



# Dane County

## Minutes - Final Unless Amended by Committee Public Works & Transportation Committee

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Tuesday, May 20, 2014

5:45 PM

Public Works Conference Room  
1919 Alliant Energy Center Way  
Madison, WI

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### A. Call To Order

**Present:** 5 - ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, DAVE RIPP and MICHELE RITT

Also present: Jerry Mandli, Rob Nebel, Todd Violante, Rich Kedziar, Kim Jones, Royce Williams, Bruce Wilson, Joe Conduah

### B. Public Comment on Items not on the Agenda

none

### C. Consideration of Minutes

A motion was made by de FELICE, seconded by RIPP, that the be recommended for approval. The motion carried by a voice vote.

[2014  
MIN-079](#)

MINUTES - PUBLIC WORKS & TRANSPORTATION COMMITTEE -  
MAY 6, 2014

**Attachments:** [2014 MIN-079.pdf](#)

### D. Fund Transfers

[2014  
FTR-015](#)

FUND TRANSFER FROM LOADERS ACCOUNT TO TRACK  
EXCAVATOR ACCOUNT

**Attachments:** [2014 FTR-015 FUND TRANSFER.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be recommended for approval. The motion carried by a voice vote.

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be referred to the Personnel & Finance Committee. The motion carried by a voice vote.

### E. Referrals (Resolutions & Ordinance Amendments)

5. [2013 RES-262](#)      AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE ALLIANT ENERGY CENTER (AEC)

**Sponsors:** SCHMIDT, HENDRICK, VELDRAN, GILLIS, RIPP, PERTL, STUBBS and CORRIGAN

**Attachments:** [2013 RES-262.pdf](#)  
[2013 RES-262 Sub 1 to Res 262 2013-2014 Strategic Feasibility Study of the AEC.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

Sub 1 Moved

17. [2014 RES-059](#)      TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY BUILDING

**Sponsors:** SCHMIDT, ERICKSON, NELSON, RIPP and RITT

**Attachments:** [2014 RES-059.pdf](#)  
[2014 RES059 SUB 1 TO 2014 RES-059.pdf](#)  
[2014 RES-059 FISCAL NOTE.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

Sub 1 Moved

- [2014 RES-109](#)      AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Attachments:** [2014 Res-109 FISCAL NOTE.pdf](#)  
[2014 RES-109.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

- [2014 RES-113](#)      AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Attachments:** [2014 RES-113.pdf](#)  
[2014 RES-113 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

[2014  
RES-115](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Attachments:** [2014 Res-115 FISCAL NOTE.pdf](#)  
[2014 RES-115.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

[2014  
RES-118](#) CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Attachments:** [2014 RES-118.pdf](#)  
[2014 RES-118 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

[2014  
RES-123](#) CHANGE ORDER #21-22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Attachments:** [2014 RES-123.pdf](#)  
[2014 RES-123 Fiscal Note.pdf](#)  
[2014 RES-123 313072 SUB 1 TO RES CO 21-22.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

Sub 1 Moved

## F. Items Requiring Committee Action

[2014  
ACT-048](#) CHANGE ORDER #18 THRU 20 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 ACT-048 CO18.pdf](#)  
[2014 ACT-048 CO19.pdf](#)  
[2014 ACT-048 CO20.pdf](#)

A motion was made by de FELICE, seconded by RITT, that the Action Item be recommended for approval. The motion carried by a voice vote.

[2014  
ACT-050](#) CHANGE ORDERS #16-17 TO CONTRACT FOR TRC  
ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES  
FOR LANDFILL EXPANSION

**Attachments:** [2014 ACT-050 CO 16.pdf](#)  
[2014 ACT-050 CO17.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be recommended for approval. The motion carried by a voice vote.

## G. Presentations

[2014  
PRES-021](#) PRESENTATION OF WI DOT PARK AND RIDE STUDY BY RICH  
KEDZIAR

## H. Reports to Committee

None

## I. Future Meeting Items and Dates

Next meeting date is set for June 17, 2014 at 5:30 pm at the Dane County Landfill, located at 7102 US Highway 12 and 18, Madison, WI.

## J. Such Other Business as Allowed by Law

None

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*