



# 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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Thursday, September 27, 2018

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

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Kimberly Jones

YGP: Olivia Rose, Reid Watson

Present: 3 - PAUL NELSON, ANDREW SCHAUER and MELISSA RATCLIFF

Excused: 2 - DAVE RIPP and TIM KIEFER

#### B. Consideration of Minutes

1. [2018 MIN-238](#) MINUTES FROM THE SEPTEMBER 12TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-238](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

#### C. Fund Transfers

1. [2018 FTR-17](#) FUND TRANSFER REQUEST TO COVER THE STAGE IV CLOSURE FOR DANE COUNTY SOLID WASTE-RODEFELD

Attachments: [2018 FTR-17 Fd Transf-Phase 10-Cell #2-Final Cap 9-17-18](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

2. [2018 FTR-18](#) FUND TRANSFER - AIRPORT MAINTENANCE BLDG RE-ROOF

Attachments: [2018 ftr-18](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-013](#) AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

**Attachments:** [2018 OA-013](#)  
[2018 OA-013 Fiscal Note](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

2. [2018 RES-204](#) AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-204](#)  
[2018 RES-204 Fiscal Note](#)  
[2018 RES-204 CONTRACT #13476](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

3. [2018 RES-207](#) AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-207](#)  
[2018 RES-207 Fiscal Note](#)  
[Sub 2018 RES-207 Rusk Proposed](#)  
[Sub to 2018 RES-207 Lamar Terminal Advertising fiscal note](#)  
[SUB 1 TO 2018 RES-207](#)  
[SUB 1 TO 2018 RES-207 Fiscal Note](#)  
[2018 RES-207 CONTRACT #13481](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (3-0; YGP: 2-0).

5. [2018 RES-223](#) AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-223](#)  
[2018 RES-223 Fiscal Note](#)  
[2018 RES-223 CONTRACT #11300H](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

6. [2018 RES-240](#) CONTRACT CHANGE ORDER #22 TO CONTRACT FOR CORNERSTONE ENVIRONMENTAL GROUP FOR PROFESSIONAL ENGINEERING SERVICES.

**Attachments:** [2018 RES-240](#)  
[2018 RES-240 FISCAL NOTE](#)  
[2018 RES-240 CHANGE ORDER #22](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

## E. Items Requiring Committee Action

1. [2018 ACT-159](#) CONTRACT CHANGE ORDER #2-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-159](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

2. [2018 ACT-160](#) CONTRACT CHANGE ORDER #3-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-160](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

3. [2018 ACT-161](#) CONTRACT CHANGE ORDER #4-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-161](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

4. [2018 ACT-162](#) CONTRACT CHANGE ORDER #5-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2018 ACT-162](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

5. [2018 ACT-163](#) CONTRACT CHANGE ORDER #1-BIOGAS FACILITY  
CONSTRUCTION-CONTRACTOR: JOE DANIELS

**Attachments:** [2018 ACT-163](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

6. [2018 ACT-164](#) CONTRACT CHANGE ORDER #1-CCB GARAGE FLOOR  
RESTORATION-CONTRACTOR: PROAXIS, LLC.

**Attachments:** [2018 ACT-164](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

7. [2018 ACT-165](#) CONTRACT CHANGE ORDER #2-CCB GARAGE FLOOR  
RESTORATION-CONTRACTOR: PROAXIS, LLC.

**Attachments:** [2018 ACT-165](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

8. [2018 ACT-166](#) CONTRACT CHANGE ORDER #19-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC

**Attachments:** [2018 ACT-166](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

9. [2018 ACT-167](#) CONTRACT CHANGE ORDER #20-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2018 ACT-167](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

10. [2018 ACT-168](#) CONTRACT CHANGE ORDER #21-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2018 ACT-168](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

11. [2018 ACT-169](#) CONTRACT CHANGE ORDER #2-BIOGAS FACILITY  
CONSTRUCTION-CONTRACTOR: JOE DANIELS

**Attachments:** [2018 ACT-169](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

12. [2018 ACT-170](#) CONTRACT CHANGE ORDER #3-BIOGAS FACILITY  
CONSTRUCTION-CONTRACTOR: JOE DANIELS

**Attachments:** [2018 ACT-170](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

13. [2018 ACT-171](#) EASEMENT - GRANTED TO MADISON GAS & ELECTRIC CO  
INVOLVING LAND IN THE TRUAX AIR PARK

**Attachments:** [2018 ACT-171 EASEMENT - SEP 2018 GRANTED TO MG&E INVOLVING LAND AT TRUAX.pdf](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

14. [2018 ACT-172](#) CONTRACT CHANGE ORDER #23-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENT GROUP, LLC.

**Attachments:** [2018 ACT-172](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

15. [2018 ACT-177](#) CONTRACT CHANGE ORDER #1-LYMAN F. ANDERSON &  
CONSERVATION CENTER-FACILITY CARD ACCESS  
SYSTEM-CONTRACTOR: COMMUNICATION SUPPORT, INC.

**Attachments:** [2018 ACT-177](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

16. [2018 ACT-178](#) CONTRACT CHANGE ORDER #12-CCB JAIL MITIGATION  
UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-178](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

17. [2018 ACT-179](#) CONTRACT CHANGE ORDER #13-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-179](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

18. [2018 ACT-180](#) CONTRACT CHANGE ORDER #14-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-180](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 2-0).

## F. Presentations

NONE

## G. Reports to Committee

*Staff updated and had a discussion with the committee on the following topics: flooding, lake levels, vehicle registration fee, and 2019 department budget proposals.*

## H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, October 9th, 2018 at 5:30 p.m., at The Alliant Energy Center, 1919 Alliant Energy Center Way (The Large Conference Room), Madison, WI.*

*On October 9th, there will be budget presentations from Alliant Energy Center, Airport, Zoo and Solid Waste.*

*Staff will also be discussing the jail project.*

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6: 23 P.M.

A motion was made by ANDREW SCHAUER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (3-0; YGP: 2-0).

Minutes Submitted By: John Welch