

## **Dane County**

# Public Works & Transportation Committee

Tuesday, May 20, 2014

5:45 PM

Public Works Conference Room 1919 Alliant Energy Center Way Madison, WI

#### A. Call To Order

Present: 5 - ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, DAVE RIPP and MICHELE

RITT

Also present: Jerry Mandli Rob Nebel, Todd Violante, Rich Kedziar, Kim Jones, Royce Williams, Bruce Wilson, Joe Conduah

#### B. Public Comment on Items not on the Agenda

none

#### C. Consideration of Minutes

A motion was made by de FELICE, seconded by RIPP, that the  $\,$  be recommended

for approval. The motion carried by a voice vote.

2014 MINUTES - PUBLIC WORKS & TRANSPORTATION COMMITTEE -

MIN-079 MAY 6, 2014

Attachments: 2014 MIN-079.pdf

#### **D. Fund Transfers**

2014 FUND TRANSFER FROM LOADERS ACCOUNT TO TRACK

FTR-015 EXCAVATOR ACCOUNT

Attachments: 2014 FTR-015 FUND TRANSFER.pdf

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be

recommended for approval. The motion carried by a voice vote.

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be referred to the Personnel & Finance Committee. The motion carried by a voice

vote.

#### E. Referrals (Resolutions & Ordinance Amendments)

5. 2013 AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY

RES-262 OF THE ALLIANT ENERGY CENTER (AEC)

Sponsors: SCHMIDT, HENDRICK, VELDRAN, GILLIS, RIPP, PERTL, STUBBS and CORRIGAN

Attachments: 2013 RES-262.pdf

2013 RES-262 Sub 1 to Res 262 2013-2014 Strategic Feasibility

Study of the AEC.pdf

A motion was made by de FELICE, seconded by NELSON, that the Resolution be

recommended for approval. The motion carried by a voice vote.

Sub 1 Moved

17. 2014 TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY

RES-059 BUILDING

Sponsors: SCHMIDT, ERICKSON, NELSON, RIPP and RITT

Attachments: 2014 RES-059.pdf

2014 RES059 SUB 1 TO 2014 RES-059.pdf

2014 RES-059 FISCAL NOTE.pdf

A motion was made by RIPP, seconded by NELSON, that the Resolution be

recommended for approval. The motion carried by a voice vote.

Sub 1 Moved

2014 AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL

RES-109 COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY

REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: 2014 Res-109 FISCAL NOTE.pdf

2014 RES-109.pdf

A motion was made by de FELICE, seconded by NELSON, that the Resolution be

recommended for approval. The motion carried by a voice vote.

2014 AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF

RES-113 BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

Attachments: 2014 RES-113.pdf

2014 RES-113 Fiscal Note.pdf

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL
RES-115 COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING
FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: 2014 Res-115 FISCAL NOTE.pdf

2014 RES-115.pdf

A motion was made by de FELICE, seconded by NELSON, that the Resolution be

recommended for approval. The motion carried by a voice vote.

2014 CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, RES-118 INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND

**CONCESSIONS AT HENRY VILAS ZOO** 

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

Attachments: 2014 RES-118.pdf

2014 RES-118 Fiscal Note.pdf

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 CHANGE ORDER #21-22 TO CONTRACT FOR MIRON

RES-123 CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER

**PAVILIONS** 

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: 2014 RES-123.pdf

2014 RES-123 Fiscal Note.pdf

2014 RES-123 313072 SUB 1 TO RES CO 21-22.pdf

A motion was made by RIPP, seconded by NELSON, that the Resolution be

recommended for approval. The motion carried by a voice vote.

Sub 1 Moved

#### F. Items Requiring Committee Action

2014 CHANGE ORDER #18 THRU 20 TO CONTRACT FOR MIRON ACT-048 CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER

**PAVILIONS** 

Attachments: 2014 ACT-048 CO18.pdf

2014 ACT-048 CO19.pdf 2014 ACT-048 CO20.pdf

A motion was made by de FELICE, seconded by RITT, that the Action Item be recommended for approval. The motion carried by a voice vote.

2014 CHANGE ORDERS #16-17 TO CONTRACT FOR TRC

ACT-050 ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES

FOR LANDFILL EXPANSION

Attachments: 2014 ACT-050 CO 16.pdf

2014 ACT-050 CO17.pdf

A motion was made by RIPP, seconded by NELSON, that the Action Item be

recommended for approval. The motion carried by a voice vote.

#### G. Presentations

2014 PRESENTATION OF WI DOT PARK AND RIDE STUDY BY RICH

PRES-021 KEDZIAR

#### H. Reports to Committee

None

### I. Future Meeting Items and Dates

Next meeting date is set for June 17, 2014 at 5:30 pm at the Dane County Landfill, located at 7102 US Highway 12 and 18, Madison, WI.

#### J. Such Other Business as Allowed by Law

None

#### K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.