



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 28, 2014

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

**BUDGET MEETING, Public Works Conference Room, 1919 Alliant Energy Center Way,
Madison, WI**

A. Call To Order

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

Also present: Samuel McCarville, Isha Senghore, Chase Cunniff, Jerry Mandli, John Welch, Pam Dunphy, Jan Zimmerman, Dick Loeper, Travis Myren, Brad Livingston, John Hendrick, Bill Franz, Ross Elsing

B. Public Comment on Items not on the Agenda

Dick Loeper spoke on behalf of AFSCME Local 65 in opposition to the Executive's Budget Proposal to utilize limited term employees for some snow plowing.

C. Consideration of Minutes

1. **2014** 2014 MIN-396 PWT MINUTES OCT 7, 2014
MIN-396

A motion was made by de FELICE, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote. (5-0) YGP 2-0

D. Fund Transfers - NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. 2014 RES-330 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Budget Amendment EANR-3: Increase operating expenditures in the County Board office by \$40,000 to plan and coordinate restoration of county hydric soils into wetlands.

A motion was made by de Felice, seconded by Ritt, that the Budget Amendment be amended as follows: Change dollar amount to \$20,000.00. In item number 3 of the Intent/Justification Section: Change "conduct" to "coordinate". The motion carried by a voice vote/ (5-0) YGP 2-0

A motion was made by de Felice, seconded by Ritt, that the Budget Amendment be recommended for approval as amended. The motion carried by a voice vote. (5-0) YGP 2-0

A motion was made by Schmidt, seconded by Nelson, to pursue with the author of Budget Amendment EANR-3 and staff, the option of having University of Wisconsin involvement through a student or students to perform this work. The motion carried by a voice vote. (5-0) YGP 2-0

Jerry Mandli and Pam Dunphy presented the Public Works, Highway and Transportation budget.

Travis Myren presented the Facilities Management budget.

2. 2014 RES-331 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Amendment # PWT-1: Increase capital expenditures and borrowing by \$17,385 to make improvements in county buildings to provide public access to private spaces to breastfeed or express milk in accordance with 2014 Res. 306. Up to 20 county buildings could be covered by Res. 306, with the airport being the only known facility not requiring improvements. The fiscal note of Res. 306 estimates a maximum cost of \$915 per space for a total maximum cost of \$17,385. It is anticipated that the actual cost will be much less because many buildings will have spaces with at least some of the required features, including chair, outlet, lockset, window treatment, and signage.

A motion was made by Ritt, seconded by de Felice, that the Budget Amendment be recommended for approval. The motion carried by a voice vote. (5-0) YGP 2-0

Amendment # PWT-2: Decrease funding for the Loading Docks project in the AEC Capital budget by \$750,000 and appropriate \$750,000 for GPR funded AEC Improvements and add the following provision to Res-331: "Before any of the \$750,000 appropriated for GPR Funded AEC Improvements in the AEC capital budget is spent on improvements to the Coliseum, staff will obtain the approval of the Public Works and Transportation Committee. Such approval will be based on the economic feasibility of the proposed projects."

A motion was made by Schmidt, seconded by Nelson, that the Budget Amendment be recommended for approval. The motion carried by a voice vote. (5-0) YGP 2-0

Amendment # PWT-3: Increase expenditures and borrowing by \$1.5 million in the Capital Budget for Public Works, Highway, and Transportation for the SMART Fund (previously entitled the Green Energy/Green Jobs Project Fund) to allow departments to implement energy efficiency, alternative energy, and other sustainability initiatives to increase the county's energy independence and decrease pollution. Funds not allocated in 2015 would carry forward.

A motion was made by Schmidt, seconded by Ritt, that the Budget Amendment be recommended for approval. The motion carried by a voice vote. (5-0) YGP 2-0

Amendment # PWT-4: Increase expenditures and borrowing proceeds by \$300,000 for visioning and market analyses for future capital investment at the Alliant Energy Center.

A motion was made by Schmidt, seconded by Ritt, that the Budget Amendment be amended as follows: In the Intent/Justification section: Last sentence, after "These findings": add ", which could include improvements, replacement or new construction,". The motion carried by a voice vote. (5-0) YGP 2-0

A motion was made by Schmidt, seconded by Ritt, that the Budget Amendment be recommended for approval as amended. The motion carried by a voice vote. (5-0) YGP 2-0

3. 2014 OA-057 AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

A motion was made by de FELICE, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. (5-0) YGP 2-0

4. **2014** AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR
RES-357 FAMILIES PROGRAM-CYF DIVISION
- 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

F. Items Requiring Committee Action

1. **2014** CHANGE ORDER #6 TO CONTRACT FOR HENNEMANN
ACT-262 ENGINEERING, INC. FOR DESIGN SERVICES FOR MECHANICAL,
ELECTRICAL AND PLUMBING INFRASTRUCTURE IMPROVEMENTS
- A motion was made by NELSON, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 2-0
2. **2014** CHANGE ODRER #6, 7 TO CONTRACT FOR H & H INDUSTRIES,
ACT-263 INC. FOR MEP IMPROVEMENTS - BID PACKAGE 3 - MECHANICAL
SYSTEMS CITY-COUNTY BUILDING
- A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 2-0
3. **2014** CHANGE ORDERS #29 AND #30 TO CONTRACT FOR J.P. CULLEN
ACT-265 & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT
AND CONCESSIONS
- 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
4. **2014** CHANGE ORDER #1 TO CONTRACT FOR HOOPER CORPORATION
ACT-266 FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES
- A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 2-0
5. **2014** CHANGE ORDER #56 TO MIRON CONSTRUCTION CO. INC. TO
ACT-267 CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS
- 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
6. **2014** SIREN EASEMENT - BAYVIEW HEIGHTS, TOWN OF DUNN
ACT-268
- 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
7. **2014** RECREATIONAL TRAIL EASEMENT - LOWER YAHARA RIVER TRAIL
ACT-269
- A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 2-0

G. Presentations - NONE

H. Reports to Committee - NONE

I. Future Meeting Items and Dates

Next meeting date is set for November 11, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

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.

PUBLIC WORKS (608) 266-4018 WI RELAY TTY 7-1-1