



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, January 13, 2015

5:30 PM Public Works Conference Room, 1919 Alliant Energy  
Center Way, Madison, WI

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

#### A. Call To Order

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

YGP Absent: Isha Senghore, Chase Cunniff

Also Present: Rob Nebel, Pam Dunphy

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

None

#### C. Consideration of Minutes

1. **2014** PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES  
**MIN-525** OF THE DECEMBER 23, 2014 MEETING

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 1-0

#### D. Fund Transfers

1. **2014** Fund Transfer to CTH B, CTH F, CTH J and CTH PB  
**FTR-109**

A motion was made by NELSON, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote. (4-0) YGP 1-0

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

1. **2014** CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON  
**RES-486** COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 1-0

2. **2014  
RES-487** CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING  

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0
3. **2014  
RES-488** AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO  

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) YGP 1-0
4. **2014  
RES-495** INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON  

A motion was made by NELSON, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. (4-0) YGP 1-0

#### F. Items Requiring Committee Action

1. **2014  
ACT-344** CHANGE ORDER #1 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM  

A motion was made by RIPP, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
2. **2014  
ACT-346** CHANGE ORDER #1, 2, 3, 4 TO CONTRACT FOR HILL ELECTRIC, INC. FOR CNG DETECTION, VENTILATION AND FIRE ALARM SYSTEM AT ROBERTSON ROAD  

A motion was made by de FELICE, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
3. **2014  
ACT-347** CHANGE ORDER #3 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTERS AT BRIGHAM COUNTY PARK  

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0
4. **2014  
ACT-348** CHANGE ORDER #5 TO CONTRACT FOR MCKEE ASSOCIATES, INC. FOR TIMBER SHELTER STEWART COUNTY PARK  

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

**G. Presentations**

None

**H. Reports to Committee**

None

**I. Future Meeting Items and Dates**

The next meeting date is set for January 27, 2015 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

**J. Such Other Business as Allowed by Law**

None

**K. Adjourn**

A motion was made by RITT, seconded by NELSON that the meeting be adjourned at 6:00 pm. The motion carried by a voice vote. (5-0) YGP 1-0

*Recorded by Rob Nebel.*