



Dane County

Minutes - Final-revised

Public Works & Transportation Committee

Tuesday, March 10, 2015

5:30 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison, WI 53713

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A. Call To Order

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

Excused: 1 - DAVE de FELICE

YGP present: Samuel McCarville, Chase Cunniff

YGP absent: Isha Senghore

Also present: Rob Nebel, Travis Myren, Rob Dicke, Mark Clarke, Brad Livingston, Olivia Parry

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-643](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE FEBRUARY 24, 2015 MEETING

Attachments: [2014 MIN-643.pdf](#)

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

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2014 RES-528.pdf](#)
[2014 RES-528 FISCAL NOTE.pdf](#)
[2014 RES-528 SUB.pdf](#)
[2014 RES-528 SUB FISCAL NOTE.pdf](#)
[2014 RES-528 CONTRACT 12299.pdf](#)
[2014 RES-528 CONTRACT 12300.pdf](#)

A motion was made by NELSON, seconded by SCHMIDT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion failed by the following vote: 2-2 (YGP 0-1)

Ayes: 2 - SCHMIDT and Supervisor NELSON

Noes: 2 - Vice Chair RIPP and Supervisor RITT

2. [2014 RES-529](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER LIGHTING IMPROVEMENTS

Attachments: [2014 RES-529.pdf](#)
[2014 RES-529 SUB.pdf](#)
[2014 RES-529 FISCAL NOTE.pdf](#)
[2014 RES-529 CONTRACT 12301.pdf](#)

A motion was made by NELSON, 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)

3. [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

4. [2014 RES-570](#) AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-570.pdf](#)
[2014 RES-570 Fiscal Note.pdf](#)

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 (YGP 2-0)

F. Items Requiring Committee Action

1. [2014
ACT-449](#) CHANGE ORDER #23, 24, 25, 26 TO CONTRACT FOR MIRON
CONSTRUCTION, INC. FOR CITY-COUNTY BUILDING FIRST FLOOR
TENANT IMPROVEMENTS

Attachments: [2014 ACT-449.pdf](#)

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

2. [2014
ACT-450](#) CHANGE ORDER #1 TO CONTRACT FOR HILL ELECTRIC, INC. FOR BLUE
SHED GAS DETECTION AND VENTILATION

Attachments: [2014 ACT-450.pdf](#)

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

G. Presentations

1. [2014
PRES-125](#) AFFORDABLE HOUSING REPORT

Presentation was given by Olivia Parry of Dane County Planning and Development and Rob Dicke of the Wisconsin Housing Authority. Discussion was held.

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting dates are set for March 17, 2015 at 6:00 pm and March 31, 2015 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by NELSON, seconded by RITT that the meeting be adjourned at 7:05 pm. The motion carried by a voice vote. 4-0 (YGP 2-0)

Recorded by: Rob Nebel