



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?

Tuesday, June 26, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison, WI

1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI

A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy, Kimberly Jones

YGP: Olivia Rose, Reid Watson

Timothy Kiefer arrived at 5:40 p.m.

Present: 5 - PAUL NELSON, DAVE RIPP, DANIELLE WILLIAMS, TIM KIEFER and ANDREW
SCHAUER

B. Consideration of Minutes

1. [2018
MIN-096](#) MINUTES FROM THE JUNE 12TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-096](#)

[2018 MIN-096 Joseph Humphrey Registration in Support](#)

[2018 MIN-096 Paul Skidmore Registration in Support](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be
approved. The motion carried by a voice vote (4-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Sponsors: RUSK, BUCKINGHAM, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BOLLIG, PETERS and SCHAUER

Attachments: [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[2018 RES-088 CONTRACT #13425](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 RES-096](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON and RIPP

Attachments: [2018 RES-096](#)
[2018 RES-096 Fiscal Note](#)
[2018 RES-096 Change Order #2](#)
[SUB _____ TO 2018 RES-096 \(PROPOSED NELSON\)](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP: 2-0).

4. [2018 RES-108](#) AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-108](#)
[2018 RES-108 FISCAL NOTE](#)
[2018 RES-108 CONTRACT #13423](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

5. [2018 RES-110](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

Sponsors: NELSON, KIEFER and RIPP

Attachments: [2018 RES-110](#)
[2018 RES-110 FISCAL NOTE](#)
[2018 RES-110 CONTRACT #13427](#)

A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

E. Items Requiring Committee Action

1. [2018 ACT-073](#) CONTRACT CHANGE ORDER #11-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-073](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2018 ACT-077](#) CONTRACT CHANGE ORDER #3-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-077](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 ACT-078](#) CONTRACT CHANGE ORDER #4-SILVERWOOD STONE HOUSE-PHASE 2-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-078](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

4. [2018 ACT-079](#) CONTRACT CHANGE ORDER #25-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2018 ACT-079](#)

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: 2-0).

F. Presentations

NONE

G. Reports to Committee

Highway Projects Update-Pam Dunphy

AEC Comprehensive Master Plan Oversight Committee update, 2012-18 CCB Capital Budget Items-Supervisor Nelson provided a quick update

H. Future Meeting Items and Dates

Next PW&T agenda is scheduled for Tuesday, July 17th , 2018. Per Kimberly Jones, the airport is available on this date for the meeting followed by a tour. Staff is working with Kim to get additional information on location, time, additional signage if necessary, and who will be giving the tour. This information will be provided prior to next agenda.

PW&T agenda that was originally scheduled for August 21st, 2018 has been rescheduled to Tuesday, August 28th, 2018. This agenda will be held at the Dane County Landfill to also include a tour. Additional info will be provided closer to agenda date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:00 P.M.

A motion was made by TIM KIEFER, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes Submitted By: Jerry Mandli