



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, January 2, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison, WI

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

A. Call To Order

Staff: John Welch, Doug Voegeli, Brad Livingston, Eric Urtes

YGP: Sarah Fahlberg

Vice Chair Robin Schmidt arrived at 5:33pm. Secretary George Gillis arrived at 5:39pm.

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS, DANIELLE WILLIAMS and JAMIE KUHN

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-445](#) MINUTES FROM THE DECEMBER 5TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-445](#)

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

C. Fund Transfers

1. [2017 FTR-36](#) CTH DD TRANSFER

Attachments: [2017 FTR-36](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Fund Transfer be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-341](#) CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-341](#)
[2017 RES-341 Fiscal Note](#)
[2017 RES-341 CHANGE ORDER#3](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 1-0).

2. [2017 RES-344](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION UPGRADES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-344](#)
[2017 RES-344 Fiscal Note](#)
[2017 RES-344 CO#1](#)

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 1-0).

3. [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: SALOV, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-360](#)
[2017 RES-360 FISCAL NOTE](#)

A motion was made by RIPP, seconded by KUHN, 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. [2017 ACT-518](#) CONTRACT CHANGE ORDER #14 PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL-CONTRACTOR: RELYCO, INC.

Attachments: [2017 ACT-518](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

2. [2017 ACT-519](#) CONTRACT CHANGE ORDER #1 LUSSIER BOAT LAUNCH-CONTRACTOR: JANKE GENERAL CONTRACTORS

Attachments: [2017 ACT-519](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).
3. [2017 ACT-520](#) CONTRACT CHANGE ORDER #2 LUSSIER BOAT LAUNCH-CONTRACTOR: JANKE GENERAL CONTRACTORS

Attachments: [2017 ACT-520](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).
4. [2017 ACT-527](#) CONSENT TO OCCUPY EASEMENTS - ADJACENT TO AIRPORT - MADISON COLLEGE

Attachments: [2017 ACT-527](#)

A motion was made by WILLIAMS, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).
5. [2017 ACT-529](#) CONTRACT CHANGE ORDER #4-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-529](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).
6. [2017 ACT-530](#) CONTRACT CHANGE ORDER #2-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES. INC.

Attachments: [2017 ACT-530](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).
7. [2017 ACT-531](#) CONTRACT CHANGE ORDER #3-ENERGY SAVINGS PERFORMANCE CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.

Attachments: [2017 ACT-531](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

8. [2017 ACT-532](#) CONTRACT CHANGE ORDER #4-ENERGY SAVINGS PERFORMANCE
CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.

Attachments: [2017 ACT-532](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

9. [2017 ACT-533](#) CONTRACT CHANGE ORDER #5-ENERGY SAVINGS PERFORMANCE
CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.

Attachments: [2017 ACT-533](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

10. [2017 ACT-534](#) CONTRACT CHANGE ORDER #6-ENERGY SAVINGS PERFORMANCE
CONTRACT-CONTRACTOR: H & H ENERGY SERVICES, INC.

Attachments: [2017 ACT-534](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

11. [2017 ACT-535](#) CONTRACT CHANGE ORDER #2-CCB JAIL MITIGATION
UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION
COMPANY, INC.

Attachments: [2017 ACT-535](#)

A motion was made by SCHMIDT, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

12. [2017 ACT-536](#) CONTRACT CHANGE ORDER #3-CCB JAIL MITIGATION
UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION
COMPANY, INC.

Attachments: [2017 ACT-536](#)

A motion was made by SCHMIDT, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

13. [2017 ACT-537](#) CONTRACT CHANGE ORDER #4-CCB JAIL MITIGATION
UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION
COMPANY, INC.

Attachments: [2017 ACT-537](#)

A motion was made by SCHMIDT, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

14. [2017 ACT-538](#) CONTRACT CHANGE ORDER #5-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Attachments: [2017 ACT-538](#)

A motion was made by SCHMIDT, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 1-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T meeting is 1/23/18 @ 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room. (Quorum count has already been confirmed for this meeting)

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:00 P.M.

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (6-0; YGP: 1-0).

Minutes Submitted By: John Welch