



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 20, 2016

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison WI

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A. Call To Order

Staff: Jerry Mandli, Mark Clarke, Jan Zimmerman
YGP: Stella BUSH, Abby LAST

Present: 4 - PAUL NELSON, DAVE RIPP, JOHN HENDRICK and DANIELLE WILLIAMS

Excused: 3 - ROBIN SCHMIDT, DAVE de FELICE and GEORGE GILLIS

B. Consideration of Minutes

1. [2016
MIN-423](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - DECEMBER 6, 2016

Attachments: [2016 MIN-423](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote 4-0; YGP: 2-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-435](#) AWARD OF CONTRACT FOR TIMBER SHELTER AT THE INDIAN
LAKE COUNTY PARK, TOWN OF BERRY, WI.

Sponsors: NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-435](#)
[2016 RES-435 Fiscal Note](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

2. [2016 RES-443](#) AWARD OF CONTRACT FOR COOLING TOWERS REPLACEMENT AT THE CITY COUNTY BUILDING

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-443](#)
[2016 RES-443 Fiscal Note](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

3. [2016 RES-445](#) AWARD OF CONTRACT FOR PEDESTRIAN / SNOWMOBILE BRIDGE

Sponsors: NELSON, DOWNING, GILLIS, JONES, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-445](#)
[2016 RES-445 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

4. [2016 RES-449](#) AWARD OF CONTRACT FOR CONSTRUCTION OF NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-449](#)

This item was not introduced before the Committee, so no action was taken at this meeting. The bid opening for 2016 RES-449 was cancelled for December 20, 2016 and is rescheduled for January 2017.

5. [2016 RES-450](#) AWARD OF CONTRACT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER COLISEUM RESTROOM REMODEL.

Sponsors: NELSON, RIPP and SCHMIDT

Attachments: [2016 RES-450](#)
[Sub 1 2016 RES-450 Coliseum restroom](#)
[SUB 1 2016 RES-450 Fiscal Note](#)

A motion was made by HENDRICK, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP: 2-0.

E. Items Requiring Committee Action

1. [2016 ACT-473](#) CONTRACT CHANGE ORDER #2 - DANE COUNTY COURTHOUSE EXTERIOR JOINTS REPLACEMENT BY CITIES MASONRY RESTORATION INC.

Attachments: [2016 ACT-473](#)

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

2. [2016 ACT-474](#) TEMPORARY LTD EASEMENT_STRATTON WY PARCEL 4

Attachments: [2016 ACT-474_Temp LTD Easement Stratton Way Parcel 4 City of MSN](#)
[2016 ACT-474_Map_Dane Co Parcel 4 and 6](#)

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

3. [2016 ACT-475](#) PERMANENT LTD EASEMENT_7701 MCKEE RD PARCEL 6

Attachments: [2016 ACT-475_Perm LTD Easement McKee Rd Parcel 6 City of Madison](#)
[2016 ACT-475_Map_Dane Co Parcel 4 and 6](#)

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

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PWH&T meeting is scheduled for January 17, 2017.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by JOHN HENDRICK, seconded by DANIELLE WILLIAMS, that this meeting was adjourned at 5:55 p.m. The motion carried unanimously 4-0; YGP: 2-0.

Minutes Submitted by Jerry Mandli