



# 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, May 21, 2019

5:00 PM

City County Building, Room 351

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City County Building, Room 351

#### n A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy, Scott Carlson

No YGP members were present

**Present:** 3 - PAUL NELSON, DAVE RIPP and MELISSA RATCLIFF

**Excused:** 2 - TIM KIEFER and ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019 MIN-036](#) MINUTES FROM THE MAY 7TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-036](#)

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

#### C. Fund Transfers

1. [2019 FTR-02](#) FUNDS TRANSFER REQUEST FORM DUE TO ANCILLARY WORK RELATED TO PIPELINE NOT FEASIBLE AT THIS TIME.

**Sponsors:** NELSON

**Attachments:** [2019 FTR-02 REVISED](#)

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

[2019 FTR-03](#) SUBSTITUTE EQUIPMENT PURCHASES

**Sponsors:** NELSON

**Attachments:** [2019 FTR-03](#)  
[2019 FTR-03 AMENDED](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Fund Transfer be amended. The motion carried by a voice vote (3-0).

A motion was made by RIPP, seconded by RATCLIFF, that the Fund Transfer be approved as amended. The motion carried by a voice vote (3-0).

[2019 FTR-04](#) FUND TRANSFER - CAPITAL PROJECTS

**Sponsors:** NELSON

**Attachments:** [2019 FTR-04](#)

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

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

1. [2019 OA-001](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE HENRY VILAS ZOO COMMISSION

**Sponsors:** ERICKSON, BUCKINGHAM, CLAUSIUS, CORRIGAN, MILES, NELSON, RATCLIFF, RIPP and STUBBS

**Attachments:** [2019 OA-001](#)

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

2. [2019 RES-029](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

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

**Attachments:** [2019 RES-029](#)  
[2019 RES-029 FISCAL NOTE](#)  
[2019 RES-029 CHANGE ORDER #1](#)

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

3. [2019 RES-030](#) AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND SEDIMENT REMOVAL

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

**Attachments:** [2019 RES-030](#)  
[2019 RES-030 FISCAL NOTE](#)  
[2019 RES-030 CONTRACT #13691](#)

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

4. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING.

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

**Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)  
[2019 RES-034 CONTRACT #13708](#)

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

5. [2019 RES-037](#) AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT CITY COUNTY BUILDING

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

**Attachments:** [2019 RES-037](#)  
[2019 RES-037 FISCAL NOTE](#)

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

6. [2019 RES-039](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL

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

**Attachments:** [2019 RES-039](#)  
[2019 RES-039 FISCAL NOTE](#)  
[2019 RES-039 CHANGE ORDER #1](#)

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

7. [2019 RES-046](#) AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

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

**Attachments:** [2019 RES-046](#)  
[2019 RES-046 FISCAL NOTE](#)

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

8. [2019 RES-049](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2

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

**Attachments:** [2019 RES-049](#)  
[2019 RES-049 FISCAL NOTE](#)  
[2019 RES-049 CONTRACT #13709](#)

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

9. [2019 RES-050](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES-050](#)  
[2019 RES-050 FISCAL NOTE](#)  
[2019 RES-050 CONTRACT #13710](#)

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

10. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-644](#)  
[2018 RES-644 Fiscal Note](#)  
[2018 RES-644 CONTRACT #13672](#)

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

11. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-656](#)  
[2018 RES-656 Fiscal Note](#)  
[2018 RES-656 CONTRACT #13673](#)

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

12. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-657](#)  
[2018 RES-657 Fiscal Note](#)  
[2018 RES-657 CONTRACT #13517A](#)

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

13. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

**Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS

**Attachments:** [2018 RES-662](#)  
[2018 RES-662 Fiscal Note](#)  
[2018 RES-662 CONTRACT #13145A](#)

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

14. [2018 RES-663](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

**Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS

**Attachments:** [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019.pdf](#)  
[2018 RES-663 Fiscal Note](#)  
[2018 RES-663 CONTRACT #13146A](#)

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

## E. Items Requiring Committee Action

1. [2019  
ACT-031](#) CONTRACT CHANGE ORDER #27-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

**Attachments:** [2019 ACT-031](#)

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

2. [2019  
ACT-034](#) CONTRACT CHANGE ORDER #2-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-034](#)

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

3. [2019  
ACT-035](#) CONTRACT CHANGE ORDER #3-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-035](#)

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

4. [2019  
ACT-036](#) CONTRACT CHANGE ORDER #4-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-036](#)

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

5. [2019  
ACT-037](#) CONTRACT CHANGE ORDER #5-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-037](#)

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

6. [2019  
ACT-038](#) CONTRACT CHANGE ORDER #6-PRINTING AND SERVICES REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

**Attachments:** [2019 ACT-038](#)

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

7. [2019 ACT-039](#) CONTRACT CHANGE ORDER #7-PRINTING AND SERVICES  
REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-039](#)

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

8. [2019 ACT-043](#) CONTRACT CHANGE ORDER #20-BIOGAS CLEANING EQUIPMENT  
FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA,  
INC.

Attachments: [2019 ACT-043](#)

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

#### F. Presentations

NONE

#### G. Reports to Committee

NONE

#### H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday, June 11, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

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

NONE

#### J. Such Other Business as Allowed by Law

NONE

#### K. Adjourn

@ 5:46 P.M.

A motion was made by DAVE RIPP, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (3-0).

Minutes Submitted By: Jerry Mandli