



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, October 13, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 10/13/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_5b8gwPVdTF2caAeeK4SN1g

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 817 6271 1530

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

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

Staff Present: Jerry Mandli, John Welch, Pamela Dunphy, Todd Draper, Roxanne Wienkes, Sharene Smith

YGP Present: Alex Sviatoslavsky

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and MATT VELDRAN

B. Consideration of Minutes

1. [2020 MIN-226](#) MINUTES FROM THE OCTOBER 6TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-226](#)
[2020 MIN-226 Registration Report 10 6 20](#)

A motion was made by RIPP, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Reports to Committee

NONE

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

NONE

F. Items Requiring Committee Action

1. [2020
ACT-149](#) CONTRACT CHANGE ORDER #1-FISH HATCHERY HIGHWAY
GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-149](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on agenda items F1-F8

2. [2020
ACT-150](#) CONTRACT CHANGE ORDER #2-FISH HATCHERY HIGHWAY
GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-150](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2020
ACT-152](#) CONTRACT CHANGE ORDER #3-FISH HATCHERY HIGHWAY
GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-152](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2020
ACT-153](#) CONTRACT CHANGE ORDER #4-FISH HATCHERY HIGHWAY
GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-153](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2020
ACT-154](#) CONTRACT CHANGE ORDER #5-FISH HATCHERY HIGHWAY
GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-154](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

6. [2020
ACT-155](#) CONTRACT CHANGE ORDER #25-FOURTH FLOOR OFFICES
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR-KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-155](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

7. [2020
ACT-156](#) CONTRACT CHANGE ORDER #26-FOURTH FLOOR OFFICES
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR-KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-156](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

8. [2020
ACT-158](#) CONTRACT CHANGE ORDER #27-FOURTH FLOOR OFFICES
REMODEL-SUITES 418,419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR-KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-158](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

9. [2020
ACT-159](#) RECIPROCAL ACCESS EASEMENT - MUD LAKE WLA/FISH LAKE CO PARK

Attachments: [2020 ACT-159](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Sharene Smith spoke on agenda items F9-F10

10. [2020 ACT-160](#) ENCROACHMENT EASEMENT - DANE COUNTY JOB CENTER

Attachments: [2020 ACT-160](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

G. Presentations

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be held by a virtual zoom meeting on Tuesday, October 20th, 2020 at 5:30p.m. This meeting will be budget items only, no regular business will be done at this meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 5:53 P.M.

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

Minutes Submitted By: John Welch