



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?

Tuesday, July 16, 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, Kim Jones, Sharene Smith,

YGP: Phurbu Bhuti

Public: Eric Anderson

Present: 5 - Chair DAVE RIPP, TIM KIEFER, ANDREW SCHAUER, MELISSA RATCLIFF and
ANN DeGARMO

B. Consideration of Minutes

1. [2019](#) MINUTES FROM THE JUNE 25TH, 2019 PUBLIC WORKS &
[MIN-128](#) TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-128](#)

A motion was made by MELISSA RATCLIFF, seconded by Chair ANN DeGARMO,
that the minutes were approved as amended. The motion carried the following
vote (4-0; YGP: 1-0).

Schauer abstained

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-116](#) AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-116](#)
[2019 RES-116 Fiscal Note](#)
[2019 RES-116 EASEMENTS](#)

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

2. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-147](#)
[2019 RES-147 FISCAL NOTE](#)
[2019 RES-147 CHANGE ORDER #2](#)

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

3. [2019 RES-151](#) AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-151](#)
[2019 RES-151 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 (5-0; YGP: 1-0).

4. [2019 RES-152](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-152](#)
[2019 RES-152 FISCAL NOTE](#)

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

5. [2019 RES-159](#) AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING CONSTRUCTION-FORWARD CONSTRUCTION GROUP

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-159](#)
[2019 RES-159 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by KIEFER, 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. [2019 ACT-092](#) CONTRACT CHANGE ORDER #1-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-092](#)

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

2. [2019 ACT-093](#) CONTRACT CHANGE ORDER #2-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-093](#)

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

3. [2019 ACT-094](#) CONTRACT CHANGE ORDER #3-ALTERNATIVES TO INCARCERATION PROGRAM (ATIP) REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-094](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Action Item be postponed indefinitely in committee until the next agenda on 8/20/19. The motion carried by a voice vote (5-0; YGP: 1-0).

4. [2019 ACT-095](#) CONTRACT CHANGE ORDER #23-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-095](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

5. [2019 ACT-099](#) RECIPROCAL ACCESS EASEMENT WITH BRUCE COMPANY

Attachments: [2019 ACT-099 BruceCo Reciprocal Access Easement](#)

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

6. [2019 ACT-100](#) TEMPORARY CONSTRUCTION EASEMENT FOR TREE LN PROJECT

Attachments: [2019 ACT-100 Temporary Construction Easement TreeLn](#)

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

7. [2019 ACT-101](#) TEMPORARY AIR RIGHTS EASEMENT FOR TREE LN PROJECT

Attachments: [2019 ACT-101 Temporary Air Rights Easement TreeLn](#)

A motion was made by SCHAUER, seconded by RATCLIFF, 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

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be held at the Dane County Airport at 5:30 p.m. on Tuesday, August 20th, 2019. The meeting location will be in the Skuldt room, which is located between Doors 1 and 2 on the first floor at the south end of the terminal. Airport staff will be available for a behind the scenes tour following the meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:10 PM

A motion was made by ANDREW SCHAUER, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes submitted by: Jerry Mandli