



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, May 24, 2016

5:30 PMAEC Conference Room, 1919 Alliant Energy Center Way,
Madison WI 53713

AEC Conference Room, 1919 Alliant Energy Center Way, Madison WI 53713

A. Call To Order

Staff: John Welch, Pam Dunphy
YGP: Jacob Smith

Present: 5 - Vice Chair ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE GILLIS
and DANIELLE WILLIAMS

Excused: 2 - PAUL NELSON and JOHN HENDRICK

B. Consideration of Minutes

C. Fund Transfers

- 2 [2016](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS
[FTR-11](#)

Attachments: [2016 Culverts](#)

A motion was made by GILLIS, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote 5-0. YGP: 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

- [2016](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO -
[RES-056](#) ADMINISTRATION BUILDING REROOFING AND RECLADDING

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 056](#)

[2016 RES-056 Fiscal Note](#)

[2016 RES 056 Sub 1](#)

[2016 RES-056 Fiscal note Sub 1](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0.

[2016 RES-057](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-057](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

[2016 RES-058](#) AWARD OF CONTRACT FOR OFFICE OF EQUITY AND INCLUSION - CITY COUNTY BUILDING 3RD FLOOR

Sponsors: NELSON, GILLIS, HENDRICK, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-058](#)
[2016 RES-058 Fiscal Note](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0.

E. Items Requiring Committee Action

[2016 ACT-090](#) CONTRACT CHANGE ORDER #5 - NORTHPORT NURSES DORM DECONSTRUCTION

Attachments: [2016 ACT-090](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016 ACT-091](#) CONTRACT CHANGE ORDER #4 - NORTHPORT NURSES DORM DECONSTRUCTION

Attachments: [2016 ACT-091](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016 ACT-093](#) CONTRACT CHANGED ORDER #3 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-093](#)

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

[2016
ACT-094](#) CONTRACT CHANGE ORDER #4 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-094](#)

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

[2016
ACT-095](#) CONTRACT CHANGE ORDER #5 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-095](#)

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

[2016
ACT-096](#) CONTRACT CHANGE ORDER #6 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-096](#)

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

[2016
ACT-097](#) CONTRACT CHANGE ORDER #26 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-097](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-098](#) CONTRACT CHANGE ORDER #27 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-098](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be . The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-099](#) CONTRACT CHANGE ORDER #28 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-099](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be . The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-100](#) CONTRACT CHANGE ORDER #29 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-100](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-101](#) CONTRACT CHANGE ORDER #30 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-101](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-102](#) CONTRACT CHANGE ORDER #33 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-102](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-103](#) CONTRACT CHANGE ORDER #34 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-103](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-104](#) CONTRACT CHANGE ORDER #35 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-104](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-105](#) CONTRACT CHANGE ORDER #36 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-105](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-106](#) CONTRACT CHANGE ORDER #37 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-106](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-107](#) CONTRACT CHANGE ORDER #38 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-107](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

[2016
ACT-108](#) CONTRACT CHANGE ORDER #39 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-108](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next meeting is June 7, 2016 at the Alliant Energy Center large conference room, 1919 Alliant Energy Center Way, Madison WI.
There were discussion about the need for a special meeting in early July some time before the Personnel & Finance Committee meets on July 11th.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DANIELLE WILLIAMS, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously 5-0; YGP 1-0.

Minutes submitted by John Welch