



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, January 12, 2016

5:30 PM

Public Works Conference room, 1919 Alliant Energy
Center Way, Madison WI 53713

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A. Call To Order

Staff: John Welch, Brad Livingston

YGP: Chase Cunniff (at 5:43p.m.)

(Dave deFELICE in at 5:45p.m.)

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

B. Consideration of Minutes

1. [2015
MIN-516](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - DECEMBER 8, 2015

Attachments: [2015 MIN-516](#)

A motion was made by NELSON, 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
RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING
LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-346](#)

[2015 RES-346 FISCAL NOTE](#)

[2015 RES-346 CONTRACT #8471B](#)

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.

2. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-362](#)
[2015 RES-362 FISCAL NOTE](#)
[2015 RES-362 CONTRACT #9109A](#)

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

3. [2015 RES-370](#) AWARDED CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-370](#)
[2015 RES-370 FISCAL NOTE](#)
[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)
[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)
[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)
[2015 RES-370 CONTRACT #12640](#)

A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0.

E. Items Requiring Committee Action

1. [2015 ACT-430](#) CONTRACT CHANGE ORDER #1 - NORTHPORT NURSES DORM DECONSTRUCTION

Attachments: [2015 ACT-430](#)

A motion was made by RITT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

2. [2015 ACT-431](#) CONTRACT CHANGE ORDER #2 - NORTHPORT NURSES DORM DECONSTRUCTION

Attachments: [2015 ACT-431](#)

A motion was made by RITT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

3. [2015 ACT-432](#) CONTRACT CHANGE ORDER #3 - NORTHPORT NURSES DORM DECONSTRUCTION

Attachments: [2015 ACT-432](#)

A motion was made by RITT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

4. [2015 ACT-434](#) CONTRACT CHANGE ORDER #4 - CONSTRUCTION & DEMOLITION MATERIAL RECOVERY FACILITY EQUIPMENT AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-434](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

5. [2015 ACT-435](#) CONTRACT CHANGE ORDER #2 - STORAGE BUILDING HEATING & VENTILATING

Attachments: [2015 ACT-435](#)

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

6. [2015 ACT-436](#) CONTRACT CHANGE ORDER #14 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-436](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

7. [2015 ACT-437](#) CONTRACT CHANGE ORDER #1 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-437](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

8. [2015 ACT-438](#) CONTRACT CHANGE ORDER #2 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-438](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

10. [2015 ACT-439](#) CONTRACT CHANGE ORDER #3 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-439](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

11. [2015 ACT-440](#) CONTRACT CHANGE ORDER #4 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-440](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

12. [2015 ACT-441](#) CONTRACT CHANGE ORDER #5 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-441](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

13. [2015 ACT-442](#) CONTRACT CHANGE ORDER #6 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-442](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

14. [2015 ACT-443](#) CONTRACT CHANGE ORDER #7 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-443](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

15. [2015 ACT-444](#) CONTRACT CHANGE ORDER #8 - PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments: [2015 ACT-444](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 5-0. YGP 1-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

*Next PWH&T agenda meeting is January 26, 2016 at 5:30p.m. at the Public Works conference room, 1919 Alliant Energy Center Way, Madison WI 53713.
At this meeting, there will be an update on the Capital Budget Transit Initiative.*

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

*Michelle RITT discussed concerns with the new lights at the Northport Nurses Dorm.
Staff will address concerns and report back to Michelle RITT.*

K. Adjourn

Adjourned at 6:20p.m.

A motion was made by Supervisor PAUL NELSON, seconded by Supervisor MICHELE RITT, that this meeting was adjourned. The motion carried unanimously 5-0. YGP 1-0.

Minutes submitted by John Welch