



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, July 28, 2015

5:30 PM

1919 Allilant Energy Center Way, Madison WI

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#### A. Call To Order

*At 5:36p.m.*

**YGP:** Jacob Smith

**Staff present:** Jerry Mandli, Rob Nebel, John Welch, Pam Dunphy, Jan Zimmerman

**Public: Registered to speak:** Steve Books (Mt. Horeb) See Agenda Item D-4

**Present:** 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

#### B. Consideration of Minutes

**Present:** 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

1. [2015 MIN-218](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 30, 2015

**Attachments:** [2015 MIN-218](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. 4-0

2. [2015 MIN-219](#) MINUTES PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 13, 2015

**Attachments:** [2015 MIN-219](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. 3-0; 1 abstained; YGP 1-0

#### C. Fund Transfers

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

1. [2015  
OA-013](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF  
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** SCHMIDT, RIPP, RITT and NELSON

**Attachments:** [2015 OA-013](#)

A motion was made by NELSON, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote. 4-0; YGP 1-0

2. [2015  
RES-106](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR THE COLISEUM ROOF STRUCTURAL  
EVALUATION

**Sponsors:** RIPP

**Attachments:** [2015 RES-106](#)  
[2015 RES-106 fiscal note](#)  
[2015 RES-106 CONTRACT 12500](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

3. [2015  
RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL  
EDUCATION CENTER AT THE VILLAGE ON THE PARK

**Sponsors:** STUBBS

**Attachments:** [2015 RES-137](#)  
[wwibic sublease](#)  
[2015 RES-137 FISCAL NOTE](#)

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

Supervisor de Felice was not present for this vote.

4. [2015  
RES-149](#) AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-149.pdf](#)  
[2015 RES-149 Fiscal Note.pdf](#)

A motion to approved not acted on by NELSON, seconded by RITT.

A motion to withdraw-postpone Resolution was made by deFELICE, seconded by NELSON.

A motion to postpone until later meeting was made by RIPP seconded by RITT, that the Resolution be recommended approved. The motion carried by a voice vote.5-0; YGP 1-0

*Mandli provided additonal information.*

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by the following vote: 4-1,

YGP 1-0

**Ayes:** 4 - SCHMIDT, Supervisor NELSON, Vice Chair RIPP and Supervisor RITT

**Noes:** 1 - Supervisor de FELICE

5. [2015  
RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY  
EVALUATION FOR DANE COUNTY LANDFILL SITE #2

**Sponsors:** SCHMIDT, RIPP, NELSON and RITT

**Attachments:** [2015 RES-153](#)  
[2015 RES-153 FISCAL NOTE](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.5-0; YGP 1-0

6. [2015  
RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM  
DECONSTRUCTION

**Sponsors:** SCHMIDT, RIPP, de FELICE and NELSON

**Attachments:** [2015 RES-154](#)  
[2015 RES-154 SUB 1](#)  
[2015 RES-154 Sub 1 Fiscal Note](#)  
[2015 RES-154 CONTRACT 12503](#)

A motion was made by RITT, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 5-0; YGP 1-0

#### E. Items Requiring Committee Action

2. [2015  
ACT-209](#) CHANGED ORDER #5 - BUILDINGS C&d REMODEL-BADGER PRAIRIE  
HEALTH CARE CENTER

**Attachments:** [2015 ACT-209](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote.5-0; YGP 1-0

1. [2014  
ACT-416](#) CRITERIA FOR DEPARTMENT LEADER REVIEW

A motion was made by NELSON, seconded by de FELICE, that the Action Item be postponed indefinitely in committee. The motion carried by a voice vote.5-0; YGP 1-0

3. [2015  
ACT-210](#) CHANGE ORDER #6 - BUILDINGS C&d REMODEL- BADGER PRAIRIE  
HEALTH CARE CENTER

**Attachments:** [2015 ACT-210](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote.5-0; YGP 1-0

4. [2015  
ACT-211](#) CHANGE ORDER #1 - ALLIANT ENERGY CENTER LIGHTING  
IMPROVEMENTS

**Attachments:** [2015 ACT-211](#)

A motion was made by de FELICE, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote.5-0; YGP 1-0

5. [2015  
ACT-042](#) NO COST UTILITY EASEMENT FOR WAUNAKEE UTILITIES - WATER AND  
SEWER LINE CROSSING COUNTY PROPERTY NEAR HIGHWAY 113/19

**Attachments:** [McKellar Legal Description for Utility Easement](#)  
[PLE-Water-Sewer-McKellar](#)  
[Water-SewerEasement-AddendumA\(temporary\)](#)

This Action Item was not acted on

6. [2015  
ACT-197](#) CHANGE ORDER #3 - CONSTRUCTION OF C&D MATERIAL RECOVERY  
FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-197](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be  
approved. The motion carried by a voice vote.5-0; YGP 1-0

7. [2015  
ACT-198](#) CHANGE ORDER #2 - CONSTRUCTION OF C&D MATERIAL RECOVERY  
FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-198](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be  
approved. The motion carried by a voice vote.5-0; YGP 1-0

8. [2015  
ACT-199](#) CHANGE ORDER #2 - ALLLIANT ENERGY CENTER SITE LIGHTING  
IMPROVEMENTS

**Attachments:** [2015 ACT-199](#)

A motion was made by de FELICE, seconded by RIPP, that the Action Item be  
approved. The motion carried by a voice vote.5-0; YGP 1-0

9. [2015  
ACT-200](#) CHANGE ORDER #1 - ARCHITECTURAL AND ENGINEERING  
PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION  
MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-200](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be  
approved. The motion carried by a voice vote.5-0; YGP 1-0

10. [2015 ACT-201](#) CHANGE ORDER #4 - BUILDINGS C & D REMODEL - BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2015 ACT-201](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote.5-0; YGP 1-0

## **F. Presentations**

## **G. Reports to Committee**

1. Discuss mowing along county roads  
Pam Dunphy discussed county mowing policy. Supervisor Ripp asked several questions about mowing vision corners on county system.
2. Transit Subcommittee listening sessions  
Concept and details to date were discussed by Chair Schmidt
3. Update on Quarter 2 AEC financial report  
Mark Clarke reported on the Alliant Energy Center Quarter Report.

## **H. Future Meeting Items and Dates**

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

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**