



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 20, 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: John Welch, Mark Clarke

YGP: Jessica Kim, Sarah Fahlberg (arrived at 5:34 p.m.)

Vice Chair Robin Schmidt arrived at 5:44 p.m.

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS and JAMIE
KUHN

Excused: 1 - DANIELLE WILLIAMS

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017
MIN-507](#) MINUTES FROM THE FEBRUARY 6TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-507](#)

Minutes were already approved at the 2/15/18 agenda and passed.

2. [2017
MIN-520](#) MINUTES FROM THE FEBRUARY 15TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-520](#)

A motion was made by RIPP, seconded by KUHN, that the Minutes be approved.
The motion carried by a voice vote (4-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-426](#) CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-426](#)
[2017 RES-426 FISCAL NOTE](#)
[2017 RES-426 CO#16](#)

A motion was made by KUHN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2017 RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-427](#)
[2017 RES-427 FISCAL NOTE](#)

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

3. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-428](#)
[2017 RES-428 FISCAL NOTE](#)

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

4. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018

Sponsors: NELSON, GILLIS, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES 441](#)
[2017 RES-441 Fiscal Note](#)

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

5. [2017 RES-444](#) IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-444](#)

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

****Committee has also asked for a list of actual projects both past and future planned****

6. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON

Attachments: [2018 RES-445](#)
[2017 RES-445 Fiscal Note](#)

A motion was made by KUHN, seconded by GILLIS, 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. [2017 ACT-620](#) CONTRACT CHANGE ORDER #1-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-620](#)

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

2. [2017 ACT-633](#) CONTRACT CHANGE ORDER #1-AEC COLISEUM CONCOURSE LIGHTING UPGRADE-CONTRACTOR: WALSER ELECTRIC INC.

Attachments: [2017 ACT-633](#)

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

3. [2017 ACT-634](#) CONTRACT CHANGE ORDER #2-AEC COLISEUM CONCOURSE LIGHTING UPGRADE-CONTRACTOR: WALSER ELECTRIC INC.

Attachments: [2017 ACT-634](#)

A motion was made by KUHN, 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

NONE

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday March 6th, 2018 at 5:30 p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.

Due to the spring election coming up, the PW&T Committee has agreed on a PW&T agenda to be held Tuesday, April 3, 2018 at 5:00 p.m.. This will be prior to the spring election and will be the only PW&T agenda scheduled for the month of April.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:00 P.M.

A motion was made by ROBIN SCHMIDT, seconded by JAMIE KUHN, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes Submitted By: John Welch