



Dane County

Minutes - Final

Public Works & Transportation Committee

Tuesday, November 25, 2014

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

Excused: Samuel McCarville, Isha Senghore,

Also present: Jerry Mandli, John Welch, Jan Zimmerman, Mike Rupiper, Mickey Beil, Bill Franz, Brad Livingston, Chase Cunniff

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014
MIN-461](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF
THE NOVEMBER 11, 2014 MEETING

Attachments: [2014 MIN-461.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Minutes be approved.
The motion carried by a voice vote. (3-0-1, Schmidt Abstained) YGP 1-0

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
OA-061](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF
ORDINANCES,
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY

Attachments: [2014 OA-061](#)

A motion was made by de FELICE, seconded by RIPP, that the Ordinance be
recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0

2. [2014
RES-338](#) AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS
REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 RES-338.pdf](#)
[2014 RES-338 SUB.pdf](#)
[2014 RES-338 FISCAL.pdf](#)
[2014 RES-338 CONTRACT 12203.pdf](#)

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

3. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

This Resolution was not acted on. Mickey Beil presented the Legislative Agenda.

4. [2014
RES-417](#) AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE
RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Attachments: [2014 RES-417.pdf](#)
[2014 RES-417 FISCAL.pdf](#)
[2014 RES-417 SUB 1.pdf](#)
[2014 RES-417 CONTRACT 12204.pdf](#)
[2014 RES-417 SUB 2.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. (5-0)
YGP 1-0

5. [2014
RES-418](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING
DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Attachments: [2014 RES-418.pdf](#)
[2014 RES-418 FISCAL.pdf](#)
[2014 RES-418 SUB.pdf](#)
[2014 RES-418 CONTRACT 12205.pdf](#)

A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0)
YGP 1-0

6. [2014 RES-419](#) AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER OFFICE

Attachments: [2014 RES-419.pdf](#)
[2014 RES-419 FISCAL.pdf](#)
[2014 RES-419 SUB.pdf](#)
[2014 RES-419 CONTRACT 12202.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0) YGP 1-0

7. [2014 RES-424](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-424.pdf](#)
[2014 RES-424 FISCAL NOTE.pdf](#)
[2014 RES-424 CONTRACT 12182.pdf](#)

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

8. [2014 RES-425](#) AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Attachments: [2014 RES-425.pdf](#)
[2014 RES-425 Fiscal Note.pdf](#)
[2014 RES-425 CONTRACT 12183.pdf](#)

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

F. Items Requiring Committee Action

1. [2014 ACT-297](#) CHANGE ORDER #31, 32, 33, 34, 35, 36 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSION

Attachments: [2014 ACT-297.pdf](#)

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

2. [2014 ACT-308](#) PERMANENT SANITARY SEWER EASEMENT TO CITY OF MADISON AT AIRPORT

Attachments: [2014 ACT-308.pdf](#)
[2014 ACT-308 ADDTL EXHIBIT.pdf](#)

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

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting date is set for December 9, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by NELSON, seconded by RIPP that the meeting be adjourned. The motion carried by a voice vote. (5-0) YGP 1-0

Recorded by Jerry Mandli.