



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, August 28, 2018

5:30 PM East District Campus Highway Garage, 3103 Luds Lane,
Cottage Grove, WI (may also show as in McFarland)
(main entrance on north side of building)

East District Campus Highway Garage, 3103 Luds Lane, Cottage Grove, WI (may also
show as in McFarland)(main entrance on north side of building)

A. Call To Order

Staff: Jerry Mandli, John Welch, Sharene Smith, Lynn Green, Pamela Dunphy

YGP: Olivia Rose

Chair Paul Nelson arrived at 5:41 pm

Supervisor Ripp (as acting chair) called meeting to order

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and ANDREW SCHAUER

B. Consideration of Minutes

1. [2018 MIN-178](#) MINUTES FROM THE JULY 17TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-178](#)

[Liz Wessel Registered to speak in support of CTH M Construction](#)

[Ron Wolfe Registered to speak about public transit](#)

[Lynn Persson Registered to speak in support of CTH M Construction](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

C. Fund Transfers

1. [2018 FTR-07](#) FUND TRANSFER-CAPITAL PROJECTS

Sponsors: NELSON

Attachments: [2018 FTR-07 CTH Q-H-PB](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-183](#) AWARD OF CONTRACT FOR PIPELINE INTERCONNECTION
Sponsors: NELSON
Attachments: [2018 RES-183](#)
[2018 RES-183 FISCAL NOTE](#)
[2018 RES-183 CONTRACT #13472](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).
2. [2018 RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER
Sponsors: RITT
Attachments: [2018 RES-184](#)
[2018 RES-184 Fiscal Note](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).
3. [2018 RES-185](#) CONTRACT CHANGE ORDERS NO. 97-111 FOR THE DANE COUNTY MEDICAL EXAMINER'S OFFICE BUILDING
Sponsors: NELSON
Attachments: [2018 RES-185](#)
[2018 RES-185 FISCAL NOTE](#)
[2018 RES-185 CO'S 97-111](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).
4. [2018 RES-188](#) CONTRACT CHANGE ORDERS NO. 78-80 FOR THE DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.
Sponsors: NELSON
Attachments: [2018 RES-188](#)
[2018 RES-188 FISCAL NOTE](#)
[2018 RES-188 CO'S 78-80](#)

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

5. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, CHENOWETH, CLAUSIUS, EICHER and VELDRAN

Attachments: [2018 RES-189](#)
[2018 RES-189 FISCAL NOTE](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

6. [2018 RES-190](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON

Attachments: [2018 RES-190](#)
[2018 RES-190 FISCAL NOTE](#)
[2018 RES-190 CO#8](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

7. [2018 RES-192](#) ADDENDUM AGREEMENT NO. 1 FOR HAZARDOUS WASTE-CLEAN SWEEP

Sponsors: NELSON

Attachments: [2018 RES-192](#)
[2018 RES-192 FISCAL NOTE](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

8. [2018 RES-194](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: NELSON

Attachments: [2018 RES-194](#)
[2018 RES-194 FISCAL NOTE](#)
[2018 RES-194 CO#9](#)

A motion was made by RIPP, seconded by SCHAUER, 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. [2018 ACT-133](#) CONTRACT CHANGE ORDER #7-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-133](#)

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

2. [2018 ACT-134](#) CONTRACT CHANGE ORDER #28-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-134](#)

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

3. [2018 ACT-135](#) CONTRACT CHANGE ORDER #29-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-135](#)

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

4. [2018 ACT-136](#) CONTRACT CHANGE ORDER #30-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-136](#)

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

5. [2018 ACT-137](#) CONTRACT CHANGE ORDER #18-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-137](#)

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

6. [2018 ACT-146](#) CONTRACT CHANGE ORDER #6-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-146](#)

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

7. [2018 ACT-147](#) CONTRACT CHANGE ORDER #2-CFS-HVAC EQUIPMENT REPLACEMENT-CONTRACTOR: H&H INDUSTRIES, INC.

Attachments: [2018 ACT-147](#)

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

8. [2018 ACT-148](#) CONTRACT CHANGE ORDER #6-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-148](#)

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

F. Presentations

G. Reports to Committee

Update from staff on storm damage from recent rains

A tour of the landfill took place following the adjournment of the agenda

H. Future Meeting Items and Dates

Next PW&T agenda is scheduled for 9/12/18 at 5:00 pm and will be held at the City County Building, 210 Martin Luther King Jr. Blvd. Staff will update with room information when it becomes available.

The following PW&T agenda has been rescheduled to 9/27/18 at 5:30 pm, location to be determined.

The PW&T agenda scheduled for 10/9/18 and 10/23/18 will incorporate department budget information.

10/9/18 (Alliant Energy Center, Airport, and Zoo)

10/23/18 (Highway and Transportation, Public Works Engineering, and Solid Waste)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

@ 6:50 p.m.

A motion was made by TIM KIEFER, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously.

Minutes Submitted By: Jerry Mandli