



# 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 9, 2021

5:30 PM Henry Vilas Zoo, 702 S Randall Ave, Madison, WI 53715

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**Please park in the parking lot located at the intersection of South Randall Ave. and Drake Street. Please walk up to the Front entry gate, where there will be someone to let you in.**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### **A. Roll Call**

*Supervisor Downing attended this meeting electronically.*

#### **B. Call To Order**

**Call To Order at 5:37pm**

**Staff: JERRY MANDLI, JOHN WELCH, ROXANNE WIENKES, TODD DRAPER**

**YGP: SIMON JOHNSON, GABBY SHELL**

**Present:** 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

#### **C. Consideration of Minutes**

1. [2021 MIN-429](#) MINUTES FROM THE OCTOBER 19TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-429](#)  
[2021 MIN-429-REVISED](#)  
[2021 MIN-429 REGISTRANTS](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved as amended to show that Supervisor Ripp also spoke in opposition to D.1, PWT-0-3. The motion carried by a voice vote (5-0; YGP: 2-0).

#### D. Fund Transfers

1. [2021 FTR-027](#) Funds Transfer Request from Phase 12 Construction to Rodefled Vertical Expansion to aid in advancing the vertical expansion project and cover costs associated with various contract amendments and anticipated future contract amendments.

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-027](#)

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item.

2. [2021 FTR-028](#) CAPITAL FUND TRANSFER - HIGHWAY CONSTRUCTION

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-028.pdf](#)

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Jerry Mandli spoke on this agenda item.

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

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

**Sponsors:** EICHER

**Attachments:** [2021 OA-055](#)

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

2. [2021 RES-218](#) CONTRACT CHANGE ORDER #5 FOR CONTRACT WITH J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-218](#)  
[2021 RES-218 FISCAL NOTE](#)  
[2021 RES-218 CHANGE ORDER #5](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

3. [2021 RES-219](#) CONTRACT CHANGE ORDER #1 FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-219](#)  
[2021 RES-219 FISCAL NOTE](#)  
[2021 RES-219 CHANGE ORDER #1](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item.

4. [2021 RES-226](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH FOXARNESON FOR JCO-NIP SECURITY UPGRADES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-226](#)  
[2021 RES-226 FISCAL NOTE](#)  
[2021 RES-226 CHANGE ORDER #1](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

5. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-244](#)  
[2021 RES-244 FISCAL NOTE](#)  
[2021 RES-244 CONTRACT #14191A](#)

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item.

6. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-245](#)  
[2021 RES-245 FISCAL NOTE](#)  
[2021 RES-245 CONTRACT #14190A](#)

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item.

## F. Items Requiring Committee Action

1. [2021 ACT-285](#) CONTRACT CHANGE ORDER #13-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-285](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

2. [2021 ACT-287](#) CONTRACT CHANGE ORDER #14-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-287](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

3. [2021 ACT-288](#) CONTRACT CHANGE ORDER #3-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-288](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

4. [2021 ACT-292](#) CONTRACT CHANGE ORDER #13-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-292](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

5. [2021 ACT-295](#) CONTRACT CHANGE ORDER #1-JOB CENTER ACCESSIBLE RAMP & HANDRAIL REPAIRS-1819 ABERG AVE., MADISON, WI-CONTRACTOR: STATZ RESTORATION & ENGINEERING CO., INC.

Attachments: [2021 ACT-295](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

## G. Presentations

*Joseph Darcangelo provided an update on the Zoo and plans for the Zoo lights*

## H. Reports to Committee

NONE

## I. Future Meeting Items and Dates

PW&T upcoming agenda dates for the remainder of the year: 11/23/21 and 12/21/21. More details will be available closer to each meeting date. The schedule for 2022 meeting dates will be discussed at a future meeting.

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

NONE

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

*NONE*

**L. Adjourn**

@ 6:42 P.M.

A motion was made by DeGARMO, seconded by VELDRAN, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.