



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 28, 2017

5:30 PM

Dane County Regional Airport, C/O Robert B Skuldt
Conference Room (1st Floor) 4000 International Ln.,
Madison, WI.

Dane County Regional Airport, C/O Robert B Skuldt Conference Room (1st Floor) 4000
International Ln., Madison, WI.

A. Call To Order

Present: 6 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS, JOHN
HENDRICK and DANIELLE WILLIAMS

B. Consideration of Minutes

1. [2016 MIN-622](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - MARCH 14, 2017

Attachments: [2016 MIN-622](#)

approved

C. Fund Transfers

1. [2016 FTR-54](#) FUND TRANSFER REQUEST - FROM TRANSFER STATION TO
MODIFY TRANSFER STATION-C&D

Sponsors: NELSON

Attachments: [2016 FTR-54 Fund Transfer station](#)

approved

2. [2016 FTR-57](#) HIGHWAY EQUIPMENT PURCHASE

Sponsors: NELSON

Attachments: [2016 FTR-57](#)

approved

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-087](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-087](#)
[2016 OA-087 Fiscal Note](#)

recommended for approval
2. [2016
RES-614](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND
JURISDICTIONAL TRANSFER OF CTH CC WITHIN THE VILLAGE OF
OREGON

Sponsors: NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-614](#)
[2016 RES-614 Fiscal Note](#)

recommended for approval
3. [2016
RES-616](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND
JURISDICTIONAL TRANSFER OF CTH MN WITHIN THE CITY OF
MIDDLETON

Sponsors: NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-616](#)
[2016 RES-616 Fiscal Note](#)

recommended for approval
4. [2016
RES-617](#) AUTHORIZING AN AGREEMENT FOR THE DESIGN,
RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN
IN THE VILLAGE OF MCFARLAND

Sponsors: NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 617](#)
[2016 RES-617 Fiscal Note](#)

recommended for approval
5. [2016
RES-619](#) AUTHORIZING A FUND TRANSFER FOR CTH DD PROJECT

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 619](#)
[2016 RES-619 Fiscal Note](#)

recommended for approval

6. [2016 RES-622](#) AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER REMODELING
Sponsors: NELSON, BOLLIG, RIPP and SCHMIDT
Attachments: [2016 RES-622](#)
[Sub 1 2016 RES-622 DRC](#)
[Sub 1 2016 RES-622 Fiscal Note](#)
recommended for approval
7. [2016 RES-623](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO-PLAYGROUND RESURFACING (REBID)
Sponsors: NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS
Attachments: [2016 RES-623](#)
[2016 RES-623 SUB \(PROPOSED-NELSON\)](#)
[2016 RES-623 SUB FN](#)
[2016 RES-623 SUB 1](#)
[2016 RES-623 SUB 1 FN](#)
recommended for approval
8. [2016 RES-624](#) INCREASE HIGHWAY CHIPS REVENUE
Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS
Attachments: [2016 RES 624](#)
[2016 RES-624 Fiscal Note](#)
recommended for approval
9. [2016 RES-626](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION
Sponsors: LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
Attachments: [2016 RES-626](#)
[2016 RES-626 FISCAL NOTE](#)
recommended for approval

10. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-627](#)

PWH&T committee did not take action on this item.

E. Items Requiring Committee Action

1. [2016 ACT-617](#) CONTRACT CHANGE ORDER #45 FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 - JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2016 ACT-617](#)

recommended for approval

2. [2016 ACT-618](#) CONTRACT CHANGE ORDER #46 FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2 - JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2016 ACT-618](#)

recommended for approval

3. [2016 ACT-640](#) CONTRACT CHANGE ORDER #1 - ALLIANT ENERGY COLISEUM PAINTING (LIVESEY PAINTING)

Attachments: [2016 ACT-640](#)

recommended for approval

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Paul: Discussion on rescheduling the April 11th meeting (cancelled due to Passover holiday).

It was discussed the next meeting is April 24, 2017 at 4:30p.m.

(Personnel & Finance meets at 5:30p.m.)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

@ 6:08pm

adjourned

Minutes submitted by Robert Nebel