



# 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?*

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Tuesday, November 12, 2019

5:30 PM

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

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper, Pamela Dunphy, Sharene Smith

YGP: Phurbu Bhuti arrived at 5:50 p.m.

Dane County Sheriff's Office Staff: Jeff Heil, Jeff Hook, Chris Nygaard, Dave Mahoney

Mead & Hunt Staff: Dave Way, Chris Harp

Gilbane Building Co. Staff: Eric Lindstrom, Mark Manning, Jon Scholz

Potter Lawson Staff: Jan Horsfak, Beth Prochaska

**Present:** 4 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF and Chair DAVE RIPP

**Excused:** 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019  
MIN-289](#) MINUTES FROM THE OCTOBER 22ND, 2019 PUBLIC WORKS AND  
TRANSPORTATION \*BUDGET\* COMMITTEE AGENDA

**Attachments:** [2019 MIN-289](#)

[Arlyn Halvorson Registered in Support of The Zoo Budget Amendment  
and The Hwy Truck Building](#)

[Brian Wilson Registered in Support of The Zoo Budget Amendment](#)

[David Kneip Registered in Support of PWT-C-04-Capital Budget  
Amendment](#)

[Dennis Mandt Registered in Support and Wished to Speak in Support  
and Opposition of The Outsourcing of the Hwy Truck Building](#)

[Erik Anderson Registered and Wished to Speak in Support of the Zoo  
Budget Amendment and Hwy Truck Building Amendment](#)

[Julie Elsinger Registered in Support of The Zoo Budget Amendment](#)

[Marley Mann Registered in Support of The Zoo Budget Amendment](#)

[Neil Rainford Registered and Wished to Speak in Support of The  
County Budget and Amendments](#)

[Richard \(Dick\) Loeper Registered and Wished to Speak in Support of  
The County Budget and Amendments](#)

[Scott Sommers Registered and Wished to Speak in Support of The  
County Budget and Amendments](#)

[Taylor Woods Registered in Support of The Zoo Budget Amendment](#)

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

### C. Fund Transfers

NONE

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

1. [2019  
RES-287](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH  
BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 287](#)

[2019 RES-287 Fiscal Note](#)

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

2. [2019 RES-330](#) ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

**Sponsors:** RIPP and SCHAUER

**Attachments:** [2019 RES 330](#)  
[2019 RES-330 Fiscal Note](#)

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

3. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Sponsors:** McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-333](#)  
[2019 RES-333 Fiscal Note](#)  
[2019 RES-333 CONTRACT #10346B](#)

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

4. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-348](#)  
[2019 RES-348 FISCAL NOTE](#)

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

5. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-349](#)  
[2019 RES-349 FISCAL NOTE](#)

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

6. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-350](#)  
[2019 RES-350 FISCAL NOTE](#)

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

## E. Items Requiring Committee Action

1. [2019 ACT-226](#) CONTRACT CHANGE ORDER #16-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS

**Attachments:** [2019 ACT-226](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0).

2. [2019 ACT-227](#) CONTRACT CHANGE ORDER #17-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS

**Attachments:** [2019 ACT-227](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0).

3. [2019 ACT-228](#) CONTRACT CHANGE ORDER #18-BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS

**Attachments:** [2019 ACT-228](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (4-0).

4. [2019 ACT-246](#) CONTRACT CHANGE ORDER #1-THIRD AND FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

**Attachments:** [2019 ACT-246](#)

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

5. [2019 ACT-247](#) CONTRACT CHANGE ORDER #1-JUVENILE DETENTION CENTER ADDITION-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: VENTURE ARCHITECTS, LLC

**Attachments:** [2019 ACT-247](#)

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

6. [2019 ACT-248](#) CONTRACT CHANGE ORDER #2-JUVENILE DETENTION CENTER ADDITION-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: VENTURE ARCHITECTS, LLC

**Attachments:** [2019 ACT-248](#)

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

## F. Presentations

*A presentation was given by Mead & Hunt, Gilbane Building Co., and the Dane County Sheriff's Office regarding the Jail Consolidation-Architectural/Engineering Design & Construction Management Services at the Public Safety Building (2019 RES-359).*

1. [2019 PRES-094](#) Dane County Jail Consolidation Project

**Attachments:** [2019 PRES-094](#)

not acted on.

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Next agenda will be Tuesday, November 26th, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)*

*Staff is currently working with Committee on finalizing PW&T Agenda 2020 dates*

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6:57 P.M.

A motion was made by KIEFER, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli