



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?

Tuesday, December 11, 2018

5:30 PM

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

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A. Call To Order

Staff: John Welch, Kimberly Jones, Todd Draper, Pamela Dunphy, Eric Urtes,
Sharene Smith, Chief Deputy Jeff Hook.

YGP: Olivia Rose, Reid Watson

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA
RATCLIFF

B. Consideration of Minutes

1. [2018 MIN-343](#) MINUTES FROM THE NOVEMBER 13TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-343](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Minutes be
approved. The motion carried by a voice vote (4-0; YGP: 2-0)

Kiefer abstained

C. Fund Transfers

1. [2018 FTR-28](#) FUND TRANSFER - CAPITAL PROJECTS

Sponsors: NELSON

Attachments: [2018 FTR-28 CTH H & CTH Q](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Fund Transfer be
approved. The motion carried by a voice vote (5-0; YGP: 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-205](#)
[2018 RES-205 Fiscal Note](#)
[2018 RES-205 CONTRACT #13510](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Sponsors: DYE, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DOWNING, EICHER, ERICKSON, JONES, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, MILES, NELSON, NGUYEN-HILFIGER, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, CHAWLA and RATCLIFF

Attachments: [2018 RES-420](#)
[SUB to 2018 RES-420 PROPOSED KIEFER](#)
[SUB 1 to 2018 RES-420](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON and RATCLIFF

Attachments: [2018 RES-421](#)
[2018 RES-421 Fiscal Note](#)
[2018 RES-421- CO#12](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

4. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Sponsors: NELSON, RATCLIFF and SCHAUER

Attachments: [2018 RES-422](#)
[2018 RES-422 FISCAL NOTE](#)
[2018 RES 422-CO#81](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

5. [2018 RES-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

Sponsors: NELSON and RATCLIFF

Attachments: [2018 BLANK RES-426](#)
[2018 BLANK RES-426 FISCAL NOTE](#)
[SUB ___ TO 2018 RES-426](#)
[SUB ___ TO 2018 RES-426 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-426](#)
[SUB 1 TO 2018 RES-426 FISCAL NOTE](#)
[2018 RES-426 CONTRACT #13570](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

7. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

Sponsors: NELSON

Attachments: [2018 BLANK RES-427](#)
[2018 BLANK RES-427 FISCAL NOTE](#)
[Sub ___ 2018 RES-427](#)
[SUB ___ 2018 RES-427 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-427](#)
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)
[2018 RES-427 CONTRACT #13572](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0).

9. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION

Sponsors: NELSON, KIEFER, RATCLIFF and SCHAUER

Attachments: [2018 RES-329](#)
[2018 RES-329 FISCAL NOTE](#)
[2018 RES-329 CONTRACT #13569](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

10. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Sponsors: NELSON, RATCLIFF and SCHAUER

Attachments: [2018 RES 408 CTH N](#)
[2018 RES-408 Fiscal Note](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

E. Items Requiring Committee Action

1. [2018 ACT-206](#) CONTRACT CHANGE ORDER #7-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-206](#)

A motion was made by KIEFER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2018 ACT-207](#) CONTRACT CHANGE ORDER #8-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-207](#)

A motion was made by KIEFER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2018 ACT-243](#) CONTRACT CHANGE ORDER #1-2018 RESTORATION-CAPITOL SQUARE SOUTH PARKING RAMP-RAM CONSTRUCTION SERVICES

Attachments: [2018 ACT-243](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

4. [2018 ACT-247](#) CONTRACT CHANGE ORDER #9-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-247](#)

A motion was made by KIEFER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

5. [2018 ACT-248](#) CONTRACT CHANGE ORDER #10-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-248](#)

A motion was made by KIEFER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

6. [2018 ACT-250](#) CONTRACT CHANGE ORDER #7-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS

Attachments: [2018 ACT-250](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

7. [2018 ACT-251](#) CONTRACT CHANGE ORDER #1-ROOF REPLACEMENT AT NORTHPORT OFFICE BUILDING-CONTRACTOR: MALY ROOFING COMPANY, INC.

Attachments: [2018 ACT-251](#)

A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

8. [2018 ACT-252](#) MEMORANDUM OF AGREEMENT WITH USF&WS FOR OFFICE SPACE AT LYMAN F ANDERSON AGRICULTURAL & CONSERVATION CENTER

Attachments: [2018 ACT-252 MOA USFWS FenOak](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

9. [2018 ACT-253](#) CONTRACT CHANGE ORDER #9-INFO MGMT OFFICE
REMODEL-CONTRACTOR: ADVANCED BUILDING CORP.

Attachments: [2018 ACT-253](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

F. Presentations

NONE

G. Reports to Committee

Carl Landhsness Registered to speak in support about allocation of space for spiritual contemplation in the consolidated Dane County Jail.

H. Future Meeting Items and Dates

Next PW&T agenda will be Thursday, January 3rd, 2019 @ 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

Committee will set dates for PW&T Agenda for all of 2019 at next meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:30 P.M.

A motion was made by MELISSA RATCLIFF, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes Submitted By: John Welch