



# 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?*

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Tuesday, March 12, 2019

5:30 PM

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

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch

YGP: Reid Watson, Olivia Rose

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and MELISSA RATCLIFF

Excused: 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

[2018  
MIN-500](#)

MINUTES FROM THE FEBRUARY 26TH, 2019 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2018 MIN-500](#)

A motion was made by RIPP, seconded by KIEFER, that the Minutes be approved.  
The motion carried by a voice vote (3-0; YGP: 2-0).

Supervisor Ratcliff abstained

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Sponsors:** NELSON and RATCLIFF

**Attachments:** [2018 RES-576](#)  
[2018 RES-576-FISCAL NOTE](#)  
[2018 RES-576 CHANGE ORDER #2](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
2. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-578](#)  
[2018 RES-578 FISCAL NOTE](#)  
[2018 RES-578 CONTRACT #13392B](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
3. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT

**Sponsors:** NELSON, EICHER, RATCLIFF and RIPP

**Attachments:** [2018 RES-579](#)  
[2018 RES-579 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
4. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-586](#)  
[2018 RES-586 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

## E. Items Requiring Committee Action

1. [2018 ACT-368](#) CONTRACT CHANGE ORDER #19-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-368](#)

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

## F. Presentations

NONE

## G. Reports to Committee

*Staff gave update on CTH AB Reconstruction/Jurisdictional Transfer*

## H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, March 26th, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6:33 P.M.

A motion was made by DAVE RIPP, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: Jerry Mandli