



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, September 12, 2017

4:30 PM

CITY-COUNTY BUILDING, ROOM #351, 210 MARTIN  
LUTHER KING JR. BLVD., MADISON WI

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CITY-COUNTY BUILDING, ROOM #351, 210 MARTIN LUTHER KING JR. BLVD.,  
MADISON WI

#### A. Call To Order

*Staff: Mandli, Welch, Nebel, Dunphy, Zimmerman, Franz*

*YGP: Fahlberg*

**Chair Nelson called the meeting to order at 4:30 P.M..**

**Present:** 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

**Excused:** 3 - ROBIN SCHMIDT, JOHN HENDRICK and JAMIE KUHN

#### B. Consideration of Minutes

1. [2017  
MIN-238](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - AUGUST 22, 2017

**Attachments:** [2017 MIN-238](#)

[Registrants 8-22-17](#)

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

#### C. Fund Transfers

1. [2017 FTR-20](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER -  
COLISEUM RESTROOMS

**Attachments:** [2017 FTR-20](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-208](#) CHANGE ORDER NO. 1 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: H&H INDUSTRIES INC)

**Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-208](#)  
[Chg Ord #1 LF#1 Gas piping](#)  
[2017 RES-108 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

2. [2017 RES-209](#) CHANGE ORDER NO. 2 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL #1 (CONTRACTOR: H&H INDUSTRIES INC)

**Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-209](#)  
[Chg Ord #2 LF#1 Gas Piping \(2017 RES-209\)](#)  
[2017 RES-209 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

3. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

**Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES 210](#)  
[2017 RES-210 Fiscal Note](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

## E. Items Requiring Committee Action

1. [2017 ACT-307](#) CONTRACT CHANGE ORDER #8 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)

**Attachments:** [2017 ACT-307](#)

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

2. [2017 ACT-308](#) CONTRACT CHANGE ORDER #1 LITTER FENCE CONSTRUCTION FOR DANE COUNTY LANDFILL SITE #2 (CONTRACTOR: NET CONNECTION LLC)

Attachments: [2017 ACT-308](#)

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

3. [2017 ACT-312](#) CONTRACT CHANGE ORDER #2 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: NEXT ELECTRIC INC)

Attachments: [2017 ACT-312](#)

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

4. [2017 ACT-313](#) CONTRACT CHANGE ORDER #1 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: NEXT ELECTRIC INC)

Attachments: [2017 ACT-313](#)

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

5. [2017 ACT-319](#) CONTRACT CHANGE ORDER #13 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-319](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

6. [2017 ACT-320](#) CONTRACT CHANGE ORDER #14 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-320](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

7. [2017 ACT-321](#) CONTRACT CHANGE ORDER #15 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-321](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

8. [2017 ACT-322](#) CONTRACT CHANGE ORDER #16 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-322](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

9. [2017 ACT-323](#) CONTRACT CHANGE ORDER #17 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-323](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

10. [2017 ACT-324](#) CONTRACT CHANGE ORDER #18 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-324](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

11. [2017 ACT-325](#) CONTRACT CHANGE ORDER #19 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-325](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

12. [2017 ACT-326](#) CONTRACT CHANGE ORDER #20 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-326](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

13. [2017 ACT-327](#) CONTRACT CHANGE ORDER #21 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-327](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

14. [2017 ACT-328](#) CONTRACT CHANGE ORDER #22 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

**Attachments:** [2017 ACT-328](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

15. [2017 ACT-329](#) CONTRACT CHANGE ORDER #23 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-329](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved contingent on Personnel and Finance Committee action on fund transfer 2017 FTR-20 on 9/18/17. The motion carried by a voice vote 4-0 (YGP: 1-0).

16. [2017 ACT-330](#) CONTRACT CHANGE ORDER #27 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-330](#)

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

17. [2017 ACT-331](#) CONTRACT CHANGE ORDER #28 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-331](#)

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

18. [2017 ACT-332](#) CONTRACT CHANGE ORDER #29 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-332](#)

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

19. [2017 ACT-333](#) CONTRACT CHANGE ORDER #30 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-333](#)

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

20. [2017 ACT-334](#) CONTRACT CHANGE ORDER #31 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-334](#)

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

21. [2017 ACT-335](#) CONTRACT CHANGE ORDER #32 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-335](#)

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

22. [2017 ACT-336](#) CONTRACT CHANGE ORDER #33 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-336](#)

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

23. [2017 ACT-337](#) CONTRACT CHANGE ORDER #34 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-337](#)

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

24. [2017 ACT-338](#) CONTRACT CHANGE ORDER #35 DAY RESOURCE CENTER REMODELING- CONTRACTOR: J.H. FINDORFF & SON, INCORPORATED

Attachments: [2017 ACT-338](#)

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

25. [2017 ACT-339](#) CONTRACT CHANGE ORDER #62 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-339](#)

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

26. [2017 ACT-340](#) CONTRACT CHANGE ORDER #63 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-340](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
27. [2017 ACT-341](#) CONTRACT CHANGE ORDER #64 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-341](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
28. [2017 ACT-342](#) CONTRACT CHANGE ORDER #65 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-342](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
29. [2017 ACT-343](#) CONTRACT CHANGE ORDER #66 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-343](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
30. [2017 ACT-344](#) CONTRACT CHANGE ORDER #67 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-344](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
31. [2017 ACT-345](#) CONTRACT CHANGE ORDER #68 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-345](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).



32. [2017 ACT-346](#) CONTRACT CHANGE ORDER #69 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-346](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
33. [2017 ACT-347](#) CONTRACT CHANGE ORDER #70 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-347](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
34. [2017 ACT-348](#) CONTRACT CHANGE ORDER #71 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-348](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
35. [2017 ACT-349](#) CONTRACT CHANGE ORDER #72 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-349](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
36. [2017 ACT-350](#) CONTRACT CHANGE ORDER #73 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-350](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
37. [2017 ACT-351](#) CONTRACT CHANGE ORDER #74 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-351](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).

38. [2017 ACT-352](#) CONTRACT CHANGE ORDER #75 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-352](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
39. [2017 ACT-353](#) CONTRACT CHANGE ORDER #76 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-353](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
40. [2017 ACT-354](#) CONTRACT CHANGE ORDER #77 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-354](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
41. [2017 ACT-355](#) CONTRACT CHANGE ORDER #78 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-355](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
42. [2017 ACT-356](#) CONTRACT CHANGE ORDER #79 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-356](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).
43. [2017 ACT-357](#) CONTRACT CHANGE ORDER #80 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED  
**Attachments:** [2017 ACT-357](#)  
A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).

44. [2017 ACT-360](#) TEMP LTD EASEMENT FOR STREAM CHANNEL SEDIMENT REMOVAL & ACCESS\_DORN CK

**Attachments:** [2017 ACT-360 TLE - Yahara Materials Dorn Creek](#)

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: 1-0).

45. [2017 ACT-361](#) GAUKEL EASEMENT - FISH LAKE NRA

**Attachments:** [2017 ACT-361 Gaukel Easement - Fish Lk NRA](#)

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

## F. Presentations

*There were no presentations*

## G. Reports to Committee

*There were no reports*

## H. Future Meeting Items and Dates

*Next PW&T meeting is September 26th, 2017 @ 5:30 P.M.*

*Budget presentations will be similar to last year (see 2016 agenda).*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

**Kuhn arrived at 5:04 P.M..**

**Williams left at 5:04 P.M..**

**Present:** 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and JAMIE KUHN

**Excused:** 3 - ROBIN SCHMIDT, JOHN HENDRICK and DANIELLE WILLIAMS

## K. Adjourn

A motion was made by GILLIS, seconded by KUHN, that the meeting be adjourned. The motion carried by a voice vote 4-0 (YGP: 1-0).

**Meeting adjourned at 5:10 P.M..**

*Minutes submitted by: Jerry Mandli*