



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

---

Tuesday, June 20, 2017

5:30 PM Alliant Energy Center conference room @ 1919 Alliant  
Energy Center Way, Madison WI 53713

---

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI  
53713

#### A. Call To Order

*Welcome new YGP members: Jessica Kim & Sarah Fahlberg  
Sarah Fahlberg was present and Jessica Kim was absent.*

**Staff:** Jerry Mandli, Mark Clarke, Brad Livingston, Eric Urtes, Jan Zimmerman  
**YGP:** Sarah Fahlberg

**Present:** 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS and  
DANIELLE WILLIAMS

**Excused:** 1 - JOHN HENDRICK

#### B. Consideration of Minutes

1. [2017  
MIN-115](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - JUNE 6, 2017

**Attachments:** [2017 MIN-115](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Minutes be  
approved. The motion carried by a voice vote 5-0; YGP: 1-0.

#### C. Fund Transfers

None

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

1. [2017  
OA-014](#) REGARDING FIREARMS IN COUNTY BUILDINGS

**Sponsors:** NELSON and SCHMIDT

**Attachments:** [2017 OA-014](#)  
[2017 OA-014 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Ordinance be  
recommended for approval. The motion carried by a voice vote 4-1 (RIPP); YGP:  
Abstain

2. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

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

**Attachments:** [2017 RES-072](#)  
[2017 RES-072 Fiscal Note](#)  
[2017 RES-072 LEASE NO. DCRA 2016-07](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

3. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PAVING - CONTRACTOR: PAYNE & DOLAN

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

**Attachments:** [2017 RES-105](#)  
[2017 RES-105 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

4. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION - CONTRACTOR: NET CONNECTION, LLC

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

**Attachments:** [2017 RES-114](#)  
[2017 RES-114 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0.

## E. Items Requiring Committee Action

1. [2017 ACT-162](#) CONTRACT CHANGE ORDER #2 A/E DESIGN SERVICES FOR INDIAN LAKE PARK RESTROOM & SITE PLAN

**Attachments:** [2017 ACT-162](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

2. [2017 ACT-163](#) CONTRACT CHANGE ORDER #7 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS - CONTRACTOR: MCKEE ASSOCIATES

**Attachments:** [2017 ACT-163](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

3. [2017 ACT-179](#) CONTRACT CHANGE ORDER #1 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-179](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

4. [2017 ACT-180](#) CONTRACT CHANGE ORDER #2 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-180](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

5. [2017 ACT-181](#) CONTRACT CHANGE ORDER #3 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR IS J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-181](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

6. [2017 ACT-185](#) CONTRACT CHANGE ORDER #4 AEC COLISEUM RESTROOM UPGRADES - CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-185](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

7. [2017 ACT-186](#) CONTRACT CHANGE ORDER #6 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

**Attachments:** [2017 ACT-186](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

8. [2017 ACT-187](#) CONTRACT CHANGE ORDER #7 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

**Attachments:** [2017 ACT-187](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

9. [2017 ACT-188](#) CONTRACT CHANGE ORDER #8 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

**Attachments:** [2017 ACT-188](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

10. [2017 ACT-189](#) CONTRACT CHANGE ORDER #9 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SONS, INC.

**Attachments:** [2017 ACT-189](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

11. [2017 ACT-190](#) ACCEPTING A BRIGHAM SPUR TRAIL EASEMENT

**Attachments:** [2017 ACT-190 Brigham Spur Trl Easement](#)  
[2017 ACT-190 Map Brigham Spur Trl](#)  
[2017 ACT-190 Map Brigham Trail Rooney](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

12. [2017 ACT-191](#) TEMP LTD EASEMENT TO CITY OF VERONA\_LINCOLN ST CHANNEL REHAB

**Attachments:** [2017 ACT-191 Easement City of Verona Lincoln St Channel Rehab](#)  
[2017 ACT-191 Map Lincoln St Rehab Ph II](#)  
[2017 ACT-191 Map IAJ NRA](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

13. [2017 ACT-192](#) CONTRACT CHANGE ORDER #10 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-192](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 1-0.

## F. Presentations

None

## G. Reports to Committee

*Paul Nelson - Alliant Energy Center Comprehensive Plan Oversight Committee  
Discussion from the June 15th AEC meeting.*

## H. Future Meeting Items and Dates

*Next meeting is July 18, 2017 at the Alliant Energy Center.*

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

*None*

## J. Such Other Business as Allowed by Law

*None*

## K. Adjourn

*@ 6:29p.m.*

**A motion was made by ROBIN SCHMIDT, seconded by GEORGE GILLIS, that this meeting was adjourned at 6:29pm. The motion carried unanimously 5-0; YGP: 1-0.**

*Minutes Submitted by Jerry Mandli*