

Dane County



Minutes - Final Unless Amended by Committee

Tuesday, July 1, 2014

4:15 PM

**CITY-COUNTY BUILDING ROOM 351
210 MARTIN LUTHER KING, JR. BLVD.
MADISON, WI**

Public Works & Transportation Committee

A. Call To Order

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

Absent: Isha Senghore, Chase Cunniff

Also present: Rob Nebel, Samuel McCarville

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 MINUTES - PUBLIC WORKS & TRANSPORTATION COMMITTEE -
MIN-164 JUNE 17, 2014

A motion was made by RIPP, seconded by NELSON, that this Minutes be approved. The motion carried by the following vote:

Ayes: 4 - SCHMIDT, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

Abstain: 1 - Supervisor de FELICE

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

20. 2014 CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION
RES-173 CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended adoption of Sub. 1. The motion carried by a voice vote. (YGP 1-0)

F. Items Requiring Committee Action

2014 CHANGE ORDER #2 TO CONTRACT FOR D'ONOFRIO, KOTTKE
ACT-103 AND ASSOCIATES, INC. FOR BENCHMARK MONUMENTS AT
BABCOCK, LAFOLLETTE, TENNEY AND STEWART LAKE PARKS

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-104** CHANGE ORDER #2 TO CONTRACT FOR MADISON ALUMINUM PRODUCTS, LLC FOR ADDITIONAL GUTTERS AND DOWNSPOUTS AT BADGER PRAIRIE HEALTH CARE CENTER

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

**2014
ACT-105** CHANGE ORDER #11 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

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

**2014
ACT-106** CHANGE ORDER #12 TO CONTRACT FOR J.P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (YGP 1-0)

G. Presentations

None

H. Reports to Committee

**2014 DISC
-012** PUBLIC WORKS PROJECTS STATUS UPDATE

Public Works projects status update given by Rob Nebel.

I. Future Meeting Items and Dates

Next meeting date is set for July 22, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.