



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, March 3, 2020

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, Pamela Dunphy, Todd Draper, Roxanne Wienkes, Gene Meyers, John Dejung, Ronda Schwetz

YGP member Phurbu Bhuti-excused from this meeting

Supervisor Andrew Schauer arrived at 5:38 p.m.

Present: 3 - ANN DeGARMO, MELISSA RATCLIFF and Chair DAVE RIPP

Excused: 1 - TIM KIEFER

Absent: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2019 MIN-489](#) MINUTES FROM THE FEBRUARY 11TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-489](#)

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

C. Fund Transfers

1. [2019 FTR-45](#) RAMP PAY STATION UPGRADES

Sponsors: RIPP

Attachments: [2019 FTR-45 \(002\)](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

To accomodate staff, 2019 RES-528 was taken out of order.

1. [2019 RES-528](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY HENRY VILAS ZOO DIRECTOR

Sponsors: ERICKSON, MILES, RATCLIFF and RIPP

Attachments: [2019 RES-528](#)
[2019 RES-528 Fiscal Note](#)

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

Supervisor Andrew Schauer arrived at 5:38 p.m.

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, Chair DAVE RIPP and ANDREW SCHAUER

Excused: 1 - TIM KIEFER

2. [2019 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-482](#)
[2019 RES-482 Fiscal Note](#)
[Sub. 1 to 2019 RES-482](#)
[Sub. 1 to 2019 RES-482 Fiscal Note](#)
[2019 RES-482 CONTRACT #13943](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be amended to change the date from April 1st to March 1st. The motion carried by a voice vote (4-0).

A motion was made by SCHAUER, seconded by DeGARMO, that the sub 1 to the resolution be recommended for approval. The motion carried by a voice vote (4-0).

3. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-509](#)
[2019 RES-509 Fiscal Note](#)
[2019 RES-509 CONTRACT #13940](#)

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

4. [2019 RES-515](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

Sponsors: RIPP

Attachments: [2019 RES-515](#)
[2019 RES-515 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

5. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and YOUNG

Attachments: [2019 RES-520](#)
[2019 RES-520 FISCAL NOTE](#)

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

6. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-524](#)
[2019 RES-524 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

7. [2019 RES-525](#) ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-525](#)
[2019 RES-525 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

E. Items Requiring Committee Action

1. [2019 ACT-362](#) CONTRACT CHANGE ORDER #7-ALBION SALT STORAGE BUILDING-1015 COUNTY HIGHWAY A-CONTRACTOR: SULLIVAN DESIGN BUILD

Attachments: [2019 ACT-362](#)

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

2. [2019 ACT-363](#) CONTRACT CHANGE ORDER #4-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE. MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-363](#)

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

3. [2019 ACT-364](#) CONTRACT CHANGE ORDER #5-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE. MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-364](#)

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

4. [2019 ACT-365](#) CONTRACT CHANGE ORDER #33-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2019 ACT-365](#)

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

5. [2019 ACT-373](#) CONTRACT CHANGE ORDER #4-SHOP BUILDING CONSTRUCTION-7102 U.S. HIGHWAY 12 & 18 MADISON, WI 53718-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-373](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0).

6. [2019 ACT-378](#) CONTRACT CHANGE ORDER #1-BUILDING DEMOLITION AT THE FORMER MESSNER BUILDINGS-1314-1326 EAST WASHINGTON AVE., MADISON, WI-CONTRACTOR: VEIT & CO., INC.

Attachments: [2019 ACT-378](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0).

7. [2019 ACT-379](#) CONTRACT CHANGE ORDER #6-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-379](#)

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

8. [2019 ACT-380](#) CONTRACT CHANGE ORDER #7-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-380](#)

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

9. [2019 ACT-381](#) CONTRACT CHANGE ORDER #8-JOB CENTER RESTROOM EXPANSION (REBID)-1819 ABERG AVE., MADISON, WI 53704-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2019 ACT-381](#)

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

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Tuesday, March 10th, 2020 at 5:30 p.m. at Lakeview,
1202 Northport Drive, Madison, WI (Room 110).*

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:05 P.M.

A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously (4-0).

Minutes Submitted By: John Welch