



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 2, 2020

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, Mark Clarke, Roxanne Wienkes, Todd Draper

Excused: YGP member Phurbu Bhuti

Supervisor Andrew Schauer arrived at 5:35 p.m.

Present: 4 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF and Chair DAVE RIPP

Absent: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2019
MIN-386](#) MINUTES FROM THE DECEMBER 19TH, 2019 PUBLIC WORKS AND
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-386](#)

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

C. Fund Transfers

1. [2019 FTR-35](#) FUND TRANSFER -CAPITAL PROJECT CTH S

Sponsors: RIPP

Attachments: [2019 FTR-35](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

Supervisor Schauer arrived at 5:35 pm

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and ANDREW SCHAUER

1. [2019 OA-029](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP, KIEFER and RATCLIFF

Attachments: [19-69Speed Limits120519](#)

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

2. [2019 RES-406](#) AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-406](#)
[2019 RES-406 FISCAL NOTE](#)

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

3. [2019 RES-412](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-412](#)
[2019 RES-412 FISCAL NOTE](#)

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

4. [2019 RES-422](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-422](#)
[2019 RES-422 Fiscal Note](#)

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

5. [2019 RES-424](#) AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

Sponsors: RIPP, ERICKSON, RATCLIFF and SCHAUER

Attachments: [2019 RES-424](#)
[2019 RES-424 Fiscal Note](#)

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

6. [2019 RES-425](#) AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-425](#)
[2019 RES-425 Fiscal Note](#)

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

7. [2019 RES-426](#) CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-426](#)
[2019 RES-426 FISCAL NOTE](#)
[2019 RES-426 CHANGE ORDER #2](#)

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

8. [2019 RES-427](#) APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING RIGHTS AGREEMENT

Sponsors: CORRIGAN and RIPP

Attachments: [2019 RES-427](#)
[2019 RES-427 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution be recommended for approval. The motion carried by the following vote: 4-1 (KIEFER)

Ayes: 4 - Supervisor DeGARMO, Supervisor RATCLIFF, Chair RIPP and Supervisor SCHAUER

Noes: 1 - Supervisor KIEFER

Discussion and questions ensued.

A motion was made by RATCLIFF, seconded by DeGARMO, that the resolution be reconsidered. The motion carried by a voice vote.

A motion was made by RATCLIFF, seconded by SCHAUER, that the resolution be recommended for approval. The motion carried by the following vote: 3-2 (KIEFER AND SCHAUER)

Ayes: 3 - Supervisor DeGARMO, Supervisor RATCLIFF and Chair RIPP

Noes: 2 - Supervisor KIEFER and Supervisor SCHAUER

9. [2019 RES-431](#) DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-431](#)
[2019 RES-431 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

- [2019 ACT-285](#) CONTRACT CHANGE ORDER #1-SHOP BUILDING CONSTRUCTION, 7102 U.S. HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-285](#)

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

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, January 14th, 2020 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

Discussion on meeting locations

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:27 p.m.

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

Minutes Submitted By: Jerry Mandli