



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, October 25, 2016

5:30 PM Alliant Energy Center conference room @ 1919 Alliant  
Energy Center Way, Madison WI

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Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI

**\*\*BUDGET\*\***

#### A. Call To Order

Staff: Jerry MANDLI, John WELCH, Pam DUNPHY, Kim JONES, Josh WESCOTT  
Public: Dick Loeper, Loren Mikkelson, Dennis Mandt, Arlyn Halvorson, Tom  
Steele

John HENDRICKS arrived at 5:35 and left the meeting at 6:20pm

Dianelle WILLIAMS arrived at 5:35p.m.

Present: 7 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE  
GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

#### B. Consideration of Minutes

1. [2016  
MIN-330](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - OCTOBER 18, 2016

**Attachments:** [2016 MIN-330](#)

*Both Danielle WILLIAMS and John HENDRICK arrived after the MINUTES were  
approved by the committee members.*

A motion was made by RIPP, seconded by SCHMIDT, that the Minutes be  
approved. The motion carried by a voice vote 5-0.

#### C. Fund Transfers

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

1. [2016  
OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF  
ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** RUSK, de FELICE, McCARVILLE and SCHAUER

**Attachments:** [2016 OA-042 16-67Rates and Charges 2017092016](#)  
[2016 OA-042 FN 2017 nonsig rates and charges](#)

A motion was made by SCHMIDT, seconded by de FELICE, that the Ordinance be  
recommended for approval. The motion carried by a voice vote 7-0.

2. [2016  
OA-051](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 OA-51](#)  
[2016 OA-51 Fiscal Note](#)

*John HENRICK left the meeting at 6:20p.m. when the committee members were taking actions on this Ordinance.*

**A motion was made by SCHMIDT, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-1 (deFELICE)**

3. [2016  
RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

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

**Attachments:** [2016 RES-214](#)  
[2016 RES-214 Fiscal Note](#)  
[American Operating Agreement EXHIBIT B-1b for attach](#)  
[American Operating Agreement EXHIBIT B-2b for attach](#)  
[American Operating Agreement Second Amendment 2017 for attach](#)

**A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

4. [2016  
RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

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

**Attachments:** [2016 RES-301](#)  
[2016 RES- 301 Fiscal Note](#)  
[2016 RES-301 document for cmsn](#)

**A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

5. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and O'LOUGHLIN

**Attachments:** [2016 RES 302](#)  
[2016 RES-302 Fiscal Note](#)  
[2016 RES-302 for comsn agenda](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

6. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and O'LOUGHLIN

**Attachments:** [2016 RES-303](#)  
[2016 RES-303 Fiscal Note](#)  
[2016 RES-303 for cmsn agenda](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

7. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-316](#)  
[2016 RES-316 Fiscal Note](#)  
[CO #1-Payne & Dolan](#)

This item was not acted before the Committee, so no action was taken at this meeting. Passed.

## E. Budget Discussion and Amendments

### Budget Presentations

*Highway and Transportation - Registrants: Dick Loeper, Loren Mikkelson, Dennis Mandt and Arlyn Halvorson are in support of the Highway & Transportation budget.*  
*Public Works Engineering -*  
*Solid Waste -*

1. [2016 ACT-349](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)  
[PWT-Capital-10-25-16](#)

For PWT-C-1 amendment: A motion was made by SCHMIDT, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2016 ACT-350](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)  
[PWT-Operating-10-25-16](#)

For PWT-O-1 amendment: A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 7-0.

For PWT-O-1 amendment: A motion was made by SCHMIDT, seconded by HENDRICK to have Facilities Management report to the Public Works Highway & Transportation committee the cost per facility as result of this change by July, 2017. The Action Item is approved and the motion carried by a voice vote 7-0.

For PWT-O-2 amendment: A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 7-0.

## F. Items Requiring Committee Action

**Present:** 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

**Excused:** 1 - JOHN HENDRICK

1. [2016 ACT-406](#) CONTRACT CHANGE ORDER #1 - CONSTRUCT GENERATOR BUILDING

**Attachments:** [2016 ACT-406](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 6-0.

2. [2016 ACT-408](#) CONTRACT CHANGE ORDER #3 - BUILDING DEMOLITION - FORMER ARMY RESERVE CENTER

**Attachments:** [2016 ACT-408](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-0.
3. [2016 ACT-412](#) CONTRACT CHANGE ORDER #25 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-412](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-1 (deFELICE).
4. [2016 ACT-413](#) CONTRACT CHANGE ORDER #26 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-413](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be . The motion carried by a voice vote 5-1 (deFELICE).
5. [2016 ACT-414](#) CONTRACT CHANGE ORDER #27 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-414](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-1 (deFELICE).
6. [2016 ACT-415](#) CONTRACT CHANGE ORDER #28 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-415](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-1 (deFELICE).
7. [2016 ACT-416](#) CONTRACT CHANGE ORDER #29 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-416](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-1 (deFELICE).

8. [2016 ACT-417](#) CONTRACT CHANGE ORDER #30 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-417](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-1 (deFELICE).

9. [2016 ACT-418](#) CONTRACT CHANGE ORDER #31 - MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2016 ACT-418](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-1 (deFELICE).

### G. Presentations

### H. Reports to Committee

### I. Future Meeting Items and Dates

*Next Public Works Highway & Transportation committee meeting is November 14, 2016 at 6:00p.m. at the City-County Building, Room #354, 210 Martin Luther King Jr. Blvd., Madison WI.*

*Please note the Board Budget Deliberations meeting is being held in the same room but starts at 7:00p.m.*

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

### K. Such Other Business as Allowed by Law

### L. Adjourn

@ 7:20p.m.

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned at 7:20p.m. The motion carried unanimously 6-0.

*Minutes submitted by Jerry Mandli*