



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, July 22, 2014

5:30 PM

PUBLIC WORKS CONFERENCE ROOM
1919 ALLIANT ENERGY CENTER WAY
MADISON, WI

A. Call To Order

Also present: Jerry Mandli, Rob Nebel, Pam Dunphy, Mark Clarke, Julie Gallagher, Eric Urtes

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

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
MIN-204 OF THE JULY 1, 2014 MEETING

A motion was made by RITT, seconded by NELSON, that the Minutes be approved as amended that Supervisor's Ritt's first name is spelled Michele. The motion carried by a voice vote. (YGP 3-0)

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

2014 ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE
RES-204 ALLIANT ENERGY CENTER

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. (YGP 3-0)

2014 AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI
RES-217 SYSTEM AT THE ALLIANT ENERGY CENTER

A motion was made by RIPP, seconded by NELSON, that Sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote. (YGP 3-0)

**2014
RES-219** CHANGE ORDER #31 TO CONTRACT FOR MIRON CONSTRUCTION
CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

This Resolution was no action

**2014
RES-223** AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF
COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD
TO CROSS COUNTY ROAD

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

**2014
RES-225** AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN
OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO
MAPLE GROVE RD

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

**2014
RES-226** AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN
OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM NINE MOUND
ROAD TO CTH M

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

F. Items Requiring Committee Action

**2014
ACT-120** CHANGE ORDER #22 TO CONTRACT FOR TRC ENVIRONMENTAL
CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL
EXPANSION

A motion was made by NELSON, seconded by RIPP, that the Action Item be
approved. The motion carried by a voice vote. (YGP 3-0)

**2014
ACT-121** CHANGE ORDER #1, 2, 3 TO CONTRACT FOR MCKEE
ASSOCIATES, INC. FOR TIMBER SHELTER AT STEWART COUNTY
PARK

A motion was made by RITT, seconded by RIPP, that the Action Item be
approved. The motion carried by a voice vote. (YGP 3-0)

**2014
ACT-122** CHANGE ORDER #1, 2 TO CONTRACT FOR MIRON
CONSTRUCTION CO., INC. FOR STAIRWELL DOORS HARDWARE
UPGRADE

A motion was made by RIPP, seconded by NELSON, that the Action Item be
approved. The motion carried by a voice vote. (YGP 3-0)

**2014
ACT-124** CHANGE ORDER #13, 14 TO CONTRACT FOR J.P. CULLEN AND
SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT
AND CONCESSIONS

A motion was made by NELSON, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (YGP 3-0)

**2014
ACT-126** CHANGE ORDER #32, 33, 34, 35 TO CONTRACT FOR MIRON
CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER
PAVILIONS

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (YGP 3-0)

G. Presentations

1 TOUR OF NEW HOLLAND PAVILIONS AT ALLIANT ENERGY CENTER

Tour postponed to next meeting.

H. Reports to Committee

1 OVERVIEW OF PROJECT PROGRESS AND ISSUES TO DATE

Overview was given.

I. Future Meeting Items and Dates

Next meeting date is set for August 5, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.