



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, February 19, 2019

7:00 PM City-County Building, 210 Martin Luther King Jr. Blvd.
(Room 354) Madison, WI

Joint Meeting with PP&J

City -County Building, 210 Martin Luther King Jr. Blvd. (Room 354) Madison, WI

A. Call To Order

Staff: Todd Draper, Scott Carlson, Jeff Hook, Dave Mahoney, Carlos Pabellon

No YGP members present

Chris Harp-Mead & Hunt

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

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

NONE

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2018
RES-530](#)

CHANGE ORDER #2 TO THE AGREEMENT FOR MEAD & HUNT, INC.
FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING
DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: NELSON

Attachments: [2018 RES-530](#)

[2018 RES-530 FISCAL NOTE](#)

[2018 RES-530 CHANGE ORDER](#)

[318001-Addendum 2 \(002\)](#)

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

Timothy Kiefer voted no

E. Items Requiring Committee Action

NONE

F. Presentations

Chris Harp from Mead & Hunt gave a powerpoint presentation on the Jail Consolidation-Alternative Design

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T meeting will be Tuesday, February 26, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).

I. Public Comment on Items not on the Agenda

Heidi Wegleitner Registered before County Committee to speak in opposition regarding the Jail Consolidation-Alternative Design

Paul Saeman Registered before County Committee to speak in support regarding the Jail Consolidation-Alternative Design

Sr. Fran Hoffman Registered before County Committee to speak in opposition regarding the Jail Consolidation-Alternative Design

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 9:03 p.m.

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

Minutes Submitted By: Todd Draper