



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 23, 2016

5:30 PM Public Works conference room @ 1919 Alliant Energy
Center Way, Madison WI 53713

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A. Call To Order

Staff: Rob Nebel, Pam Dunphy, Lisa MacKinnon

YGP: Jacob Smith, Chase Cunniff

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

B. Consideration of Minutes

1. [2015 MIN-629](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 9, 2016

Attachments: [2015 MIN-629](#)

[Registration at PWH&T mtg 2-9-16](#)

A motion was made by NELSON, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote 5-0; YGP 1-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)

[2015 RES-465 Sustainable Ops Plan](#)

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.

2. [2015 RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: SCHMIDT, MILES, NELSON, RIPP and RITT

Attachments: [2015 RES-476](#)
[2015 RES-476 Fiscal Note](#)

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.

E. Items Requiring Committee Action

1. [2015 ACT-493](#) CONTRACT CHANGE ORDER #2 - JUVENILE SHELTER HOME PORCH DEMOLITION

Attachments: [2015 ACT-493](#)

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.

2. [2015 ACT-494](#) CONTRACT CHANGE ORDER #14 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2015 ACT-494](#)

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-495](#) CONTRACT CHANGE ORDER #9 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-495](#)

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.

4. [2015 ACT-496](#) CONTRACT CHANGE ORDER #23 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2.

Attachments: [2015 ACT-496](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

5. [2015 ACT-497](#) CONTRACT CHANGE ORDER #24 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-497](#)

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

Next Meeting is March 8, 2016 at 5:30p.m. at the New Highway Garage on Hwy 12 & 18 AB. Map/direction will be provided when the March 8th agenda is sent out.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

at 6:40p.m.

A motion was made by Supervisor MICHELE RITT, seconded by Vice Chair DAVE RIPP, that this meeting was adjourned at 6:40p.m.. The motion carried unanimously 5-0; YGP 2-0.

Minutes submitted by Rob Nebel