

Draft
Minutes of the Meeting of
PUBLIC WORKS & TRANSPORTATION COMMITTEE
for TUESDAY, APRIL 8, 2014

Chair Schmidt called the Public Works & Transportation Committee meeting to order at 5:55 p.m. at 1919 Alliant Energy Center Way, Madison, Wisconsin.

The following members were present: Jeff Pertl, Dave Ripp, Robin Schmidt
Members absent: George Gillis, Matt Veldran, Vishal Naryanaswamy
Also present: Jerry Mandli, Pam Dunphy, Chris James, Dave Jensen

The Minutes from March 24, 2013 were recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 3 / Miron Construction Co., Inc. / Alliant Energy Center Pavilions was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 1 / McKee Associates, Inc. / Timber Shelters at Brigham County Park was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 2 / J. P. Cullen & Sons, Inc. / Construction of Arctic Animal Exhibit and Concessions Henry Vilas Zoo was recommended for approval on a motion by Pertl; seconded by Ripp; carried 3-0. No YGP

C.O. 11 / TRC Environmental Corporation / Engineering Services for Landfill Expansion was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 12 / TRC Environmental Corporation / Engineering Services for Landfill Expansion was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 13 / TRC Environmental Corporation / Engineering Services for Landfill was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 14 / TRC Environmental Corporation / Engineering Services for Landfill Expansion was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

C.O. 15 / TRC Environmental Corporation / Engineering Services for Landfill Expansion was recommended for approval on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

Res. 296, 13-14 – Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH BW (East of USH 51) in the City of Madison was recommended for adoption on a motion by Pertl; seconded by Ripp; carried 3-0. No YGP

Res. 298, 13-14 – Awarding Contract for Temporary Shuttle Bus Services at the Dane County Regional Airport to Badger Bus Lines, Inc. was recommended for adoption on a motion by Pertl; seconded by Ripp; carried 3-0. No YGP

Res. 299, 13-14 – Authorizing Execution of Purchase of Services Agreement for Engineering and Consulting Services for the Dane County Regional Airport was recommended for adoption on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

Res. 307, 13-14 – Change Order #3 to Contract for Miron Construction Co., Inc. for Alliant Energy Center Pavilions was recommended for adoption on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

Sub 1 to Res. 288, 13-14 – Award of Contract for Mechanical, Electrical and Piping Infrastructure Improvements-Bid Package 3-Mechanical Systems was recommended for adoption on a motion by Pertl; seconded by Ripp; carried 3-0. No YGP

Next meeting date is set for May 6, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

Meeting adjourned at 6:20 p.m. on a motion by Ripp; seconded by Pertl; carried 3-0. No YGP

Jerry Mandli respectfully submits the minutes.