



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, January 27, 2015

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

Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

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, Isha Senghore, Chase Cunniff

Also present: Rob Nebel, Pam Dunphy

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014 MIN-547** PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE JANUARY 13, 2015 MEETING

A motion was made by RITT, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 3-0

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014 RES-504** AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 3-0

2. **2014
RES-514** AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE COUNTY PARK

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (4-0) YGP 3-0

3. **2014
RES-517** AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

1. **2014
ACT-370** CHANGE ORDER #51, 52, 53 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF THE ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (4-0) YGP 3-0

2. **2014
ACT-371** CHANGE ORDER #17, 18, 19, 20, 21, 22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING FIRST FLOOR TENANT IMPROVEMENTS

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (4-0) YGP 3-0

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

The next meeting date is set for February 10, 2015 at 5:30 pm at 1919 Alliant Energy Center Way.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by RITT, seconded by NELSON that the meeting be adjourned at 5:48 pm. The motion carried by a voice vote. (4-0) YGP 3-0

Recorded by: Rob Nebel