



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 27, 2018

5:30 PM The Alliant Energy Center, 1919 Alliant Energy Center
Way (The Large Conference Room), Madison, WI

The Alliant Energy Center, 1919 Alliant Energy Center Way (The Large Conference
Room), Madison, WI

A. Call To Order

Staff: Jerry Mandli, John Welch, Kimberly Jones

YGP: Olivia Rose, Reid Watson

Present: 3 - PAUL NELSON, ANDREW SCHAUER and MELISSA RATCLIFF

Excused: 2 - DAVE RIPP and TIM KIEFER

B. Consideration of Minutes

1. [2018 MIN-238](#) MINUTES FROM THE SEPTEMBER 12TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-238](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

C. Fund Transfers

1. [2018 FTR-17](#) FUND TRANSFER REQUEST TO COVER THE STAGE IV CLOSURE FOR DANE COUNTY SOLID WASTE-RODEFELD

Attachments: [2018 FTR-17 Fd Transf-Phase 10-Cell #2-Final Cap 9-17-18](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

2. [2018 FTR-18](#) FUND TRANSFER - AIRPORT MAINTENANCE BLDG RE-ROOF

Attachments: [2018 ftr-18](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-013](#) AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Attachments: [2018 OA-013](#)
[2018 OA-013 Fiscal Note](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

2. [2018 RES-204](#) AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-204](#)
[2018 RES-204 Fiscal Note](#)
[2018 RES-204 CONTRACT #13476](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

3. [2018 RES-207](#) AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-207](#)
[2018 RES-207 Fiscal Note](#)
[Sub ___ 2018 RES-207 Rusk Proposed](#)
[Sub ___ to 2018 RES-207 Lamar Terminal Advertising fiscal note](#)
[SUB 1 TO 2018 RES-207](#)
[SUB 1 TO 2018 RES-207 Fiscal Note](#)
[2018 RES-207 CONTRACT #13481](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (3-0; YGP: 2-0).

5. [2018 RES-223](#) AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-223](#)
[2018 RES-223 Fiscal Note](#)
[2018 RES-223 CONTRACT #11300H](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

6. [2018 RES-240](#) CONTRACT CHANGE ORDER #22 TO CONTRACT FOR CORNERSTONE ENVIRONMENTAL GROUP FOR PROFESSIONAL ENGINEERING SERVICES.

Attachments: [2018 RES-240](#)
[2018 RES-240 FISCAL NOTE](#)
[2018 RES-240 CHANGE ORDER #22](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

E. Items Requiring Committee Action

1. [2018 ACT-159](#) CONTRACT CHANGE ORDER #2-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-159](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

2. [2018 ACT-160](#) CONTRACT CHANGE ORDER #3-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-160](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

3. [2018 ACT-161](#) CONTRACT CHANGE ORDER #4-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-161](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

4. [2018 ACT-162](#) CONTRACT CHANGE ORDER #5-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-162](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

5. [2018
ACT-163](#) CONTRACT CHANGE ORDER #1-BIOGAS FACILITY
CONSTRUCTION-CONTRACTOR: JOE DANIELS

Attachments: [2018 ACT-163](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

6. [2018
ACT-164](#) CONTRACT CHANGE ORDER #1-CCB GARAGE FLOOR
RESTORATION-CONTRACTOR: PROAXIS, LLC.

Attachments: [2018 ACT-164](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

7. [2018
ACT-165](#) CONTRACT CHANGE ORDER #2-CCB GARAGE FLOOR
RESTORATION-CONTRACTOR: PROAXIS, LLC.

Attachments: [2018 ACT-165](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

8. [2018
ACT-166](#) CONTRACT CHANGE ORDER #19-PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC

Attachments: [2018 ACT-166](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

9. [2018
ACT-167](#) CONTRACT CHANGE ORDER #20-PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-167](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

10. [2018
ACT-168](#) CONTRACT CHANGE ORDER #21-PROFESSIONAL ENGINEERING
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP, LLC.

Attachments: [2018 ACT-168](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

11. [2018 ACT-169](#) CONTRACT CHANGE ORDER #2-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS

Attachments: [2018 ACT-169](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).
12. [2018 ACT-170](#) CONTRACT CHANGE ORDER #3-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS

Attachments: [2018 ACT-170](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).
13. [2018 ACT-171](#) EASEMENT - GRANTED TO MADISON GAS & ELECTRIC CO INVOLVING LAND IN THE TRUAX AIR PARK

Attachments: [2018 ACT-171 EASEMENT - SEP 2018 GRANTED TO MG&E INVOLVING LAND AT TRUAX.pdf](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).
14. [2018 ACT-172](#) CONTRACT CHANGE ORDER #23-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENT GROUP, LLC.

Attachments: [2018 ACT-172](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).
15. [2018 ACT-177](#) CONTRACT CHANGE ORDER #1-LYMAN F. ANDERSON & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: COMMUNICATION SUPPORT, INC.

Attachments: [2018 ACT-177](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).
16. [2018 ACT-178](#) CONTRACT CHANGE ORDER #12-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-178](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

17. [2018 ACT-179](#) CONTRACT CHANGE ORDER #13-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-179](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

18. [2018 ACT-180](#) CONTRACT CHANGE ORDER #14-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-180](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

F. Presentations

NONE

G. Reports to Committee

Staff updated and had a discussion with the committee on the following topics: flooding, lake levels, vehicle registration fee, and 2019 department budget proposals.

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, October 9th, 2018 at 5:30 p.m., at The Alliant Energy Center, 1919 Alliant Energy Center Way (The Large Conference Room), Madison, WI.

On October 9th, there will be budget presentations from Alliant Energy Center, Airport, Zoo and Solid Waste.

Staff will also be discussing the jail project.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6: 23 P.M.

A motion was made by ANDREW SCHAUER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (3-0; YGP: 2-0).

Minutes Submitted By: John Welch