



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, May 7, 2019

5:00 PM City County Building-210 Martin Luther King Jr. Blvd
(Room 351)

City County Building-210 Martin Luther King Jr. Blvd (Room 351)

A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy

YGP: Olivia Rose

Absent: YGP Reid Watson

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA
RATCLIFF

B. Consideration of Minutes

1. [2019 MIN-018](#) MINUTES FROM THE APRIL 16TH, 2019 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-018](#)

[Arlyn Halvorson registered to speak about the AEC cleaning services](#)

[Arlyn Halvorson registered to speak about the Highway Truck Building](#)

[Dick Loeper registered to speak about the Highway Truck Building
and AEC cleaning services](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Minutes be
approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-008](#) AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2019 RES 008](#)

[2019 RES 008 CTH AB, SUB 1](#)

[FISCAL NOTE 2018 RES 008 CTH AB REVISED](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended approval of Sub. 1 as amended . The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 1-0).

2. [2019 RES-025](#) CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-025](#)

[2019 RES-025 FISCAL NOTE](#)

[2019 RES-025 Change Order #3](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

3. [2019 RES-013](#) AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-013](#)

[2019 RES-013 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: 1-0).

4. [2019 RES-014](#) AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2019 RES 014](#)
[FISCAL NOTE 2018 RES 014 CTH D](#)

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: 1-0).

E. Items Requiring Committee Action

1. [2019 ACT-015](#) CONTRACT CHANGE ORDER #12-BIOGAS FACILITY CONSTRUCTION-CONTRACTOR: JOE DANIELS

Attachments: [2019 ACT-015](#)

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

2. [2019 ACT-016](#) CONTRACT CHANGE ORDER #2-JOB CENTER SOLAR ARRAY-CONTRACTOR: NEXT ENERGY LLC DBA FULL SPECTRUM SOLAR

Attachments: [2019 ACT-016](#)

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

3. [2019 ACT-017](#) CONTRACT CHANGE ORDER #3-CFS-HVAC EQUIPMENT REPLACEMENT-CONTRACTOR: 1901, INC. (H&H INDUSTRIES).

Attachments: [2019 ACT-017](#)

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

4. [2019 ACT-018](#) CONTRACT CHANGE ORDER #1-ALBION SALT STORAGE BUILDING-CONTRACTOR: KENNETH F. SULLIVAN CO., INC.

Attachments: [2019 ACT-018](#)

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

5. [2019
ACT-023](#) MONITORING EASEMENT_MG&E

Attachments: [2019 ACT-023 MonitoringEasement MGE](#)

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

6. [2019
ACT-024](#) CONTRACT CHANGE ORDER #1-SPRINGFIELD AND YORK HIGHWAY GARAGES-CNG RETROFIT-CONTRACTOR: HILL ELECTRIC, INC.

Attachments: [2019 ACT-024](#)

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

7. [2019
ACT-025](#) CONTRACT CHANGE ORDER #1-AIRPORT MAIN TERMINAL REROOFING-CONTRACTOR: QUALITY ROOFING, INC.

Attachments: [2019 ACT-025](#)

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

8. [2019
ACT-026](#) CONTRACT CHANGE ORDER #26-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2019 ACT-026](#)

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

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, May 21, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

Members requested a summary of public comments and future presentation by Highway on the County M Corridor.

Supervisor Kiefer requested discussion of Highway truck building on 6/11/19 agenda.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 5:40 P.M.

A motion was made by ANDREW SCHAUER, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch