



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, June 30, 2015

5:30 PM

1919 Alliant Energy Center Way Madison WI

1919 ALLIANT ENERGY CENTER WAY MADSION WI

A. Call To Order

At 5:30pm

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

YGP: Jacob Smith, Chase Cunniff

Staff present: John Welch, Julie Gallagher (AEC)

B. Consideration of Minutes

1. [2015 MIN-165](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 8, 2015

Attachments: [2015 MIN-165](#)

A motion was made by de FELICE, seconded by RIPP, that the minutes be approved. 4-0; 1 abstained (Nelson) YGP 1-0

C. Fund Transfers

1. [2015 FTR-025](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER - CENTER IMPROVEMENTS

Attachments: [2015 FTR-025](#)

A motion was made by RIPP, seconded by de FELICE, that the Fund Transfer be approved. Motion carried by a voice vote. 5-0; YGP 1-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-103](#) AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 RES-103](#)
[2015 RES-103 Fiscal Note](#)

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

2. [2015 RES-107](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

Sponsors: RIPP, de FELICE, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-107](#)
[2015 RES-107fiscal note](#)
[2015 RES-107 CHANGE ORDER #1](#)

A motion was made by RIPP, seconded by de FELICE, 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. [2015 ACT-151](#) CHANGE ORDER #1 - PEDESTRIAN/BICYCLE BRIDGE ON THE MILITARY RIDGE TRAIL

Attachments: [2015 ACT-151](#)

A motion was made by NELSON, seconded by deFELICE, that the action item be approved. The motion carried by a voice vote. 5-0, YGP 2-0.

2. [2015 ACT-152](#) CHANGE ORDER #66 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2015 ACT-152](#)

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.

3. [2015 ACT-153](#) CHANGE ORDER #67 - CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2015 ACT-153](#)

A motion was made by RITT, seconded by RIPP, that the action item be approved. The motion carried by a voice vote. 5-0, YGP 2-0.

4. [2015 ACT-154](#) CHANGE ORDER #4 - TIMBER SHELTERS FESTGE COUNTY PARK

Attachments: [2015 ACT-154](#)

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.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

*7/13/2015 at 5:00pm in the City County Building
7/28/2015 at 5:30pm in the Alliant Energy Center
*Discussion of County mowing policies
*Report out from Transit Subcommittee
8/18/2015 possible location at the Henry Vilas Zoo*

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by RIPP, seconded by NELSON, that the meeting be adjourned at 6:13pm. The motion carried by a voice vote 5-0 (YGP 2-0)

Recorded by John Welch