

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, June 12, 2018	5:30 PM The Henry Vilas Zoo @ The Glacier Grille (Access to the
	Glacier Grille is through the Administration Building
	located at 702 South Randall Avenue)

The Henry Vilas Zoo @ The Glacier Grille (Access to the Glacier Grille is through the Administration Building located at 702 South Randall Avenue)

A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Sharene Smith, Eric Urtes

YGP: Sarah Fahlberg, Jessica Kim

Present: 5 - PAUL NELSON, DAVE RIPP, DANIELLE WILLIAMS, TIM KIEFER and ANDREW SCHAUER

B. Consideration of Minutes

1. 2018 MINUTES FROM THE MAY 22ND, 2018 PUBLIC WORKS & MIN-085 TRANSPORTATION COMMITTEE.

Attachments: 2018 MIN-085

A motion was made by WILLIAMS, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 2-0)

Paul Nelson abstained

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

 1. 2018
 CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA,

 RES-073
 INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

<u>Sponsors:</u> NELSON and RIPP

<u>Attachments:</u> 2018 RES-073 2018 RES-073 FISCAL NOTE 2018 RES-073 CHANGE ORDER #6

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

2. 2018 CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC <u>RES-080</u> ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON, RIPP and SCHAUER

Attachments: 2018 RES-080

2018 RES-080 FISCAL NOTE

2018 RES-080 CHANGE ORDER #1

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

3. <u>2018</u> AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE RES-081 OPERATIONS

<u>Sponsors:</u> NELSON and RIPP

Attachments: 2018 RES-081

2018 RES-081 FISCAL NOTE

2018 RES-081 LUDS LANE MAP

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Williams voted no

 4.
 2018
 AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI

 RES-082
 BRIDGE IN THE TOWN OF MONTROSE

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: 2018 RES-082

2018 RES-082 Fiscal Note

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

5. <u>2018</u> AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE RES-089 NORTHPORT OFFICE BUILDING.

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: 2018 RES-089

2018 RES-089 FISCAL NOTE

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

E. Items Requiring Committee Action

1.2018CONTRACT CHANGE ORDER #2-PHASE 9, CELL 2 LINER ANDACT-050STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R. G. HUSTON

Attachments: 2018 ACT-050

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

2.2018CONTRACT CHANGE ORDER #3-PHASE 9, CELL 2 LINER ANDACT-051STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

Attachments: 2018 ACT-051

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

3.2018CONTRACT CHANGE ORDER #9-CCB JAIL MITIGATIONACT-056UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: 2018 ACT-056

A motion was made by WILLIAMS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

4. <u>2018</u> CONTRACT CHANGE ORDER #10-CCB JAIL MITIGATION <u>ACT-057</u> UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: 2018 ACT-057

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

5. 2018 CONTRACT CHANGE ORDER #14-PROFESSIONAL ENGINEERING ACT-060 SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: 2018 ACT-060

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

6. 2018 CONTRACT CHANGE ORDER #15-PROFESSIONAL ENGINEERING ACT-061 SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: 2018 ACT-061

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

7. 2018 CONTRACT CHANGE ORDER #16-PROFESSIONAL ENGINEERING ACT-062 SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: 2018 ACT-062

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

8. 2018 CONTRACT CHANGE ORDER #2-SCHUMACHER FARM COUNTY ACT-067 PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: 2018 ACT-067

A motion was made by KIEFER, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

9.2018CONTRACT CHANGE ORDER #22-NEW RESTROOM FACILITY AT
HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2018 ACT-068

A motion was made by WILLIAMS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

10.2018
ACT-069CONTRACT CHANGE ORDER #23-NEW RESTROOM FACILITY AT
HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2018 ACT-069

A motion was made by WILLIAMS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

11.2018
ACT-070CONTRACT CHANGE ORDER #24-NEW RESTROOM FACILITY AT
HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2018 ACT-070

A motion was made by WILLIAMS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

12. 2018 STORM WATER EASEMENT FISHER_BEACON PARCEL ACT-071

Attachments: 2018 ACT-071_StormWaterEasementFisher_Beacon

2018 ACT-071 MapStormWaterFisher Beacon

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Joseph Humphrey and Paul Skidmore registered in support.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, June 26th, 2018 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI.

The PW&T agenda scheduled for Tuesday, July 17th, 2018, staff are looking into the possibility of having this held at the airport. Staff will update committee members and the public once more info has been obtained.

Rescheduling of PW&T agenda from 8/21, date still to be determined, however, this meeting will be held at the Dane County Landfill to include a tour. Staff will update committee members and public once date has been officially set.

Tyonna has updated Legistar to reflect all dates of PW&T agendas occurring through December 2018 and then can update for 2019 once schedules are completed for County Board/P&F committee agendas.

Regarding the report on long term repair or renovation plans for the CCB, along with the Bench relocation at CCB- at this time, staff is not aware of any renovation or relocation plans.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:47 P.M.

A tour of the new restroom facility followed the agenda.

A motion was made by TIM KIEFER, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).