



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, May 23, 2017

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison WI 53713. Tour at AEC
following the meeting.

Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI
53713. Tour at AEC following the meeting.

A. Call To Order

Staff: John Welch, Robert Nebel, Jan Zimmerman, Mark Clarke, William Franz,
Eric Urtes

YGP: Abby LAST

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

Excused: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-075](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - MAY 9, 2017

Attachments: [2017 MIN-075](#)

[Registrants](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, 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 RES-075](#) AWARD OF CONTRACT FOR RFP# 316055 ELECTRICAL WORK
FOR GENERATOR BUILDING - CONTRACTOR: NEXT ELECTRIC

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-075](#)

[2017 RES-075 Fiscal note](#)

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

2. [2017 RES-083](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY REHABILITATION - CONTRACTOR: JANKE CONTRACTORS, INC.

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-083](#)
[2017 RES-083 Fiscal Note](#)
[2017 ACT-119](#)

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 5-0; YGP: 1-0.

E. Items Requiring Committee Action

1. [2017 ACT-048](#) CONTRACT CHANGE ORDER #61 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-048](#)

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.

2. [2017 ACT-049](#) CONTRACT CHANGE ORDER #62 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-049](#)

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.

3. [2017 ACT-050](#) CONTRACT CHANGE ORDER #63 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-050 Construct E Hwy Garage](#)

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.

4. [2017 ACT-051](#) CONTRACT CHANGE ORDER #64 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-051](#)

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.

5. [2017 ACT-052](#) CONTRACT CHANGE ORDER #65 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-052](#)

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.

6. [2017 ACT-053](#) CONTRACT CHANGE ORDER #66 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-053](#)

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.

7. [2017 ACT-054](#) CONTRACT CHANGE ORDER #67 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-054](#)

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.

8. [2017 ACT-055](#) CONTRACT CHANGE ORDER #68 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-055](#)

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.

9. [2017 ACT-056](#) CONTRACT CHANGE ORDER #69 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-056](#)

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.

10. [2017 ACT-057](#) CONTRACT CHANGE ORDER #70 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-057](#)

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.

11. [2017 ACT-058](#) CONTRACT CHANGE ORDER #71 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-058](#)

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-059](#) CONTRACT CHANGE ORDER #72 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-059 Construct E Hwy Garage](#)

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-060](#) CONTRACT CHANGE ORDER #73 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-060](#)

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.

14. [2017 ACT-061](#) CONTRACT CHANGE ORDER #74 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-061](#)

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.

15. [2017 ACT-062](#) CONTRACT CHANGE ORDER #75 - CONSTRUCTION OF EAST HIGHWAY GARAGE (CONTRACTOR: CAMOSY INC.)

Attachments: [2017 ACT-062](#)

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.

16. [2017 ACT-071](#) CONTRACT CHANGE ORDER #1 FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM FROM CONTRACTOR CLEAN AIR & WATER SYSTEMS, LLC.

Attachments: [2017 ACT-071](#)

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.

17. [2017 ACT-072](#) CONTRACT CHANGE ORDER #2 FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM FROM CLEAN AIR & WATER SYSTEMS, LLC.

Attachments: [2017 ACT-072](#)

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.

18. [2017 ACT-110](#) CONTRACT CHANGE ORDER #6 FOR CONSTRUCT GENERATOR BUILDING-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2017 ACT-110](#)

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.

19. [2017 ACT-111](#) CONTRACT CHANGE ORDER #1 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J H FINDORFF & SON, INC.

Attachments: [2017 ACT-111](#)

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.

20. [2017 ACT-112](#) CONTRACT CHANGE ORDER #2 DAY RESOURCE CENTER REMODELING - CONTRACTOR: J H FINDORFF & SON, INC.

Attachments: [2017 ACT-112](#)

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.

21. [2017 ACT-113](#) CONTRACT CHANGE ORDER #3 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS- CONTRACTOR: MCKEE ASSOCIATES

Attachments: [2017 ACT-113](#)

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.

22. [2017 ACT-114](#) CONTRACT CHANGE ORDER #4 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS- CONTRACTOR: MCKEE ASSOCIATES

Attachments: [2017 ACT-114](#)

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.

23. [2017 ACT-117](#) CONTRACT CHANGE ORDER #1 PHASE 10-CELL 2 LINER CONSTRUCTION @ DANE COUNTY LANDFILL - CONTRACTOR: RELYCO., INC.

Attachments: [2017 ACT-117](#)

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

24. [2017 ACT-119](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY REHABILITATION - CONTRACTOR: JANKE GENERAL CONTRACTORS INC.

Attachments: [2017 ACT-119](#)

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.

25. [2017 ACT-122](#) 3RD AMENDMENT TEMP LTD EASEMENT_NORTHPORT WATER TOWER

Attachments: [2017 ACT-122_Memo to PWT on 3rd Amend TLE Water Tower](#)

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.

26. [2017 ACT-124](#) CONTRACT CHANGE ORDER #3 DAY RESOURCE CENTER REMODELING (CONTRACTOR: J H FINDORFF & SON INC.)

Attachments: [2017 ACT-124](#)

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.

F. Presentations

None

G. Reports to Committee

1. Alliant Energy Center 2016 Annual Report and 2017 1st Quarter Report - William Franz of Alliant Energy Center gave update.
2. Alliant Energy Center Comprehensive Master Planning process - Handouts were distributed. Email: aecstudy@countyofdane.com

H. Future Meeting Items and Dates

Next meeting is June 6, 2017.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

@ 6:45p.m.

A motion was made by DANIELLE WILLIAMS, seconded by GEORGE GILLIS, that this meeting was adjourned. The motion carried unanimously 5-0; YGP: 1-0.

Minutes submitted by Robert Nebel