



# 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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Tuesday, February 26, 2019

5:30 PM

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

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#### A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper, Bill Franz, Pamela Dunphy,  
Sharene Smith, Kimberly Jones

YGP: Reid Watson, Olivia Rose

Andrew Schauer arrived at 5:35 p.m.

**Present:** 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and ANDREW SCHAUER

**Excused:** 1 - MELISSA RATCLIFF

#### B. Consideration of Minutes

1. [2018 MIN-474](#) MINUTES FROM THE FEBRUARY 12TH, 2019 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE

**Attachments:** [2018 MIN-474](#)

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

Kiefer abstained

2. [2018 MIN-475](#) MINUTES FROM THE FEBRUARY 19TH, 2019 JOINT PUBLIC WORKS & TRANSPORTATION COMMITTEE AND PUBLIC PROTECTION & JUDICIARY COMMITTEE

**Attachments:** [2018 MIN-475](#)

[Heidi Wegleitner Registration in opposition of Jail Consolidation-Alternative Design](#)  
[Paul Saeman Registration in support of Jail Consolidation-Alternative Design](#)  
[Sr. Fran Hoffman Registration in opposition of Jail Consolidation-Alternative Design](#)

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

### C. Fund Transfers

NONE

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

1. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-524](#)  
[2018 RES-524 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-525](#)  
[2018 RES-525 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

3. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

**Sponsors:** MILES

**Attachments:** [2018 RES-526](#)  
[2018 RES-526 Fiscal Note](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

4. [2018 RES-534](#) CONTRACT AMENDMENT FOR EVOLOGIC

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-534](#)  
[2018 RES-534 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

5. [2018 RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-535](#)  
[2018 RES-535 FISCAL NOTE](#)  
[2018 RES-535 CHANGE ORDER #11](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

6. [2018 RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-536](#)  
[2018 RES-536 Fiscal Note](#)

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

7. [2018 RES-539](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS/UNIVERSITY AVENUE, FROM CAYUGA STREET TO 450 FEET WEST OF PARK STREET, IN THE CITY OF MIDDLETON

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-539 CTH MS](#)  
[2018 RES-539 Fiscal Note](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

8. [2018 RES-551](#) AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-551](#)  
[2018 RES-551 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

9. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-552](#)  
[2018 RES-552 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

## E. Items Requiring Committee Action

1. [2018 ACT-334](#) ELECTRIC EASEMENT TO MG&E FOR MIDDLETON DIGESTER

**Attachments:** [2018 ACT-334 MGE Digester SchneiderRd Easement](#)

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

2. [2018 ACT-337](#) CONTRACT CHANGE ORDER #112-MEDICAL EXAMINER OFFICE BUILDING-CONTRACTOR: CAMOSY INCORPORATED

**Attachments:** [2018 ACT-337](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YPG: 2-0).

3. [2018 ACT-338](#) CONTRACT CHANGE ORDER #17-PHASE 10, CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Attachments:** [2018 ACT-338](#)

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

4. [2018 ACT-339](#) CONTRACT CHANGE ORDER #17-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Attachments:** [2018 ACT-339](#)

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

5. [2018 ACT-340](#) CONTRACT CHANGE ORDER #1-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Attachments:** [2018 ACT-340](#)

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

6. [2018 ACT-342](#) CONTRACT CHANGE ORDER #1-BATHROOM AND SHELTER ROOF REPLACEMENTS AT BADGER PRAIRIE COUNTY PARK-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

**Attachments:** [2018 ACT-342](#)

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

7. [2018 ACT-343](#) CONTRACT CHANGE ORDER #2-LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER-FACILITY CARD ACCESS SYSTEM-CONTRACTOR: CBRE/ESI

**Attachments:** [2018 ACT-343](#)

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

8. [2018 ACT-347](#) PUBLIC SANITARY SEWER ACCESS EASEMENT AGREEMENT - CITY OF MADISON - AIRPORT/TRUAX AIR PARK

**Attachments:** [2018 ACT-347](#)

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

9. [2018 ACT-353](#) CONTRACT CHANGE ORDER #18-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-353](#)

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

10. [2018 ACT-355](#) CONTRACT CHANGE ORDER #18-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-355](#)

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

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, March 12th, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*Legistar has been updated to no longer show agendas for PW&T on 10/8 and 12/24. Another date will need to be chosen for October in order to hold the first Budget meeting and the second one is on 10/22. Staff will update committee on decision about December agenda date.*

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6:32 P.M.

A motion was made by ANDREW SCHAUER, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: John Welch