



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Monday, June 8, 2015

6:30 PM

1919 Alliant Energy Center Way Madison WI

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A. Call To Order

At 6:42pm

Present: 4 - Chair ROBIN SCHMIDT, DAVE de FELICE, Vice Chair DAVE RIPP and
MICHELE RITT
Excused: 1 - PAUL NELSON

Also present John Welch

B. Consideration of Minutes

1. [2015
MIN-134](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 26,
2015

Attachments: [2015 MIN-134](#)

A motion was made by deFELICE, seconded by RIPP, that the minutes be approved. The motion carried by a voice vote. 4-0

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF
ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE
DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

Attachments: [2015 OA-010.pdf](#)
[2015 OA-010 FISCAL NOTE](#)

A motion was made by RITT, seconded by SCHMIDT, that the Ordinance revision be recommended for approval. The motion carried by a voice vote 4-0.

2. [2014
RES-270](#) BADGER PRAIRIE EAST DETENTION POND REGRADING AT BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 RES-270.pdf](#)

A motion was made by deFELICE, seconded by RITT, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

3. [2014
RES-489](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

Attachments: [2014 RES-489.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

4. [2014
RES-530](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR NORTHPORT NURSES DECONSTRUCTION

Attachments: [2014 RES-530.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

5. [2014
RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING, GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE DANE COUNTY PROJECTS

Attachments: [2014 RES-531.pdf](#)

This Resolution was not acted on

6. [2014
RES-534](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-534.pdf](#)

[2014 RES-534 Fiscal Note.pdf](#)

[2014 RES-534 CONTRACT 10872B.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

7. [2014
RES-621](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - REGRADING 4 AND PRAIRIE RESTORATION AT BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 RES-621.pdf](#)

A motion was made by deFELICE, seconded by RIPP, that the Resolution be postponed indefinitely. The motion carried by a voice vote 4-0.

8. [2015 RES-091](#) AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO SERVE THE EAST DISTRICT CAMPUS

Attachments: [2015 RES-091](#)
[2015 RES-091 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 4-0.

E. Items Requiring Committee Action

1. [2015 ACT-128](#) PERMANENT LIMITED EASEMENT FOR PUBLIC SIDEWALK PURPOSES

Attachments: [2015 ACT-128](#)
[2015 ACT-128 Sidewalk Easement](#)
[2015 ACT-128 Fiscal Note](#)

This Action Item was not acted on

2. [2015 ACT-131](#) CHANGE ORDER 3: TIMBER SHELTERS FESTGE COUNTY PARK

Attachments: [2015 ACT-131](#)

A motion was made by RITT, seconded by deFELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

June 30, 2015 at 5:30 at Alliant Energy Center Way, Public Works Conference Room.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Recorded by John Welch

A motion was made by deFELICE, seconded by RITT, that the meeting be adjourned at 7pm. the motion carried by a voice vote 4-0.

Recorded by John Welch