#) CONTRACT CHANGE ORDER #7-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS

**Attachments:** [2018 ACT-250](#)

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

7. [2018 ACT-251](#) CONTRACT CHANGE ORDER #1-ROOF REPLACEMENT AT NORTHPORT OFFICE BUILDING-CONTRACTOR: MALY ROOFING COMPANY, INC.

**Attachments:** [2018 ACT-251](#)

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

8. [2018 ACT-252](#) MEMORANDUM OF AGREEMENT WITH USF&WS FOR OFFICE SPACE AT LYMAN F ANDERSON AGRICULTURAL & CONSERVATION CENTER

**Attachments:** [2018 ACT-252 MOA USFWS FenOak](#)

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

9. [2018 ACT-253](#) CONTRACT CHANGE ORDER #9-INFO MGMT OFFICE  
REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

**Attachments:** [2018 ACT-253](#)

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: 2-0).

#### F. Presentations

NONE

#### G. Reports to Committee

*Carl Landhsness Registered to speak in support about allocation of space for spiritual contemplation in the consolidated Dane County Jail.*

#### H. Future Meeting Items and Dates

*Next PW&T agenda will be Thursday, January 3rd, 2019 @ 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*Committee will set dates for PW&T Agenda for all of 2019 at next meeting.*

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

NONE

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

NONE

#### K. Adjourn

@ 6:30 P.M.

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

Minutes Submitted By: John Welch