



Dane County

Minutes - Final Unless Amended by Committee

Public Works Sustainability Subcommittee

Monday, July 21, 2014

11:00 AM

City-County Building
210 Martin Luther King Junior Blvd., Room 357
Madison, WI

A. Call To Order

- Present** 4 - KEVIN CONNORS, CHUCK ERICKSON, TRAVIS MYREN, and ROBIN SCHMIDT
- Excused** 3 - JOHN HENDRICK, MELISSA MALOTT, and JERRY MANDLI

Also present: Lisa MacKinnon, Mike Rupiper, John Welch, Jeff Halter

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014
MIN-195](#)

SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE MARCH 28, 2014
MEETING

Attachments: [2014 MIN-195.pdf](#)

A motion was made by ERICKSON, seconded by CONNORS, that the Minutes be approved. The motion carried by a voice vote.

D. Presentations

1. REVIEW AND SELECTION OF DEPARTMENTAL PROPOSALS FOR 2014 SMART FUND - ROUND 2

The estimated cost savings and sustainability benefits of the eight project proposals submitted for this round were discussed and questions about the projects from the subcommittee were answered. Concerns were raised by subcommittee members regarding the suitability of the Zoo Sustainability Initiatives Evaluation project for the SMART Fund, which is limited to capital projects. The need for signage and consistent messaging for all Dane County sustainability projects was discussed. It was noted that this project may be better suited as part of that effort or as part of the signage contract for the Arctic Passage. Prioritization and phasing of the AEC Parking Lot and Access Road Lighting Replacement project was discussed. The need for metering usage was also noted. Concerns were raised by subcommittee members regarding the financial return on investment for the CCB Cooling Tower Replacement and Controls Update. It was noted that this project may be more suitable for the Capital Budget rather than the SMART Fund. Concerns were raised by subcommittee members regarding the useful life of a fully reconstructed Highway CNG Parking at the Fish Hatchery Road site, since Phase 1 of the new highway garage site on CTH AB is scheduled for completion in the spring of 2015 and Phase 2 is estimated to be completed in about 6 years.

FUNDING FOR THE LAND AND WATER RESOURCES / WRE DIVISION RECORDS MODERNIZATION, THE ZOO SOLAR PHOTOVOLTAIC PATHWAY LIGHTING, THE HIGHWAY HEATED STORAGE FACILITY INSULATION, AND THE VETERANS SERVICES OFFICE SCANNERS

A motion was made by ERICKSON, seconded by MYREN, that the Action Item be approved. The motion carried by a voice vote.

FUNDING FOR THE ZOO SUSTAINABILITY INITIATIVES EVALUATION FOR ARCTIC PASSAGE AND THE CCB COOLING TOWER REPLACEMENT AND CONTROLS UPDATE

A motion was made by ERICKSON, seconded by MYREN, that the Action Item be denied. The motion carried by a voice vote.

PHASING OF THE AEC PARKING LOT AND ACCESS ROAD LIGHTING REPLACEMENT

A motion was made by ERICKSON, seconded by CONNORS, that the Action Item be approved. The motion carried by a voice vote. The funding amount for this round will be determined at the next meeting to be based on a revised submittal prioritizing the high use lighting and resolving the question regarding whether we can do in-line usage metering of some light poles.

REDUCING SCOPE OF THE HIGHWAY CNG PARKING

A motion was made by ERICKSON, seconded by MYREN, that the Action Item be approved. The motion carried by a voice vote. The funding amount will be determined at the next meeting to be based on a revised submittal of costs for only the blue storage building. A cost estimate for CNG evacuation equipment might also be included at the discretion of Public Works.

2 DISCUSS A FORMAL PROCESS FOR DEALING WITH PROPOSALS THAT COME IN WITH BIDS OVER THE ORIGINAL INVOICE AMOUNT AWARDED BASED ON PRE-BID ESTIMATES

This discussion item was deferred to the next meeting.

E. Future Meeting Items and Dates

The next meeting of the Sustainability Subcommittee will be scheduled for mid-August.

F. Such Other Business as Allowed by Law

None

G. 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.