



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, May 24, 2016

5:30 PMAEC Conference Room, 1919 Alliant Energy Center Way,
Madison WI 53713

AEC Conference Room, 1919 Alliant Energy Center Way, Madison WI 53713

A. Call To Order

Staff: John Welch, Pam Dunphy
YGP: Jacob Smith

Present: 5 - Vice Chair ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE GILLIS
and DANIELLE WILLIAMS

Excused: 2 - PAUL NELSON and JOHN HENDRICK

B. Consideration of Minutes

C. Fund Transfers

- 2 [2016](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS
[FTR-11](#)

Attachments: [2016 Culverts](#)

A motion was made by GILLIS, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote 5-0. YGP: 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

- [2016](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO -
[RES-056](#) ADMINISTRATION BUILDING REROOFING AND RECLADDING

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 056](#)

[2016 RES-056 Fiscal Note](#)

[2016 RES 056 Sub 1](#)

[2016 RES-056 Fiscal note Sub 1](#)

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0.

[2016
RES-057](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE
COUNTY LANDFILL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-057](#)

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

[2016
RES-058](#) AWARD OF CONTRACT FOR OFFICE OF EQUITY AND INCLUSION -
CITY COUNTY BUILDING 3RD FLOOR

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

Attachments: [2016 RES-058](#)
[2016 RES-058 Fiscal Note](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0.

E. Items Requiring Committee Action

[2016
ACT-090](#) CONTRACT CHANGE ORDER #5 - NORTHPORT NURSES DORM
DECONSTRUCTION

Attachments: [2016 ACT-090](#)

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

[2016
ACT-091](#) CONTRACT CHANGE ORDER #4 - NORTHPORT NURSES DORM
DECONSTRUCTION

Attachments: [2016 ACT-091](#)

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

[2016
ACT-093](#) CONTRACT CHANGED ORDER #3 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-093](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0.

[2016
ACT-094](#) CONTRACT CHANGE ORDER #4 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-094](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0.

[2016
ACT-095](#) CONTRACT CHANGE ORDER #5 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-095](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0.

[2016
ACT-096](#) CONTRACT CHANGE ORDER #6 - MEDICAL EXAMINER OFFICE
BUILDING

Attachments: [2016 ACT-096](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0.

[2016
ACT-097](#) CONTRACT CHANGE ORDER #26 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-097](#)

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

[2016
ACT-098](#) CONTRACT CHANGE ORDER #27 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-098](#)

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

[2016
ACT-099](#) CONTRACT CHANGE ORDER #28 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-099](#)

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

[2016
ACT-100](#) CONTRACT CHANGE ORDER #29 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-100](#)

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

[2016
ACT-101](#) CONTRACT CHANGE ORDER #30 - CONSTRUCTION OF C&D
MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE
#2

Attachments: [2016 ACT-101](#)

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

[2016
ACT-102](#) CONTRACT CHANGE ORDER #33 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-102](#)

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

[2016
ACT-103](#) CONTRACT CHANGE ORDER #34 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-103](#)

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

[2016
ACT-104](#) CONTRACT CHANGE ORDER #35 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-104](#)

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

[2016
ACT-105](#) CONTRACT CHANGE ORDER #36 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-105](#)

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

[2016
ACT-106](#) CONTRACT CHANGE ORDER #37 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-106](#)

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

[2016
ACT-107](#) CONTRACT CHANGE ORDER #38 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-107](#)

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

[2016
ACT-108](#) CONTRACT CHANGE ORDER #39 - CONSTRUCTION OF EAST
HIGHWAY GARAGE

Attachments: [2016 ACT-108](#)

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

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting is June 7, 2016 at the Alliant Energy Center large conference room, 1919 Alliant Energy Center Way, Madison WI.

There were discussion about the need for a special meeting in early July some time before the Personnel & Finance Committee meets on July 11th.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DANIELLE WILLIAMS, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously 5-0; YGP 1-0.

Minutes submitted by John Welch