

Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

	Consider: Who benefits? Who is b	urdened?
	Who does not have a voice How can policymakers mitigate unit	
Tuesday, June 11, 2019	5:30 PM	1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

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

A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Eric Urtes, Bill Legore

YGP member was not present Present: 4 - Chair DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA RATCLIFF

B. Consideration of Minutes

1. <u>2019</u> MINUTES FROM THE MAY 21ST, 2019 PUBLIC WORKS & MIN-080 TRANSPORTATION COMMITTEE AGENDA

Attachments: 2019 MIN-080

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (2-0).

Kiefer and Schauer abstained.

 2. 2019
 MINUTES FROM THE MAY 21ST, 2019 PUBLIC WORKS &

 MIN-081
 TRANSPORTATION AND PP&J JOINT COMMITTEES AGENDA

 Attachments:
 2019 MIN-081

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (2-0).

Kiefer and Schauer abstained.

C. Fund Transfers

1. <u>2019 FTR-06</u> MAINTENANCE ROOF REPLACEMENT AIRPORT

Attachments: 2019 FTR-06

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

D. Referrals (Resolutions & Ordinance Amendments)

1. <u>2019 OA-005</u> AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF and RIPP

Attachments: 2019 OA-05

A motion was made by RATCLIFF, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

2. 2019 CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY RES-055 ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: 2019 RES-055

2019 RES-055 FISCAL NOTE

2019 RES-055 CHANGE ORDER #1

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

 3. 2019
 CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON

 RES-057
 FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP

 CONSTRUCTION

<u>Sponsors:</u> RATCLIFF, RIPP and SCHAUER

Attachments: 2019 RES-057

2019 RES-057 FISCAL NOTE

2019 RES-057 CHANGE ORDER #9

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

4. <u>2019</u> AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT RES-062 HUMAN SERVICES-NORTHPORT OFFICE

<u>Sponsors:</u> RATCLIFF, RIPP and SCHAUER

Attachments: 2019 RES-062

2019 RES-062 FISCAL NOTE

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

5. <u>2019</u> COMMUNITY ALTERNATIVE PLAN FOR HOUSING, HEALTH CARE, RES-067 AND DECARCERATION

Sponsors: WEGLEITNER, CHAWLA, KILMER and KNOLL

Attachments: 2019 RES-067

A motion was made by RATCLIFF, seconded by SCHAUER, that this Resolution be tabled until action by PP&J and CJC Committees. The motion carried by the following vote (3-1).

Supervisor Wegleitner explained resolution

- Ayes: 3 Chair RIPP, SCHAUER and RATCLIFF
- Noes: 1 KIEFER
- 6.
 2019
 AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS

 RES-072
 REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: 2019 RES-072

2019 RES-072 FISCAL NOTE

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

7. <u>2019</u> AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR RES-079 REPLACEMENT

<u>Sponsors:</u> RIPP, RATCLIFF and SCHAUER

Attachments: 2019 RES-079

2019 RES-079 FISCAL NOTE

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

- 8.2019INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURALRES-086MISTAKES WITH THE PUBLIC SAFETY BUILDING
 - **Sponsors:** DOWNING, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DANNER, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: 2019 RES-086

2019 RES-086 (PP&J Changes)

Amendment to 2019 RES-086

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be amended. The motion carried by a voice vote (4-0).

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be approved as amended. The motion carried by a voice vote (4-0).

E. Items Requiring Committee Action

 1. 2019
 CONTRACT CHANGE ORDER #1-INFORMATION MANAGEMENT

 ACT-050
 FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2019 ACT-050

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

2. 2019 CONTRACT CHANGE ORDER #2-INFORMATION MANAGEMENT ACT-051 FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2019 ACT-051

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

3. 2019 CONTRACT CHANGE ORDER #3-INFORMATION MANAGEMENT ACT-052 FIFTH FLOOR OFFICE REMODEL-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: 2019 ACT-052

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

4. 2019 CONTRACT CHANGE ORDER #21-BIOGAS CLEANING EQUIPMENT ACT-056 FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: 2019 ACT-056

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0).

5. 2019 CONTRACT CHANGE ORDER #22-BIOGAS CLEANING EQUIPMENT ACT-057 FOR PIPELINE INJECTION (PHASE III)-CONTRACTOR: BIOFERM USA, INC.

Attachments: 2019 ACT-057

A motion was made by RATCLIFF, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0).

F. Presentations

NONE

G. Reports to Committee

Highway Truck Building:

Dick Loeper Registered Before County Committee to speak in opposition Arlyn Halvorson Registered Before County Committee to speak in opposition Neil Rainford Registered Before County Committee to speak in opposition

1.2019PROBLEMS WITH HIGHWAY OUTSOURCING OF PLOW TRUCKRPT-109BUILDING AND FAILURE TO HIRE MECHANICS

Attachments: 2019 RPT-109

This Report was not acted on

2. 2019 INFORMATION TO CORRESPOND WITH CONCERNS RPT-110

Attachments: 2019 RPT-110

This Report was not acted on

H. Future Meeting Items and Dates

Next agenda will be Tuesday, June 25, 2019 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way (The Large Conference Room).

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 8:10 p.m.

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

Minutes Submitted By: Pamela Dunphy