



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?

Thursday, December 19, 2019

6:00 PM City County Building-210 Martin Luther King Jr. Blvd.,
Room 321

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A. Call To Order

Staff: John Welch, Pamela Dunphy, Kimberly Jones, Todd Draper

YGP: Phurbu Bhuti

Supervisor Ann DeGarmo arrived at 6:02 p.m.

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and
ANDREW SCHAUER

B. Consideration of Minutes

1. [2019
MIN-361](#) MINUTES FROM THE NOVEMBER 26TH, 2019 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-361](#)

[Dan Weinkauf Registered Before County Committee to Speak in
Opposition of 2019 RES-393](#)
[Joshua Kuehler Registered Before County Committee to Speak in
Opposition of 2019 RES-393](#)

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

Supervisor Kiefer abstained

C. Fund Transfers

2. [2019 FTR-26](#) FUND TRANSFER-CAPITAL PROJECTS

Sponsors: RIPP

Attachments: [2019 FTR-26](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-POS Agreement](#)

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

2. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 Signed Contract](#)

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

E. Items Requiring Committee Action

1. [2019 ACT-272](#) CONTRACT CHANGE ORDER #23-BIOGAS FACILITY CONSTRUCTION 7102 US HWY 12&18 MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-272](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

2. [2019 ACT-273](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION (REBID) 1819 ABERG AVE. MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-273](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

3. [2019 ACT-274](#) CONTRACT CHANGE ORDER #30-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III) 7102 US HWY 12&18 MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-274](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

4. [2019 ACT-275](#) CONTRACT CHANGE ORDER #31-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III) 7102 US HWY 12&18 MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-275](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

5. [2019 ACT-276](#) CONTRACT CHANGE ORDER #6-NORTHPORT NURSES DORM DECONSTRUCTION 1202 NORTHPORT DRIVE MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2019 ACT-276](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next Public Works, Highway and Transportation Agenda will be on Thursday, January 2nd, 2020 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

Discussion of meeting locations

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:36 P.M.

A motion was made by KIEFER, seconded by SCHAUER, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP: 1-0).