



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, June 30, 2020

5:30 PM

Remote Meeting: Call 1 877 309 2073; Access Code:
216-485-317

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A. Call To Order

The meeting was called to order at 5:30 pm

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT VELDRAN

B. Consideration of Minutes

1. [2020 MIN-078](#) MINUTES FROM THE JUNE 9TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Sponsors: RATCLIFF

Attachments: [2020 MIN-078](#)

A motion was made by RUSK, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Reports to Committee

*Updates from department staff regarding COVID-19
Highway Truck Building-Jerry Mandli*

D. Fund Transfers

1. [2020 FTR-012](#) FUNDS TRANSFER FOR CNG PICKUP

Sponsors: RATCLIFF

Attachments: [2020 FTR-012](#)

A motion was made by RUSK, seconded by DeGARMO, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-090](#) Approving a Lease for Space at Badger Prairie Health Care Center

Sponsors: MILES

Attachments: [2020 RES-090](#)
[2020 RES-090 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0

2. [2020
RES-100](#) AWARD OF THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP

Attachments: [2020 RES-100](#)
[2020 RES-100 FISCAL NOTE](#)
[SUB _____ to 2020 RES-100 \(Proposed Highway Department\)](#)
[SUB _____ 2020 RES-100 FISCAL NOTE](#)
[SUB 1 to 2020 RES-100](#)
[SUB 1 to 2020 RES-100 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

3. [2020
RES-101](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM/LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP

Attachments: [2020 RES 101](#)
[2020 RES-101 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

Sponsors: RUSK

Attachments: [2020 RES-104](#)
[2020 RES-104 Fiscal Note](#)
[MPI Wright Amend, Assign, Extend SIGNED](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2020 RES-110](#) AWARD OF CONTRACT FOR SHERIFF'S SOUTHEAST PRECINCT REMODEL

Sponsors: RATCLIFF

Attachments: [2020 RES-110](#)
[2020 RES-110 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

Sponsors: RATCLIFF

Attachments: [2020 RES112](#)
[2020 RES-112 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

F. Items Requiring Committee Action

1. [2020 ACT-057](#) CONTRACT CHANGE ORDER #15 FOURTH FLOOR OFFICES REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD., MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-057](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2020
ACT-058](#) CONTRACT CHANGE ORDER #16 FOURTH FLOOR OFFICES
REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD.,
MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-058](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2020
ACT-059](#) CONTRACT CHANGE ORDER #17 FOURTH FLOOR OFFICES
REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD.,
MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-059](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2020
ACT-060](#) CONTRACT CHANGE ORDER #18 FOURTH FLOOR OFFICES
REMODEL-STE 418, 419 & 425 @ 210 MARTIN LUTHER KING JR. BLVD.,
MADISON WI-CONTRACTOR: KENNETH F SULLIVAN CO.

Sponsors: RATCLIFF

Attachments: [2020 ACT-060](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

5. [2020
ACT-061](#) CONTRACT CHANGE ORDER #1 HERPETARIUM ROOF REPLACEMENT
AT THE HENRY VILAS ZOO, MADISON WI-CONTRACTOR: MALY ROOFING
CO., INC.

Sponsors: RATCLIFF

Attachments: [2020 ACT-061](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

6. [2020 ACT-062](#) CONTRACT CHANGE ORDER #2 HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO, MADISON WI-CONTRACTOR: MALY ROOFING CO., INC.

Sponsors: RATCLIFF

Attachments: [2020 ACT-062](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

G. Presentations

None

H. Future Meeting Items and Dates

Next Public Works, Highway & Transportation meeting will be held on Tuesday, July 21st, 2020 at 5:30pm. This meeting will be held remotely. Telephone number and access code to be given at a later date.

After the July 21st meeting, the next one scheduled is August 18th, 2020 at 5:30pm.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Meeting adjourned at 7:20pm

A motion was made by RUSK, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously 5-0.

Minutes submitted by John Welch