



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, November 10, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 11/10/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_edz-26lcTOi2dErdckKnaA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

STAFF: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES, KIMBERLY JONES, BRENT MCHENRY, RONDA SCHWETZ, JEFF HOOK, CHRIS NYGAARD

YGP: ALEX SVIATOSLAVSKY

ALSO PRESENT: DAVID WAY and CHRIS HARP from Mead & Hunt

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and MATT VELDRAN

B. Consideration of Minutes

1. [2020 MIN-282](#) MINUTES FROM THE OCTOBER 20TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-282](#)
[2020 MIN-282 REGISTRANTS](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Reports to Committee

Staff provided updates on Covid-19:

Schwetz gave updates for the Henry Vilas Zoo
McHenry gave updates for the Alliant Energy Center
Jones gave updates for the Airport
Welch gave updates for Waste & Renewables
Mandli gave updates for Highway and Public Works

D. Fund Transfers

1. [2020 FTR-026](#) FUND TRANSFER REQUEST-HENRY VILAS ZOO-MARKETING EXPENSE

Attachments: [2020 FTR-026 ZOO](#)

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Ronda Schwetz spoke on this agenda item

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-237](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR R.G. HUSTON COMPANY, INC. FOR DANE COUNTY LANDFILL PHASE 11 & 12 LINER CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-237](#)
[2020 RES-237 FISCAL NOTE](#)
[2020 RES-237 CHANGE ORDER #2](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item

2. [2020 RES-235](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH BERGLUND CONSTRUCTION COMPANY FOR CITY-COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-235](#)
[2020 RES-235 FISCAL NOTE](#)
[2020 RES-235 CHANGE ORDER #2](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

3. [2020 RES-236](#) AWARD OF CONTRACT FOR 911 CENTER DATA ROOM BACKUP COOLING UNIT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF, RIPP, SCHAUER and SCHWELLENBACH

Attachments: [2020 RES-236](#)
[2020 RES-236 FISCAL NOTE](#)
[2020 RES-236 CONTRACT #14147](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

4. [2020 RES-253](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-253](#)
[2020 RES-253 FISCAL NOTE](#)
[2020 RES-253 CONTRACT #14167](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item

5. [2020 RES-255](#) AWARD OF AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR CONCRETE RESTORATION AND REPAIRS AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF

Attachments: [2020 RES-255](#)
[2020 RES-255 FISCAL NOTE](#)
[2020 RES-255 CONTRACT #14165](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

6. [2020 RES-260](#) AWARD OF AGREEMENT FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2020 RES-260](#)
[2020 RES-260 FISCAL NOTE](#)
[2020 RES-260 CONTRACT #14166](#)

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

Supervisor Ripp abstained

Todd Draper spoke on this agenda item

7. [2020 RES-268](#) A LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF

Attachments: [2020 RES-268](#)
[2020 RES-268 FISCAL NOTE](#)
[2020 RES-268 CONTRACT #14162](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item

8. [2020 RES-269](#) AMENDMENT NO. 2 OF AGREEMENT NO. 12204, PROJECT NO. 314020-CURRENT VENDOR LANDFILL REDUCTION & RECYCLING INC. WISHES TO ASSIGN THE AGREEMENT TO NEW VENDOR LAKESHORE RECYCLING SYSTEMS, LLC

Sponsors: RATCLIFF

Attachments: [2020 RES-269](#)
[2020 RES-269 Fiscal Note](#)
[2020 RES-269 CONTRACT #12204B](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item

9. [2020 RES-270](#) AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

Sponsors: RATCLIFF

Attachments: [2020 RES-270](#)
[2020 RES-270 Fiscal Note](#)
[2020 RES-270 CONTRACT #13802A](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item

10. [2020 RES-272](#) AGREEMENT CONTRACT FOR BIODESULFURIZATION TOWER CLEANING AND WASTE DISPOSAL

Sponsors: RATCLIFF

Attachments: [2020 RES-272](#)
[2020 RES-272 FISCAL NOTE](#)
[Bid-Waiver - O6 Environmental - Tower Cleaning](#)
[2020 RES-272 CONTRACT #14164](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item

11. [2020 RES-273](#) 2020 RES-273 ADDENDUM TO THE AFFIRM CONTRACT WITH THE HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2020 RES 273](#)
[2020 RES-273 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Ronda Schwetz spoke on this agenda item

F. Items Requiring Committee Action

1. [2020 ACT-185](#) CONTRACT CHANGE ORDER #8-PUBLIC SAFETY BUILDING, JAIL CONSOLIDATION-ARCH/ENGR DESIGN-115 W DOTY STREET MADISON, WI-CONTRACTOR: MEAD & HUNT INC.

Attachments: [2020 ACT-185](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

2. [2020 ACT-186](#) CONTRACT CHANGE ORDER #1-JOB CENTER ROOF ACCESS IMPROVEMENTS-1819 ABERG AVE., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2020 ACT-186](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

3. [2020 ACT-188](#) CONTRACT CHANGE ORDER #6-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-188](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Supervisor Ripp recuses himself on 2020 ACT-188

Todd Draper spoke on this agenda item

4. [2020 ACT-190](#) CONTRACT CHANGE ORDER #7-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-190](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

5. [2020 ACT-192](#) CONTRACT CHANGE ORDER #8-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-192](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

6. [2020 ACT-194](#) CONTRACT CHANGE ORDER #9-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-194](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

7. [2020 ACT-195](#) CONTRACT CHANGE ORDER #10-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-195](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

8. [2020 ACT-197](#) CONTRACT CHANGE ORDER #3-CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Attachments: [2020 ACT-197](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

9. [2020 ACT-199](#) CONTRACT CHANGE ORDER #1-ACCESSIBLE FISHING PIER CONSTRUCTION-SALMO POND COUNTY PARK-4809 SCHERBEL ROAD, CROSS PLAINS, WI-CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

Attachments: [2020 ACT-199](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

10. [2020 ACT-201](#) CONTRACT CHANGE ORDER #2-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING COMPANY

Attachments: [2020 ACT-201](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Supervisor Ripp recuses himself on 2020 ACT-201

Todd Draper spoke on this agenda item

11. [2020 ACT-202](#) CONTRACT CHANGE ORDER #1-DANE COUNTY JAIL CONSOLIDATION COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON ST., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2020 ACT-202](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (3-0; YGP: 1-0)

Supervisor Ripp recuses himself on 2020 ACT-202

Todd Draper and Jerry Mandli spoke on this agenda item

12. [2020 ACT-203](#) CONTRACT CHANGE ORDER #28-FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-203](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

13. [2020 ACT-205](#) CONTRACT CHANGE ORDER #29-FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-205](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item

G. Presentations

NONE

H. Future Meeting Items and Dates

PW&T will be having a joint meeting with PP&J on Tuesday, November 17th at 5:15 p.m.-more details to come.

Our next PW&T Agenda will be Tuesday, December 1st at 5:30 p.m. This meeting will be a virtual meeting via zoom. More Details to come.

I. Public Comment on Items not on the Agenda

Kerry Porter, Jeffrey Heil, Erik Anderson and Sam Olson all registered to attend this agenda but none wished to speak on any item.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:14 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: John Welch