



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, November 10, 2015

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

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Public Works Conference Room, 1919 Alliant Energy Center Way, Madison WI 53713

#### 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*