



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, November 12, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The
Large Conference Room)

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A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper, Pamela Dunphy, Sharene Smith

YGP: Phurbu Bhuti arrived at 5:50 p.m.

Dane County Sheriff's Office Staff: Jeff Heil, Jeff Hook, Chris Nygaard, Dave Mahoney

Mead & Hunt Staff: Dave Way, Chris Harp

Gilbane Building Co. Staff: Eric Lindstrom, Mark Manning, Jon Scholz

Potter Lawson Staff: Jan Horsfak, Beth Prochaska

Present: 4 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF and Chair DAVE RIPP

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. MINUTES FROM THE OCTOBER 22ND, 2019 PUBLIC WORKS AND TRANSPORTATION *BUDGET* COMMITTEE AGENDA

Attachments: [2019 MIN-289](#)

[Arlyn Halvorson Registered in Support of The Zoo Budget Amendment and The Hwy Truck Building](#)

[Brian Wilson Registered in Support of The Zoo Budget Amendment](#)

[David Kneip Registered in Support of PWT-C-04-Capital Budget Amendment](#)

[Dennis Mandt Registered in Support and Wished to Speak in Support and Opposition of The Outsourcing of the Hwy Truck Building](#)

[Erik Anderson Registered and Wished to Speak in Support of the Zoo Budget Amendment and Hwy Truck Building Amendment](#)

[Julie Elsinger Registered in Support of The Zoo Budget Amendment](#)

[Marley Mann Registered in Support of The Zoo Budget Amendment](#)

[Neil Rainford Registered and Wished to Speak in Support of The County Budget and Amendments](#)

[Richard \(Dick\) Loeper Registered and Wished to Speak in Support of The County Budget and Amendments](#)

[Scott Sommers Registered and Wished to Speak in Support of The County Budget and Amendments](#)

[Taylor Woods Registered in Support of The Zoo Budget Amendment](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES 287](#)

[2019 RES-287 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

2. ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES 330](#)
[2019 RES-330 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

3. AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-333](#)
[2019 RES-333 Fiscal Note](#)
[2019 RES-333 CONTRACT #10346B](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

4. AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-348](#)
[2019 RES-348 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

5. AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-349](#)
[2019 RES-349 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

6. AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT
JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-350](#)
[2019 RES-350 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

E. Items Requiring Committee Action

1. CONTRACT CHANGE ORDER #16-BIOGAS FACILITY
CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE
DANIELS

Attachments: [2019 ACT-226](#)

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

2. CONTRACT CHANGE ORDER #17-BIOGAS FACILITY
CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE
DANIELS

Attachments: [2019 ACT-227](#)

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

3. CONTRACT CHANGE ORDER #18-BIOGAS FACILITY
CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE
DANIELS

Attachments: [2019 ACT-228](#)

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

4. CONTRACT CHANGE ORDER #1-THIRD AND FOURTH FLOORS OFFICES
REMODEL DESIGN-210 MARTIN LUTHER KING JR., BLVD., MADISON,
WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2019 ACT-246](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

5. CONTRACT CHANGE ORDER #1-JUVENILE DETENTION CENTER
ADDITION-210 MARTIN LUTHER KING JR. BLVD., MADISON,
WI-CONTRACTOR: VENTURE ARCHITECTS, LLC

Attachments: [2019 ACT-247](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

6. CONTRACT CHANGE ORDER #2-JUVENILE DETENTION CENTER
ADDITION-210 MARTIN LUTHER KING JR. BLVD., MADISON,
WI-CONTRACTOR: VENTURE ARCHITECTS, LLC

Attachments: [2019 ACT-248](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

F. Presentations

A presentation was given by Mead & Hunt, Gilbane Building Co., and the Dane County Sheriff's Office regarding the Jail Consolidation-Architectural/Engineering Design & Construction Management Services at the Public Safety Building (2019 RES-359).

1. Dane County Jail Consolidation Project

Attachments: [2019 PRES-094](#)

not acted on.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next agenda will be Tuesday, November 26th, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

Staff is currently working with Committee on finalizing PW&T Agenda 2020 dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:57 P.M.

A motion was made by KIEFER, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli