



Dane County

Minutes - Final

Public Works & Transportation Committee

Tuesday, May 6, 2014

5:30 PM Public Works Conference Room, 1919 Alliant Energy Center
Way, Madison, WI

A. Call To Order

Present: 5 - ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, DAVE RIPP and MICHELE RITT

Also present: Jerry Mandli, Rob Nebel, Pam Dunphy, Josh Wescott, Supervisor Dye

B. Election of Officers

Chair -

Schmidt nominated by Ritt. Schmidt voted as Chair; carried 5 - 0.

Vice-Chair -

Ripp nominated by Nelson. Ripp voted as Vice-Chair; carried 5-0.

Secretary -

de Felice nominated by Schmidt. de Felice voted as Secretary; carried 5-0.

C. Approval of Minutes

[2014](#)
[MIN-044](#)

MINUTES - PUBLIC WORKS AND TRANSPORTATION COMMITTEE - APRIL 8, 2014

Attachments: [2014 MIN-044.pdf](#)

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

Ayes: 5 - Supervisor SCHMIDT, Supervisor de FELICE, Supervisor NELSON, Supervisor RIPP and Supervisor RITT

D. Comments by Public in Attendance

E. Change Orders

[2014
RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON
CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-075.pdf](#)

[2014 RES-075 FISCAL NOTE.pdf](#)

duplicate item on agenda - action taken under Referrals Section

[2014
ACT-020](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS
FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES
FOR
THE ARTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 ACT-20 CHANGE ORDER.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote.

[2014
ACT-021](#) CHANGE ORDER #4 THRU 17 TO CONTRACT FOR MIRON
CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-021 CHANGE ORDER 4.pdf](#)

[2014 ACT-021 CHANGE ORDER 5.pdf](#)

[2014 ACT-021 CHANGE ORDER 6.pdf](#)

[2014 ACT-021 CHANGE ORDER 7.pdf](#)

[2014 ACT-021 CHANGE ORDER 8.pdf](#)

[2014 ACT-021 CHANGE ORDER 9.pdf](#)

[2014 ACT-021 CHANGE ORDER 10.pdf](#)

[2014 ACT-021 CHANGE ORDER 11.pdf](#)

[2014 ACT-021 CHANGE ORDER 12.pdf](#)

[2014 ACT-021 CHANGE ORDER 13.pdf](#)

[2014 ACT-021 CHANGE ORDER 14.pdf](#)

[2014 ACT-021 CHANGE ORDER 15.pdf](#)

[2014 ACT-021 CHANGE ORDER 16.pdf](#)

[2014 ACT-021 CHANGE ORDER 17.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote.

[2014
ACT-036](#) CHANGE ORDER #1 TO CONTRACT FOR D'ONOFRIO, KOTTKE AND ASSOCIATES, INC. FOR BENCHMARK MONUMENTS AT BABCOCK, LAFOLLETTE, TENNEY AND STEWART LAKE PARKS

Attachments: [2014 ACT-036 CHANGE ORDER.pdf](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote.

[2014
ACT-041](#) CHANGE ORDER #2 TO CONTRACT FOR ENGINEERING 370 FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR LAKE FARM STORAGE FACILITY

Attachments: [2014 ACT-041.pdf](#)

A motion was made by NELSON, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote.

[2014
ACT-042](#) CHANGE ORDER #3 FOR DORSCHNER ASSOCIATES, INC. TO CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR LAKE FARM STORAGE FACILITY

Attachments: [2014 ACT-042.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote.

F. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-063](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE ARTIC ANIMAL EXHIBIT AND CONCESSIONS

Attachments: [2014 RES-063.pdf](#)
[2014 RES-063 FISCAL NOTE.pdf](#)

A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote.

[2014
RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-075.pdf](#)
[2014 RES-075 FISCAL NOTE.pdf](#)

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

34. [2013
RES-309](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD/MCKEE ROAD IN THE CITY OF FITCHBURG

Attachments: [2013 RES 309.pdf](#)
[2013 FNRES-309.pdf](#)

Sub 1 moved

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote.

- [2014
RES-053](#) 2014 RPT-048 AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH P BRIDGE IN THE VILLAGE OF CROSS PLAINS

Attachments: [2014 RES-053.pdf](#)
[2014 RES-053 Fiscl Note.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

G. Subcommittee Reports and Approvals

H. Discussion / Action Items

- [2014
ACT-031](#) EASEMENT ENCROACHMENT AGREEMENTS TO ALLOW DANE COUNTY TO PLACE FILL FOR A PARKING / STORAGE AREA AT THE RODEFELD LANDFILL

Attachments: [2014 ACT-031 ANR AGREEMENT.pdf](#)
[2014 ACT-031 KOCH PERMIT.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Action Item be tabled. The motion carried by a voice vote.

- [2014
ACT-037](#) RIGHT-OF-WAY GRANT FOR UNDERGROUND ELECTRIC TO MADISON GAS AND ELECTRIC AT THE ALLIANT ENERGY CENTER

Attachments: [2014 ACT-037 RIGHTOFWAY MEMO.pdf](#)
[2014 ACT-037 RIGHTOFWAY EASMENT.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be recommended for approval. The motion carried by a voice vote.

[2014
FTR-009](#)

FUND TRANSFER FROM LOADERS ACCOUNT TO WOOD CHIPPER
ACCOUNT

Attachments: [2014 FTR-008.pdf](#)

A motion was made by NELSON, seconded by RIPP, that the Fund Transfer be referred to the Personnel & Finance Committee, due back by 6/2/2014. The motion carried by a voice vote.

I. Schedule for Road Tour

The Road Tour will be scheduled for the late July meeting and will include Highways T and TT.

J. Discussion of Future Location of Meetings

Future location of meetings to include the Alliant Energy Center Pavilions with Mark Clarke to present. The first meeting in June to be held at the Landfill.

K. Set Next Meeting Date

Next meeting date is set for May 20, 2014 at 5:45 PM at 1919 Alliant Energy Center Way, Madison, WI

L. Future Items

M. Other Business as Allowed by Law

N. Adjourn

This was adjourned

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608-266-4018 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.