



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?

Thursday, January 3, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The
Large Conference Room)

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A. Call To Order

Staff: Jerry Mandli, John Welch, Kimberly Jones, Todd Draper, Greg Petersen,
Danielle Williams

YGP: Reid Watson

YGP Olivia Rose-excused

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and MELISSA RATCLIFF

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2018 MIN-404](#) MINUTES FROM THE DECEMBER 11TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-404](#)

[Carl Landsness Registration Before County Committee in Support of
Allocation of Space for Spiritual Contemplation in the Consolidated
Dane County Jail](#)

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

C. Fund Transfers

1. [2018 FTR-32](#) CTH AB FUNDING

Sponsors: NELSON

Attachments: [2018 FTR-32](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2018 RES-414](#)
[2018 RES-414 Fiscal Note](#)
[2018 RES-414 CONTRACT #10459E](#)

A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

Sponsors: RUSK, BOLLIG and McCARVILLE

Attachments: [2018 RES-433](#)
[2018 RES-433 Fiscal Note](#)
[2018 RES-433 CONTRACT #10479C](#)

A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2018 RES-450](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, RATCLIFF, RITT and SCHAUER

Attachments: [2018 RES-450](#)
[2018 RES-450 FISCAL NOTE](#)
[2018 RES-450 CO#13](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2018 RES-451](#) AWARD OF CONTRACT FOR ALBION SALT STORAGE BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-451](#)
[2018 RES-451 FISCAL NOTE](#)
[2018 RES-451 CONTRACT #13571](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-460](#)
[2018 RES-460 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

6. [2018 RES-448](#) AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Sponsors: NELSON, McCARVILLE, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-448 CTH V](#)
[2018 RES-448 Fiscal Note](#)
[2018 RES-448 CONTRACT #13394A](#)

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

7. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: NELSON and RIPP

Attachments: [2018 RES-449](#)
[2018 RES-449 Fiscal Note](#)

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

8. [2018 RES-459](#) FUNDING RAMP STUDY

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-459](#)
[2018 RES-459 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2018](#)
[ACT-286](#) 2019-2021 Dane County Legislative Agenda - Public Works and Transportation Committee Amendments

Attachments: [2019-2021 LEGISLATIVE AGENDA SUB to RES 474 \(PROPOSED-CORRIGAN\) Legislative Agenda Amendments 3 and 4 with changes](#)

1A. A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be amended by deleting lines 592-594 of the legislative agenda and inserting new language "Establish High Speed Passenger Rail: Support state and federal funding for a high speed passenger rail line connecting Madison with the Twin Cities, Milwaukee, and Chicago." The motion carried by a voice vote (4-0; YGP: 1-0).

2A. A motion was made by KIEFER, seconded by RIPP, that the Action Item be amended by deleting lines 610-614 of the legislative agenda and inserting new language "North Mendota Parkway: Support state and federal funding for the North Mendota Parkway. Oppose an expansion to four lanes on Main Street (State Highway 19) in downtown Waunakee." The motion carried by a voice vote (4-0; YGP: 1-0).

3A. A motion was made by NELSON, seconded by RIPP, that the Action Item be amended to strike lines 576-583 of the legislative agenda. Please see attachment. The motion carried by a voice vote (4-0; YGP: 1-0).

4A. A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be amended. Please see attachment. The motion carried by a voice vote (3-1, YGP: 1-0).

Ripp voted no.

A motion was made by RIPP, seconded by KIEFER, that the Action Item be tabled. Amendment already approved, to be reviewed at next meeting. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2018](#)
[ACT-290](#) CONTRACT CHANGE ORDER #14-BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: [2018 ACT-290](#)

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

3. [2018](#)
[ACT-291](#) CONTRACT CHANGE ORDER #2-CAPITAL CITY PAVEMENT RESTORATION-CONTRACTOR: PAYNE & DOLAN, INC.

Attachments: [2018 ACT-291](#)

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

4. [2018 ACT-292](#) CONTRACT CHANGE ORDER #11-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

Attachments: [2018 ACT-292](#)

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

5. [2018 ACT-293](#) CONTRACT CHANGE ORDER #16-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-293](#)

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

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, January 22nd, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

Tentative joint meeting to be held with PPJ at the City County Building on Tuesday, January 29th, 2019. Staff will inform Committee and public as soon as more information is available.

Staff will follow up with the Committee regarding the 2019 PW&T agenda dates after further review.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:26 P.M.

A motion was made by MELISSA RATCLIFF, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli