



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, August 22, 2017

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison, WI (Tour at the Coliseum
restrooms after the meeting)

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison, WI
(Tour at the Coliseum restrooms after the meeting)

A. Call To Order

Staff: Jerry Mandli, John Welch, Robert Nebel, Pamela Dunphy, Eric Urtes,
Kimberly Jones

Supervisor STUBBS

YGP: Sarah FAHLBERG, Jessica KIM (arrived at 6:15pm)

Public: Joe Connors, John Brown

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS, DANIELLE
WILLIAMS and JAMIE KUHN

Excused: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017
MIN-228](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JULY 18, 2017

Attachments: [2017 MIN-228](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Minutes be
approved. The motion carried by a voice vote 6-0; YGP: 1-0.

C. Fund Transfers

1. [2017
FTR-14](#) CTH PB BRIDGE TRANSFER

Attachments: [2017 FTR-14](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Fund Transfer
be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

2. [2017
FTR-15](#) SUBSTITUTE EQUIPMENT PURCHASES

Attachments: [2017 FTR-15](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Fund Transfer be
approved. The motion carried by a voice vote 6-0; YGP: 1-0.

3. [2017
FTR-17](#) CORRECT TRANSFER ACCOUNT NUMBER

Attachments: [2017 FTR-17](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Fund Transfer be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-121](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-121](#)
[2017 RES-121 Fiscal Note](#)
[2017 RES-121 Transcript Public Hearing](#)
[2017 RES-121 BUREAU AGREEMENT](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0

2. [2017
RES-149](#) AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS" AS IT APPLIES TO DANE COUNTY OWNED PARCELS

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-149](#)
[2017 RES-149 Fiscal Note](#)
[2017 RES-149 Termination of Truax Air Park Declarations and Restrictions \(02326006x9D882\)](#)
[2017 RES-149 CCR - 1842455- recorded 07-12-1984 \(02302408x9D882\)](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

3. [2017 RES-150](#) AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-150](#)
[2017 RES-150 Fiscal Note](#)
[2017 RES-150 Lease](#)

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

4. [2017 RES-151](#) PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO HONOR PRESIDENT OBAMA

Sponsors: STUBBS, CLAUDIUS, DOWNING, JONES, KIEFER, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PERTL, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-151](#)

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

5. [2017 RES-170](#) AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LAUNCH (CONTRACTOR: JANKE GENERAL CONTRACTORS INC)

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

Attachments: [2017 RES-170](#)
[2017 RES-170 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

6. [2017 RES-187](#) CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY (CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP LLC)

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-187](#)
[2017 RES-187 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

7. [2017 RES-188](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION-PHASE II

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-188](#)
[2017 RES-188 Fiscal note](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

8. [2017 RES-189](#) CONTRACT AMENDMENT NO. 1 FOR RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCG UTILIZATION

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-189](#)
[2017 RES-189 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0.

9. [2017 RES-190](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-190](#)
[2017 RES-190 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.

E. Items Requiring Committee Action

1. [2017 ACT-146](#) CONTRACT CHANGE ORDER #45 MEDICAL EXAMINER OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-146](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

2. [2017 ACT-147](#) CONTRACT CHANGE ORDER #46 MEDICAL EXAMINER OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-147](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

3. [2017 ACT-148](#) CONTRACT CHANGE ORDER #47 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-148](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

4. [2017 ACT-149](#) CONTRACT CHANGE ORDER #48 MEDICAL EXAMINER OFFICE BLDG. - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-149](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

5. [2017 ACT-150](#) CONTRACT CHANGE ORDER #49 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-150](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

6. [2017 ACT-151](#) CONTRACT CHANGE ORDER #50 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-151](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

7. [2017 ACT-152](#) CONTRACT CHANGE ORDER #51 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-152](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

8. [2017 ACT-153](#) CONTRACT CHANGE ORDER #52 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-153 Chg Ord #52 Med Exam](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

9. [2017 ACT-154](#) CONTRACT CHANGE ORDER #53 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-154](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

10. [2017 ACT-155](#) CONTRACT CHANGE ORDER #54 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-155](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

11. [2017 ACT-156](#) CONTRACT CHANGE ORDER #55 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-156](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

12. [2017 ACT-157](#) CONTRACT CHANGE ORDER #56 MEDICAL EXAMINER OFFICE BUILDING - CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-157](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

13. [2017 ACT-256](#) CONTRACT CHANGE ORDER #8 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS (CONTRACTOR: MCKEE ASSOCIATES)

Attachments: [2017 ACT-256](#)

A motion was made by GILLIS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

14. [2017 ACT-257](#) CONTRACT CHANGE ORDER #9 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS (CONTRACTOR: MCKEE ASSOCIATES)

Attachments: [2017 ACT-257](#)

A motion was made by GILLIS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

15. [2017 ACT-258](#) CONTRACT CHANGE ORDER #5 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)

Attachments: [2017 ACT-258](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

16. [2017 ACT-281](#) CONTRACT CHANGE ORDER #6 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)

Attachments: [2017 ACT-281](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

17. [2017 ACT-282](#) CONTRACT CHANGE ORDER #7 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)

Attachments: [2017 ACT-282](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

18. [2017 ACT-283](#) CONTRACT CHANGE ORDER #10 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS (CONTRACTOR: MCKEE ASSOCIATES)

Attachments: [2017 ACT-283](#)

A motion was made by GILLIS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

19. [2017 ACT-284](#) VARIANCE FOR CONTROLLED ACCESS PERMIT 17C-005 ST MICHAEL THE ARCHANGEL ST IGNATIUS PARISH, CTH S, TOWN OF SPRINGDALE

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
Joe Connors registered in support.

20. [2017 ACT-285](#) VARIANCE FOR CONTROLLED ACCESS PERMIT 17C-07, JOHN BROWN @ CTH D, TOWN OF OREGON

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
John Brown registered in support.

21. [2017 ACT-289](#) CONTRACT CHANGE ORDER #20 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-289](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
22. [2017 ACT-290](#) CONTRACT CHANGE ORDER #21 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-290](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
23. [2017 ACT-291](#) CONTRACT CHANGE ORDER #22 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-291](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
24. [2017 ACT-292](#) CONTRACT CHANGE ORDER #23 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-292](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
25. [2017 ACT-293](#) CONTRACT CHANGE ORDER #24 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-293](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
26. [2017 ACT-294](#) CONTRACT CHANGE ORDER #25 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-294](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.

27. [2017 ACT-295](#) CONTRACT CHANGE ORDER #26 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)
Attachments: [2017 ACT-295](#)
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
28. [2017 ACT-296](#) CONTRACT CHANGE ORDER #3 BADGER PRAIRIE HEALTH CARE CENTER-REGRAVING & PRAIRIE RESTORATION (CONTRACTOR: ECO-RESOURCE CONSULTING INC.)
Attachments: [2017 ACT-296](#)
A motion was made by WILLIAMS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
29. [2017 ACT-297](#) CONTRACT CHANGE ORDER #9 CO2 CAPTURE PROJECT (CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY INC)
Attachments: [2017 ACT-297](#)
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
30. [2017 ACT-298](#) CONTRACT CHANGE ORDER #10 CO2 CAPTURE PROJECT (CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY INC)
Attachments: [2017 ACT-298](#)
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
31. [2017 ACT-299](#) CONTRACT CHANGE ORDER #11 CO2 CAPTURE PROJECT (CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY INC)
Attachments: [2017 ACT-299](#)
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.
32. [2017 ACT-300](#) CONTRACT CHANGE ORDER #12 CO2 CAPTURE PROJECT (CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY INC)
Attachments: [2017 ACT-300](#)
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

33. [2017 ACT-301](#) CONTRACT CHANGE ORDER #13 CO2 CAPTURE PROJECT
(CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY
INC)

Attachments: [2017 ACT-301](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 6-0; YGP: 2-0.

F. Presentations

G. Reports to Committee

Chair Paul Nelson: Landfill update (update of the pipeline gas project).

H. Future Meeting Items and Dates

Next PWH&T meeting is scheduled for September 12, 2017 at 4:30p.m at the Day Resource Center, 615 East Washington Ave., Madison WI.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

At 7:13pm

A motion was made by ROBIN SCHMIDT, seconded by DAVE RIPP, that this meeting was adjourned at 7:13pm. The motion carried unanimously 6-0; YGP: 2-0.

Minutes submitted by John Welch