



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, September 22, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:
982-585-477

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The September 22nd, 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: 982-585-477

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/NZC7KHM>

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

Meeting called to order at 5:30 p.m.

Staff: John Welch, Jerry Mandli, Roxanne Wienkes, Todd Draper, Bill Franz,
Ronda Schwetz

YGP: Alex Sviatoslavsky

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

B. Consideration of Minutes

1. [2020
MIN-190](#) MINUTES FROM THE SEPTEMBER 8TH, 2020 PUBLIC WORKS, HIGHWAY &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-190](#)

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

The following staff provided updates on Covid-19:

Franz gave an update for the Alliant Energy Center
Schwetz gave an update for the Henry Vilas Zoo
Welch gave an update for Waste & Renewables
Mandli gave an update for Highway and Public Works

D. Fund Transfers

1. [2020 FTR-010](#) INCREASE EMERGENCY//INNOVATIVE AND CREW CAB FUNDS

Sponsors: RIPP

Attachments: [2020 FTR-010](#)

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

Pamela Dunphy spoke on this item

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-199](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CENTERPLATE

Sponsors: RATCLIFF

Attachments: [2020 RES-199](#)
[2020 RES-199 Fiscal Note](#)
[2020 RES-199 CONTRACT #11656A](#)

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).

Bill Franz spoke on this item

2. [2020 RES-201](#) CONTRACT CHANGE ORDER #45 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF

Attachments: [2020 RES-201](#)
[2020 RES-201 FISCAL NOTE](#)
[2020 RES-201 CHANGE ORDER #45](#)

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).

John Welch spoke on this item

3. [2020 RES-202](#) CONTRACT CHANGE ORDER #46 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF

Attachments: [2020 RES-202](#)
[2020 RES-202 FISCAL NOTE](#)
[2020 RES-202 CHANGE ORDER #46](#)

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).

John Welch spoke on this item

4. [2020 RES-212](#) AWARD OF CONTRACT FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2020 RES-212](#)
[2020 RES-212 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).

John Welch spoke on this item

5. [2020 RES-203](#) AWARD OF CONTRACT FOR COURTHOUSE HVAC CONTROLS REPLACEMENT AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF

Attachments: [2020 RES-203](#)
[2020 RES-203 FISCAL NOTE](#)
[2020 RES-203 CONTRACT #14131](#)

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).

Todd Draper spoke on this item

F. Items Requiring Committee Action

1. [2020 ACT-126](#) CONTRACT CHANGE ORDER #1-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD-CONTRACTOR: VOGEL BROS. BUILDING CO.

Attachments: [2020 ACT-126](#)

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).

Todd Draper spoke on this item

G. Presentations

Virtual Road Tour of Potential 2021 Highway Projects-presented by Pamela Dunphy

H. Future Meeting Items and Dates

***Budget**-first meeting is Tuesday, October 6th, 2020 at 5:30 p.m. This meeting will be remote and more details will be given at a later date.*

Next PW&T regular business agenda is scheduled for Tuesday, October 13th, 2020 at 5:30 p.m. This meeting will be remote and more details to be given at a later date.

I. Public Comment on Items not on the Agenda

Maggie Brickerman registered to speak in support of 2020 RES-145 and 2020 RES-180

Lauren Usher registered in support of 2020 RES-145

Dan Grupe registered as available for information only to request that 2020 RES-145 be put on the next agenda

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:41 P.M.

A motion was made by RUSK, seconded by DeGARMO, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch