



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, September 23, 2014

5:30 PM

Robert B. Skuldt Conference Room
Dane County Airport
4000 International Lane
Madison, WI 53704

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A. Call To Order

Present: 4 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - Chair ROBIN SCHMIDT

Members absent: Isha Senghore

Also Present: Samuel McCarville, Chase Cunniff, Rob Nebel, Pam Dunphy, Bill LeGore, Judge Juan Colas, Brad Livingston, Chuck Hicklin, Supervisor Heidi Wegleitner

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014
MIN-327](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
OF THE SEPTEMBER 9, 2014 MEETING

Attachments: [2014 MIN-327.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Minutes be approved the minutes. The motion carried by a voice vote. 4-0 (YGP 2-0)

D. Fund Transfers

[2014
FTR-054](#)

TRANSFER TO HWFLTFAC-58853, PATROL TRUCKS

Attachments: [2014 FTR-054.PDF](#)

A motion was made by de FELICE, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote. 4-0 (YGP 2-0)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-269](#)

AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014 RES-269.pdf](#)
[2014 RES-269 PROPOSED SUB.pdf](#)
[2014 RES-269 FISCAL.pdf](#)

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 (YGP 2-0)

2. [2014
RES-306](#)

PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Sponsors: Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CLAUDIUS, CORRIGAN, Supervisor de FELICE, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 2-0)

3. [2014
RES-308](#)

APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014-Res 308](#)
[2014 RES-308 Fiscal Note.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 2-0)

4. [2014 RES-311](#) AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS
Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER
Attachments: [2014 RES-311.pdf](#)
[2014 RES-311 PROPOSED RES.pdf](#)
[2014 RES-311 FISCAL NOTE.pdf](#)
A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 (YGP 2-0)

5. [2014 RES-316](#) AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL
Sponsors: Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT
Attachments: [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)
A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 2-0)

6. [2014 RES-317](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT
Sponsors: Supervisor PERTL, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL
Attachments: [2014 RES-317.pdf](#)
[2014 RES-317 Fiscal Note.pdf](#)
A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 2-0)

F. Items Requiring Committee Action

1. [2014 ACT-222](#) CHANGE ORDER #3 TO CONTRACT FOR WDM ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR ARCTIC PASSAGE EXHIBITS AND CONCESSIONS
Attachments: [2014 ACT-222.pdf](#)
A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 2-0)

2. [2014 ACT-223](#) CHANGE ORDER #25, 26, 27, 28 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR THE CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-223.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 2-0)

3. [2014 ACT-224](#) CHANGE ORDER #1, 2 TO CONTRACT FOR JSD PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION AND REPAIRS

Attachments: [2014 ACT-224.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 2-0)

4. [2014 ACT-226](#) CHANGE ORDER #45 TO CONTRACT FOR MIRON CONSTRUCTION, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-226.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. 4-0 (YGP 2-0)

5. [2014 ACT-227](#) CHANGE ORDER #3 TO CONTRACT FOR R. G. HUSTON, INC. FOR PHASE 9 - CELL 1 LINER CONSTRUCTION

Attachments: [2014 ACT-227.pdf](#)

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 2-0)

G. Presentations

TOUR OF AIRPORT AND CONSTRUCTION PROJECTS

Tour of Airport and construction projects was given by Brad Livingston.

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for October 7, 2014 at 1919 Alliant Energy Center Way, Madison, WI. Budget discussions will be held at this meeting.

Future meeting date is set for October 28, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI. Budget discussions may be held at this meeting.

J. Such Other Business as Allowed by Law

None

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.