



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, June 9, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:
691-602-389

Remote Meeting: Call 1 866 899 4679; Access Code: 691-602-389

The June 9th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 691-602-389

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/3YFHPGZ>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Call to order meeting at 5:30pm

Staff Present: John Welch, Roxanne Wienkes, Jerry Mandli, Todd Draper, Kimberly Jones, Rhonda Schwetz, Gene Meyers, Sharene Smith and Jess Thompson

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT VELDRAN

B. Consideration of Minutes

1. [2020 MIN-050](#) MINUTES FROM THE MAY 26TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-050](#)

A motion was made by RUSK, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Reports to Committee

*Staff presented updates on operations due to COVID-19.
Committee discussed CARES Act funding.*

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-071](#) AUTHORIZING AMENDMENT TO ON-CALL ENGINEERING SERVICES WITH
MEAD AND HUNT INC

Sponsors: SCHAUER

Attachments: [2020 RES-071](#)
[2020 RES-071 Fiscal Note](#)
[2020 RES 071 CONTRACT #13785A](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

2. [2020
RES-081](#) AUTHORIZING EXECUTION OF LEASE WITH PREFERRED DEVELOPMENT
MADISON, LLC FOR PREMISES AT THE DANE COUNTY REGIONAL
AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-081](#)
[2020 RES-081 Fiscal Note](#)
[2020 RES-081 CONTRACT #14037](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

3. [2020
RES-084](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES
PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-084](#)
[2020 RES-084 FISCAL NOTE](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2020 RES-088](#) CONTRACT CHANGE ORDER #41 FOR CONTRACT WITH BIOFERM USA, INC. FOR 3 BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-088](#)
[2020 RES-088 FISCAL NOTE](#)
[2020 RES-088 CHANGE ORDER #41](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2020 RES-091](#) AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS AT THE LUSSIER FAMILY HERITAGE CENTER AND LUNNEY LAKE FARM PARK

Sponsors: RATCLIFF

Attachments: [2020 RES-091](#)
[2020 RES-091 FISCAL NOTE](#)
[2020 RES-091 CONTRACT #14036](#)

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

6. [2020 RES-092](#) AUTHORIZING THE SALE OF LAND FROM DANE COUNTY TO H STORAGE LLC IN THE TOWN OF COTTAGE GROVE

Sponsors: RATCLIFF

Attachments: [2020 RES-092](#)
[2020 RES-092 FISCAL NOTE](#)

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

7. [2020 RES-093](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR IN-PAYMENT TO LANDFILL CLOSURE ESCROW

Sponsors: RATCLIFF and MILES

Attachments: [2020 RES-093](#)
[2020 RES-093 FISCAL NOTE](#)

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

8. [2020 RES-094](#) AUTHORIZING THE PURCHASE OF LAND AND PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RATCLIFF and MILES

Attachments: [2020 RES-094](#)
[2020 RES-094 FISCAL NOTE](#)

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

9. [2020 RES-096](#) ACCEPTANCE OF TWO GRANTS TO SUPPORT CONSERVATION EDUCATION AT HENRY VILAS ZOO

Sponsors: ERICKSON and MILES

Attachments: [2020 RES-096](#)
[2020 RES-096 Fiscal Note](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be . The motion carried by a voice vote 5-0.

F. Items Requiring Committee Action

1. [2020 ACT-037](#) CONTRACT CHANGE ORDER #6 PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-ARCH/ENGR DESIGN-115 W. DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT INC.

Attachments: [2020 ACT-037](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2020
ACT-038](#) CONTRACT CHANGE ORDER #7 PUBLIC SAFETY BUILDING-JAIL
CONSOLIDATION-ARCH/ENGR DESIGN-115 W. DOTY STREET, MADISON,
WI-CONTRACTOR: MEAD & HUNT INC.

Attachments: [2020 ACT-038](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2020
ACT-039](#) CONTRACT CHANGE ORDER #6 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-039](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2020
ACT-040](#) CONTRACT CHANGE ORDER #7 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-040](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

5. [2020
ACT-041](#) CONTRACT CHANGE ORDER #8 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-041](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

6. [2020
ACT-042](#) CONTRACT CHANGE ORDER #9 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-042](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

7. [2020
ACT-043](#) CONTRACT CHANGE ORDER #10 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-043](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0

8. [2020
ACT-044](#) CONTRACT CHANGE ORDER #11 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-044](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

9. [2020
ACT-045](#) CONTRACT CHANGE ORDER #12 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-045](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

10. [2020
ACT-046](#) CONTRACT CHANGE ORDER #13 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-046](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

11. [2020
ACT-047](#) CONTRACT CHANGE ORDER #14 FOURTH FLOOR OFFICES
REMODEL-SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-047](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote 5-0.

G. Presentations

None

H. Future Meeting Items and Dates

Staff and Committee members will discuss next meeting date and meeting dates in July and August.

Next meetings will be:

June 30th

July 21st

Next PW&T Committee Agenda will be Tuesday, June 30th at 5:30 p.m. This meeting will be held remotely and the phone number and access code will be given at a later date.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Meeting adjourned at 7:18pm

A motion was made by RUSK, seconded by DeGARMO, that the meeting be adjourned. The motion carried by a voice vote 5-0

Minutes submitted by John Welch