



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, August 18, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:
238-137-845

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The August 18th, 2020 Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 238-137-845

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/GJCY5MJ>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Call to order at 5:30 p.m.

Staff Present: Roxanne Wienkes, Jerry Mandli, Todd Draper, Kimberly Jones,
Joseph Darcangelo, Brent McHenry, John Welch, Sharene Smith

YGP Present: Alex Sviatoslavsky

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

B. Consideration of Minutes

1. [2020
MIN-128](#) MINUTES FROM THE JULY 21ST, 2020 PUBLIC WORKS, HIGHWAY &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-128](#)

A motion was made by RUSK, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Reports to Committee

Covid-19 updates from Department staff
Director McHenry on behalf of the Alliant Energy Center
Deputy Director Darcangelo presented on behalf of Henry Vilas Zoo
Director Jones presented on behalf of the Airport
Director Welch presented on behalf of Waste & Renewables
Commissioner/Director Mandli presented on behalf of Highway and Public Works

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-164](#) CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA,
INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION
(PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM
USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-164](#)
[2020 RES-164 FISCAL NOTE](#)
[2020 RES-164 CHANGE ORDER #42](#)

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; YGP: 1-0).

2. [2020 RES-165](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR JCO-NIP SECURITY UPGRADES AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-165](#)
[2020 RES-165 FISCAL NOTE](#)
[2020 RES-165 CONTRACT #14103](#)

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; YGP: 1-0).

3. [2020 RES-167](#) AWARDED CONTRACT WITH TRADITIONS LLC FOR ZOO LIGHTS AND AMENDING THE OPERATING AND CAPITAL BUDGETS

Sponsors: ERICKSON

Attachments: [2020 RES-167](#)
[2020 RES-167 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

4. [2020 RES-168](#) CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT, 9932 WI-78 MT. HOREB, WI, CONTRACTOR: MALY ROOFING

Sponsors: RATCLIFF

Attachments: [2020 RES-168](#)
[2020 RES-168 FISCAL NOTE](#)
[2020 RES-168 CHANGE ORDER #2](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

5. [2020 RES-174](#) CONTRACT CHANGE ORDER #1 FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RATCLIFF

Attachments: [2020 RES-174](#)
[2020 RES-174 FISCAL NOTE](#)
[2020 RES-174 CHANGE ORDER #1](#)

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; YGP: 1-0).

6. [2020 RES-175](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICE PHOTOVOLTAIC ARRAY

Sponsors: RATCLIFF

Attachments: [2020 RES-175](#)
[2020 RES-175 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; YGP: 1-0).

7. [2020 RES-176](#) CONTRACT CHANGE ORDER #3 FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)

Sponsors: RATCLIFF

Attachments: [2020 RES-176](#)
[2020 RES-176 FISCAL NOTE](#)
[2020 RES-176 CHANGE ORDER #3](#)

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; YGP: 1-0).

F. Items Requiring Committee Action

1. [2020 ACT-085](#) CONTRACT CHANGE ORDER #1-FEN OAK KITCHEN REMODEL-5201 FEN OAK DRIVE, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2020 ACT-085](#)

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

2. [2020 ACT-086](#) CONTRACT CHANGE ORDER #19-CITY COUNTY BUILDING-JAIL MITIGATION UPGRADES-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2020 ACT-086](#)

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

3. [2020 ACT-089](#) CONTRACT CHANGE ORDER #4-HERPETARIUM ROOF REPLACEMENT-HENRY VILAS ZOO-CONTRACTOR: MALY ROOFING CO., INC.

Attachments: [2020 ACT-089](#)

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

4. [2020 ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-076](#)

No action was taken on this item. This Change Order was approved at a prior meeting (7/21/2020). This Change Order needed to be voided and amended, which is accomplished via 2020 ACT-090 below.

5. [2020 ACT-090](#) CONTRACT CHANGE ORDER #3R-THIRD AND FOURTH FLOOR OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI, -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-090](#)

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

6. [2020 ACT-093](#) CONTRACT CHANGE ORDER #43-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA INC.

Attachments: [2020 ACT-093](#)

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

7. [2020 ACT-094](#) CONTRACT CHANGE ORDER #3-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)-7102 US HWY 12&18 MADISON, WI-CONTRACTOR: ECO-RESOURCE CONSULTING

Attachments: [2020 ACT-094](#)

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

8. [2020 ACT-097](#) CONTRACT CHANGE ORDER #1-CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING; 210 MARTIN LUTHER KING JR. BLVD.,-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-097](#)

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

9. [2020 ACT-096](#) SANITARY SEWER EASEMENT SECTION 14 VERONA

Attachments: [2020 ACT-096](#)
[2020 ACT-096 MAP OverviewProject](#)

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

10. [2020 ACT-098](#) SANITARY SEWER EASEMENT SECTION 22 VERONA

Attachments: [2020 ACT-098](#)
[2020 ACT-098 Sec 2 Easement Verona Interceptor](#)

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

11. [2020 ACT-099](#) CONTRACT CHANGE ORDER #23-FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419, & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-099](#)

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

12. [2020 ACT-100](#) CONTRACT CHANGE ORDER #24-FOURTH FLOOR OFFICES REMODEL-SUITES 418, 419, & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-100](#)

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

G. Presentations

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, September 8th, 2020 at 4:30 p.m. and will be held remotely. Telephone number and access code will be given at a later date.

I. Public Comment on Items not on the Agenda

Members of the public who registered in support of RES 145:

Barbara Smith, Bianca Tomasini, Carol Hermann, Catherine Lynch, El Poché, Hannah Eldridge, Iris Hutchings, Jess Draws, Jessica DuFault, Jason Murcko, Greg Geboski, Jacob Winkler, Kay Galuska, Lisa Hansen, Marla Froelich, Niko Magallón, Nicolas Tyson, Sonya Carr, Shadayra Kilfoy-Flores, Shauna Koszegi, Susan Nossal, Saasha Sundaresh

Members of the public who registered in support of item C on the agenda:

Jill Olig, Jeremy Gartzke, Saasha Sundaresh, and Catherine Lynch

Registrants who spoke in support of 2020 RES 145:

Rachel Niesen, Rianna Mukherjee

Richard McGowan wished to speak in support of 2020 RES 145. Staff was unable to reach Richard at the number provided.

[2020](#)
[RPT-210](#)

Registrants from PW&T 8/18/20 Committee Agenda

Attachments:

[B. Smith](#)
[B. Tomasini](#)
[C. Harman](#)
[C. Lynch 8 18 20](#)
[E. Ponche](#)
[G. Geboaski](#)
[H. Eldridge 8 18 20](#)
[I. Hutchings 8 18 20](#)
[J. Drawes](#)
[J. Dufault 8 18 20](#)
[J. Gartzke 8 18 20](#)
[J. Murcko](#)
[J. Olig 8 18 20](#)
[J. Winkler 8 18 20](#)
[K. Galuska](#)
[L. Hansen](#)
[M. Froelich](#)
[N. Magellon](#)
[N. Tyson 8 18 20](#)
[R. McGowan](#)
[R. Mukherjee 8 18 20](#)
[R. Niesen 8 18 20](#)
[S. Carr](#)
[S. Kilfoy Flores](#)
[S. Koszegi 8 18 20](#)
[S. Nossal](#)
[S. Sundaresh 8 18 20](#)

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:58 P.M.

A motion was made by RUSK, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously (4-0; YGP: 1-0).

Supervisor Ripp left the meeting at 6:44 p.m. and was not present for the adjournment

Minutes Submitted by: John Welch