



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, September 26, 2017

5:30 PM DAY RESOURCE CENTER, 615 EAST WASHINGTON AVE.,
MADISON, WI 53703

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A. Call To Order

STAFF: Robert Nebel, Eric Urtes, Brad Livingston,
YGP: Jessica KIM, Sarah FAHLBERG
PUBLIC: Dawn O'Kroley

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS, DANIELLE
WILLIAMS and JAMIE KUHN

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017
MIN-282](#) MINUTES FROM THE SEPTEMBER 12TH, 2017 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-282](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote 5-0; YGP: 2-0. SCHMIDT abstained

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES
AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR
THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, LEVIN, McCARVILLE and O'LOUGHLIN

Attachments: [2017 RES-175](#)
[2017 RES-175 Fiscal Note](#)
[2017 RES-175 POS AGREEMENT](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0.

2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-194](#)
[2017 RES-194 Fiscal Note](#)
[2017 RES-194 DCRA 83-15](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0.

3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-213](#)
[2017 RES-213 Fiscal Note](#)
[2017 RES-213 FFA TOWER LEASE AND ATTACH A](#)

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0.

E. Items Requiring Committee Action

1. [2017 ACT-368](#) CONTRACT CHANGE ORDER #9 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-368](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

2. [2017 ACT-369](#) CONTRACT CHANGE ORDER #10 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-369](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

3. [2017 ACT-370](#) CONTRACT CHANGE ORDER #11 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-370](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

4. [2017 ACT-371](#) CONTRACT CHANGE ORDER #36 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-371](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

5. [2017 ACT-372](#) CONTRACT CHANGE ORDER #37 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-372](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

6. [2017 ACT-373](#) CONTRACT CHANGE ORDER #38 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-373](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

7. [2017 ACT-374](#) CONTRACT CHANGE ORDER #39 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-374](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

8. [2017 ACT-375](#) CONTRACT CHANGE ORDER #81 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-375](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

9. [2017 ACT-376](#) CONTRACT CHANGE ORDER #82 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-376](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

10. [2017 ACT-377](#) CONTRACT CHANGE ORDER #83 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-377](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

11. [2017 ACT-378](#) CONTRACT CHANGE ORDER #84 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-378](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

12. [2017 ACT-379](#) CONTRACT CHANGE ORDER #85 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-379](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

13. [2017 ACT-380](#) CONTRACT CHANGE ORDER #86 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-380](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

14. [2017 ACT-381](#) CONTRACT CHANGE ORDER #76 CONSTRUCTION OF EAST HIGHWAY GARAGE-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-381](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

15. [2017 ACT-382](#) CONTRACT CHANGE ORDER #77 CONSTRUCTION OF EAST HIGHWAY GARAGE-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-382](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
16. [2017 ACT-384](#) ACCESS PERMIT 17C-008

Attachments: [2017 ACT-384](#)

The Action Item was not acted on at the meeting.
17. [2017 ACT-386](#) CONTRACT CHANGE ORDER #57 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-386](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
18. [2017 ACT-388](#) CONTRACT CHANGE ORDER #58 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-388](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
19. [2017 ACT-389](#) CONTRACT CHANGE ORDER #59 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-389](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
20. [2017 ACT-390](#) CONTRACT CHANGE ORDER #60 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-390](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
21. [2017 ACT-391](#) CONTRACT CHANGE ORDER #61 MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-391](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

22. [2017 ACT-394](#) CONTRACT CHANGE ORDER #40 DAY RESOURCE CENTER REMODELING-CONTRACTOR: J.H. FINDORFF & SON INC.

Attachments: [2017 ACT-394](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

F. Presentations

None

G. Reports to Committee

Paul Nelson: Recommendations for Dane County Youth Governance Program, Year 2018-2019 (hard copies of the attachment will be available at the meeting, also, the pdf file will be attached to the link that has been sent to members)

H. Future Meeting Items and Dates

Next PW&T meeting is 10/3/17 @ 5:30p.m at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI.

BUDGET PRESENTATION FOR 10/17/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m
AEC-Implementation Framework for the Comprehensive Master Planning Process
Airport
Facilities Management
Zoo

BUDGET PRESENTATION FOR 10/31/17 MEETING: Meeting will be held at the Alliant Energy Center at 5:30p.m
Highway & Transportation
Public Works Engineering
Solid Waste

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

@ 6:05p.m, Tour of the site was following the meeting.

A motion was made by ROBIN SCHMIDT, seconded by DAVE RIPP, that this meeting was adjourned at 6:05pm. The motion carried unanimously 6-0; YGP: 2-0.

Minutes submitted by Robert Nebel