



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 6, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison, WI

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

A. Call To Order

Staff: Rob Nebel, Eric Urtes, Mark Clarke

YGP: Jessica Kim, Sarah Fahlberg

Supervisor Robin Schmidt and Secretary George Gillis arrived at 5:45 p.m.

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS, DANIELLE
WILLIAMS and JAMIE KUHN

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017
MIN-497](#) MINUTES FROM THE JANUARY 23RD, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-497](#)

[Registration for Tim Kiefer](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Minutes be
approved. The motion carried by a voice vote (4-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-396](#) AWARD OF CONTRACT FOR: INFORMATION MANAGEMENT OFFICE
REMODEL

Attachments: [2017 RES-396](#)

[2017 RES-396 FISCAL NOTE](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be
recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).

2. [2017 RES-398](#) AWARD OF CONTRACT FOR CONVENTION SALES ACCOUNT MANAGER AT ALLIANT ENERGY CENTER

Attachments: [2018 RES-398](#)
[2017 RES-398 Fiscal Note](#)
[Sub 2017 RES-398 PROPOSED](#)
[2017 RES-398 corrected](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).

3. [2017 RES-400](#) AWARD OF CONTRACT FOR VANDEWALLE AND ASSOCIATES INC.

Attachments: [2018 RES-400](#)
[2017 RES-400 Fiscal Note](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).

4. [2017 RES-411](#) AWARD OF CONTRACT FOR GUST TRACT SNOWMOBILE BRIDGE

Attachments: [2017 RES-411](#)
[2017 RES-411 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).

5. [2017 RES-412](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGE-BADGER MILL CREEK & BADGER PRAIRIE COUNTY PARK

Attachments: [2017 RES-412](#)
[2017 RES-412 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0).

6. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

Attachments: [2017 RES-413](#)
[SUB TO 2017 RES-413 \(PROPOSED-NELSON\)](#)
[2017 RES-413 Fiscal Note for Sub](#)

This Resolution was not acted on as it has been postponed.

E. Items Requiring Committee Action

1. [2017 ACT-597](#) CONTRACT CHANGE ORDER #2-YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT-CONTRACTOR: RADTKE CONTRACTORS, INC.

Attachments: [2017 ACT-597](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

2. [2017 ACT-601](#) CONTRACT CHANGE ORDER #87-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-601](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

3. [2017 ACT-602](#) CONTRACT CHANGE ORDER #88-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-602](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

4. [2017 ACT-603](#) CONTRACT CHANGE ORDER #89-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-603](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

5. [2017 ACT-604](#) CONTRACT CHANGE ORDER #90-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-604](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

6. [2017 ACT-605](#) CONTRACT CHANGE ORDER #91-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-605](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

7. [2017 ACT-606](#) CONTRACT CHANGE ORDER #92-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-606](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).
8. [2017 ACT-607](#) CONTRACT CHANGE ORDER #93-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-607](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).
9. [2017 ACT-608](#) CONTRACT CHANGE ORDER #94-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-608](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).
10. [2017 ACT-609](#) CONTRACT CHANGE ORDER #95-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-609](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).
11. [2017 ACT-610](#) CONTRACT CHANGE ORDER #96-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

Attachments: [2017 ACT-610](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).
12. [2017 ACT-616](#) CONTRACT CHANGE ORDER #8-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2017 ACT-616](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (6-0; YGP: 2-0).

F. Presentations

NONE

G. Reports to Committee

Supervisor Schmidt wanted to give recognition to the Highway Department for all of their hard work and the good job they have done on keeping our roads safe during this weather.

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 20th, 2018 at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.

Reminder, that due to the spring election, we will need to look at April 2018 meeting dates...this will need to be done by next meeting or at the latest, the 3/6/18 agenda.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:30 P.M.

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (6-0; YGP: 2-0).

Minutes Submitted By: Rob Nebel