



# 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, July 6, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The 7/6/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_i3SIf1XRRjyQP9yalAQDCw](https://us02web.zoom.us/webinar/register/WN_i3SIf1XRRjyQP9yalAQDCw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 820 9629 5007

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

## A. Call To Order

STAFF: JERRY MANDLI, JOHN WELCH, PAMELA DUNPHY, TODD DRAPER,  
ROXANNE WIENKES, BRENT MCHENRY, GENE MEYERS, KIMBERLY JONES, JULIE  
GALLAGHER

YGP: N/A

**Present:** 4 - MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

**Excused:** 1 - ANN DeGARMO

## B. Consideration of Minutes

1. [2021  
MIN-131](#) MINUTES FROM THE JUNE 8TH, 2021 PUBLIC WORKS, HIGHWAY &  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-131](#)

[2021 MIN-131 REGISTRANTS](#)

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

## C. Presentations

McHenry provided an update on the current state of the Alliant Energy Center.

## D. Fund Transfers

1. [2021  
FTR-010](#)

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-010](#)

A motion was made by RIPP, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item.

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-020](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2021 RES-020](#)  
[2021 RES-020 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item.

2. [2021 RES-021](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-021](#)  
[2021 RES-021 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item.

3. [2021 RES-077](#) AWARD OF CONTRACT FOR RANGE ROAD REPAVE AT THE LAW ENFORCEMENT TRAINING CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-077](#)  
[2021 RES-077 FISCAL NOTE](#)  
[2021 RES-077 CONTRACT #14394](#)

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Supervisor Patrick Downing abstained.

Todd Draper spoke on this agenda item.

4. [2021 RES-084](#) AWARD OF CONTRACT FOR HUMAN SERVICES PARKING LOT RECONSTRUCTION AT THE NORTHPORT OFFICE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-084](#)  
[2021 RES-084 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

5. [2021 RES-075](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-075](#)  
[2021 RES-075 FISCAL NOTE](#)  
[2021 RES-075 CHANGE ORDER #4](#)

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

John Welch spoke on this agenda item.

6. [2021 RES-082](#) CONTRACT CHANGE ORDER #6-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-082](#)  
[2021 RES-082 FISCAL NOTE](#)  
[2021 RES-082 CHANGE ORDER #6](#)

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

Todd Draper spoke on this agenda item.

## F. Items Requiring Committee Action

1. [2021  
ACT-052](#) CONTRACT CHANGE ORDER #3-COURTHOUSE HVAC CONTROLS  
REPLACEMENT-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR:  
J.F. AHERN CO.

**Attachments:** [2021 ACT-052](#)

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

Todd Draper spoke on this agenda item.

2. [2021  
ACT-054](#) CONTRACT CHANGE ORDER #2-PUBLIC SAFETY BUILDING-JAIL  
CONSOLIDATION-CONSTRUCTION MANAGEMENT-115 W. DOTY STREET,  
MADISON, WI-CONTRACTOR: GILBANE BUILDING CO.

**Attachments:** [2021 ACT-054](#)

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

Todd Draper spoke on this agenda item.

3. [2021  
ACT-058](#) CONTRACT CHANGE ORDER #1-THIRD FLOOR COUNTY BOARD  
OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR.  
BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-058](#)

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

Todd Draper spoke on this agenda item.

4. [2021  
ACT-064](#) CONTRACT CHANGE ORDER #1-DANE COUNTY SHERIFF'S SE  
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.  
VET GENERAL CONTRACTING, LLC

**Attachments:** [2021 ACT-064](#)

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

Todd Draper spoke on this agenda item.

5. [2021 ACT-066](#) CONTRACT CHANGE ORDER #2-DANE COUNTY SHERIFF'S SE  
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S.  
VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-066](#)

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

Todd Draper spoke on this agenda item.

6. [2021 ACT-068](#) CONTRACT CHANGE ORDER #6-THIRD & FOURTH FLOORS OFFICES  
REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON,  
WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2021 ACT-068](#)

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

Todd Draper spoke on this agenda item.

7. [2021 ACT-069](#) CONTRACT CHANGE ORDER #2-THIRD FLOOR COUNTY BOARD  
OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR.  
BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-069](#)

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

Todd Draper spoke on this agenda item.

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

Next PW&T Committee Agenda will be held on Tuesday, July 27, 2021 at 5:30 p.m. via zoom. More details will be available closer to the date.

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 7:13 P.M.

A motion was made by VELDRAN, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (4-0).

Minutes Submitted By: John Welch