



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, July 19, 2016

5:30 PM

C&D Material Recovery Facility at the Dane County
Landfill Site #2, 7102 U.S. Hwy 12 & 18, Madison WI
53718

JOINT MEETING WITH SOLID WASTE COMMITTEE - C&D Material Recovery Facility at the D.C. Landfill Site #2, 7102 U.S. Hwy 12 & 18, Madison WI. After C&D Facility Tour, meeting will continue at the new E. Campus Highway Garage at 3103 Luds Ln., McFarland, WI.

NOTE TO GENERAL PUBLIC:

Should you wish to attend this meeting and need directions, please call 608-516-4154.

A. Call To Order

Staff Present: Jerry Mandli, John Welch & Rob Nebel.

The meeting was called to order at 6:55 pm.

Present: 5 - Vice Chair ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

Excused: 2 - DAVE de FELICE and JOHN HENDRICK

B. Consideration of Minutes

1. [2016 MIN-158](#) MINUTES OF THE 7/5/16 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING

Attachments: [2016 MIN-158](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-127](#) AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT
ENERGY CENTER

Sponsors: CORRIGAN

Attachments: [2016 RES-127](#)
[2016 RES-127 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote (3-2, GILLIS & RIPP).

Ayes: 3 - SCHMIDT, Chair NELSON and WILLIAMS

Noes: 2 - RIPP and GILLIS

Excused: 2 - de FELICE and HENDRICK

[2016
RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).

[2016
RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS
ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER
BUILDING DEMOLITION

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

Attachments: [2016 RES-153](#)
[2016 RES-153 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

[2016
RES-154](#) AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION
COLLOCATION EASEMENT

Sponsors: GILLIS, CLAUDIUS, de FELICE, ERICKSON, KOLAR, KRAUSE, NELSON, SALOV,
SCHMIDT, WILLIAMS, ZWEIFEL and MILES

Attachments: [2016 RES-154](#)
[2016 RES-154 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2016
ACT-157](#) CONTRACT CHANGE ORDER FOR LANDFILL GAS WELL

Attachments: [2016 ACT-157](#)

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

2. [2016
ACT-193](#) CONTRACT CHANGE ORDER #1 - BUILDING DEMOLITION - FORMER
ARMY RESERVE CENTER

Attachments: [2016 ACT-193](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

3. [2016
ACT-194](#) CONTRACT CHANGE ORDER #14 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-194](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

4. [2016
ACT-195](#) CONTRACT CHANGE ORDER #15 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-195](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

5. [2016 ACT-196](#) CONTRACT CHANGE ORDER #16 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-196](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

6. [2016 ACT-197](#) CONTRACT CHANGE ORDER #17 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-197](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

7. [2016 ACT-198](#) CONTRACT CHANGE ORDER #18 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-198](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

8. [2016 ACT-199](#) CONTRACT CHANGE ORDER #19 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-199](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

9. [2016 ACT-200](#) CONTRACT CHANGE ORDER #20 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-200](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

10. [2016 ACT-201](#) CONTRACT CHANGE ORDER #21 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-201](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

11. [2016 ACT-202](#) CONTRACT CHANGE ORDER #22 - MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-202](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

12. [2016 ACT-203](#) CONTRACT CHANGE ORDER #7 - ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2016 ACT-203](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

13. [2016 ACT-204](#) CONTRACT CHANGE ORDER #50 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-204](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

14. [2016 ACT-205](#) CONTRACT CHANGE ORDER #51 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-205](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

15. [2016 ACT-206](#) CONTRACT CHANGE ORDER #52 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-206](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

16. [2016 ACT-207](#) CONTRACT CHANGE ORDER #53 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-207](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

17. [2016
ACT-208](#) CONTRACT CHANGE ORDER #54 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-208](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

18. [2016
ACT-209](#) CONTRACT CHANGE ORDER #55 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-209](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

19. [2016
ACT-210](#) CONTRACT CHANGE ORDER #56 - CONSTRUCTION OF EAST HIGHWAY GARAGE

Attachments: [2016 ACT-210](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote (5-0).

F. Presentations

Tour of C&D Recycling Facility and discussion of mattress recycling.

G. Reports to Committee

There were no reports to the committee.

H. Future Meeting Items and Dates

Tuesday, August 23, 2016, 5:30 pm or the call of the chair.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SCHMIDT, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote (5-0). Meeting adjourned at 7:50 pm.

Minutes respectfully submitted by John Welch.