



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 5, 2017

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, Pamela Dunphy

YGP: Jessica Kim, Sarah Fahlberg

Vice Chair Robin Schmidt arrived at 5:32 P.M.

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, DANIELLE WILLIAMS and JAMIE KUHN

Excused: 2 - GEORGE GILLIS and JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-396](#) MINUTES FROM THE NOVEMBER 14TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-396](#)

A motion was made by RIPP, seconded by KUHN, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

C. Fund Transfers

1. [2017 FTR-31](#) FUND TRANSFER REQUEST FOR THE LANDFILL SITE #2 (RODEFELD)

Sponsors: NELSON

Attachments: [2017 FTR-31](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote (5-0, YGP: 2-0).

2. [2017 FTR-32](#) BUILDING IMPROVEMENTS

Attachments: [2017 FTR-32](#)

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: 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-316](#) AWARD OF CONTRACT FOR: NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, CHENOWETH, KILMER, RIPP and WILLIAMS

Attachments: [2017 RES-316](#)
[SUB BLANK TO 2017 RES-316 - PROPOSED NELSON](#)
[2017 RES-316 Fiscal Note-Sub](#)
[2017 RES-316 CONTRACT #13262](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2017
RES-323](#) ADDENDUM AGREEMENT NO. 1 FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL SITE

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-323](#)
[2017 RES-323 Fiscal Note](#)
[2017 RES-323 CONTRACT #12204A](#)

A motion was made by KUHN, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2017
RES-331](#) AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING AT THREE DANE COUNTY LANDFILLS

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-331](#)
[2017 RES-331 FISCAL NOTE](#)
[2017 RES-331 CONTRACT #13260](#)

A motion was made by RIPP, seconded by WILLIAMS, 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. [2017 ACT-487](#) CONTRACT CHANGE ORDER #2-RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCNG UTILIZATION-CONTRACTOR: ECOENGINEERS

Attachments: [2017 ACT-487](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
2. [2017 ACT-488](#) CONTRACT CHANGE ORDER #3 RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCNG UTILIZATION-CONTRACTOR: ECOENGINEERS

Attachments: [2017 ACT-488](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
3. [2017 ACT-490](#) CONTRACT CHANGE ORDER #3 CNG GARAGE RETROFIT-CONTRACTOR: ADVANCE BUILDING CORPORATION

Attachments: [2017 ACT-490](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
4. [2017 ACT-491](#) CONTRACT CHANGE ORDER #4 CNG GARAGE RETROFIT-CONTRACTOR: ADVANCE BUILDING CORPORATION

Attachments: [2017 ACT-491](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).
5. [2017 ACT-494](#) CONTRACT CHANGE ORDER #1 CFS HVAC CONSTRUCTION-CONTRACTOR: H & H INDUSTRIES, INC.

Attachments: [2017-ACT 494](#)

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: 2-0).
6. [2017 ACT-495](#) CONTRACT CHANGE ORDER #1 CFS-EXTERIOR JOINTS REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING RESTORATION OF WISCONSIN LLC

Attachments: [2017 ACT-495](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

7. [2017 ACT-496](#) CONTRACT CHANGE ORDER #2 CFS-EXTERIOR JOINTS REPLACEMENT-CONTRACTOR: B&B QUALITY BUILDING RESTORATION OF WISCONSIN LLC

Attachments: [2017 ACT-496](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

8. [2017 ACT-497](#) CONTRACT CHANGE ORDER #4 ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM-CONTRACTOR: DIMENSION IV

Attachments: [2017 ACT-497](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

9. [2017 ACT-499](#) CONTRACT CHANGE ORDER #1 A/E DESIGN SERVICES FOR PSB CNG RETROFIT-CONTRACTOR: DORSCHNER ASSOCIATES AND ENGINEERING 370

Attachments: [2017 ACT-499](#)

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

10. [2017 ACT-500](#) CONTRACT CHANGE ORDER #11 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS-CONTRACTOR: MCKEE ASSOCIATES

Attachments: [2017 ACT-500](#)

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

11. [2017 ACT-505](#) CONTRACT CHANGE ORDER #1 CCB ELEVATOR MODERNIZATION NO. 1-4 (CREDIT)-CONTRACTOR: SCHUMACHER ELEVATOR COMPANY

Attachments: [2017 ACT-505](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

12. [2017 ACT-506](#) CONTRACT CHANGE ORDER #3 PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-506](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, 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

There is an Ordinance Amendment being prepared which will list the commissions and committees being retained. The Solid Waste & Recycling Commission will likely be dissolved. May need to have future discussion about a Solid Waste Ad Hoc Committee or whether items can be handled in PW&T Committee.

H. Future Meeting Items and Dates

There will not be anymore PW&T agendas for this year.

Next PW&T meeting date will be 1/2/18, and then 1/16/18.

Due to spring election, we may need to look at April 2018 meeting dates as well, to be discussed in near future.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:15 P.M.

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes Submitted By: John Welch