



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, November 10, 2015

5:30 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison WI 53713

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A. Call To Order

5:30p.m.

YGP: Jacob Smith & Chase Cunniff

STAFF: Brad Livingston, Jerry Mandli, Rob Nebel, John Welch

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

B. Consideration of Minutes

1. [2015 MIN-428](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - OCTOBER 27, 2015

Attachments: [2015 MIN-428](#)

[2015 MIN-428 #2 Registration at 10-27-15 mtg](#)

[2015 MIN-428 1# Registration at 10-27-15 mtg](#)

A motion was made by RIPP, seconded by RITT, that the Minutes be approved.
The motion carried by a voice vote 5-0; YGP 2-0

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-274](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-274](#)

[2015 RES-274 Fiscal Note](#)

[2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0

2. [2015 RES-309](#) CHANGE ORDER #70 AND #71 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SOLBERG and ZWEIFEL

Attachments: [2015 RES-309](#)
[2015 RES-309 Fiscal Note](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (deFELICE); YGP 2-0

3. [2015 RES-317](#) AUTHORIZING DANE COUNTY TO PROVIDE MENSTRUAL PRODUCTS IN PUBLIC RESTROOMS OF COUNTY BUILDINGS BEGINNING IN 2016

Sponsors: WEGLEITNER, BAYRD, BOLLIG, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments: [2015 RES-317](#)
[2015 RES-317 FISCAL NOTE](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0

4. [2015 RES-330](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DAY RESOURCE CENTER

Sponsors: SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-330](#)
[2015 RES-330 Fiscal note](#)
[2015 RES-330 CONTRACT #12572](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0

E. Items Requiring Committee Action

1. [2015 ACT-128](#) PERMANENT LIMITED EASEMENT FOR PUBLIC SIDEWALK PURPOSES

Attachments: [2015 ACT-128](#)
[2015 ACT-128 Sidewalk Easement](#)
[2015 ACT-128 Fiscal Note](#)

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

2. [2015
ACT-360](#) 2015 ACT-360_MG&E EASEMENT_RELOCATION OF
TRANSFORMER AT RODEFELD LANDFILL
Attachments: [2015 ACT-360 MGE Easement Relo Transformer at Rodefeld](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be
approved. The motion carried by a voice vote 5-0; YGP 2-0
3. [2015
ACT-364](#) 2015 ACT-364 GRANTING EASEMENT UNDERGROUND ELECTRIC
TO MG&E INVOLVING DCRA AND MILITARY FACILITIES
Attachments: [2015 ACT-364 Easement Explanation \(military\) for Public
Works-11-2015-MGE
Aerial Photo - 1950 Pearson St
UG Electric Easement - 1950 Pearson St](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be
approved. The motion carried by a voice vote 5-0; YGP 2-0
4. [2015
ACT-365](#) CHANGE - 2015 OA-012 REGARDING PARKING RAMP LEASES FOR
THE STATE PUBLIC DEFENDER.
Attachments: [2015 ACT-365](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be
approved. The motion carried by a voice vote 5-0; YGP 2-0
5. [2015
ACT-366](#) CONTRACT CHANGE ORDER #69 - CONSTRUCTION OF ARCTIC
ANIMAL EXHIBIT AND CONCESSIONS
Attachments: [2015 ACT-366](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be
approved. The motion carried by a voice vote 4-1 (deFELICE); YGP 2-0
6. [2015
ACT-367](#) CONTRACT CHANGE ORDER #12 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2
Attachments: [2015 ACT-367](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be
approved. The motion carried by a voice vote 5-0; YGP: 2-0
7. [2015
ACT-368](#) CONTRACT CHANGE ORDER #1 - JUVENILE SHELTER HOME
PORCH DEMOLITION
Attachments: [2015 ACT-368-PICTURE](#)
[2015 ACT-368](#)

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

8. [2015 ACT-369](#) CONTRACT CHANGE ORDER #1 - BADGER PRAIRIE HEALTH CARE CENTER REGRADE & RESTORE

Attachments: [2015 ACT-369](#)
[2015 ACT-369-PICTURE](#)

A motion was made by RITT, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 2-0

9. [2015 ACT-370](#) CONTRACT CHANGE ORDER #13 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-370](#)

A motion was made by RIPP, seconded by NELSON, 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

None

H. Future Meeting Items and Dates

Next PWH&T committee meeting is Tuesday, November 24, 2015 at 5:00p.m. at the Public Works conference room, 1919 Alliant Energy Center Way, Madison WI.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Adjourned at 6:35p.m.

A motion was made by Vice Chair DAVE RIPP, seconded by Supervisor PAUL NELSON, that this meeting was adjourned at 6:35p.m. The motion carried unanimously 5-0; YGP: 2-0

Minutes submitted by Rob Nebel