



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, January 26, 2021

5:30 PM

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

The 1/26/2021 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_unLqHzTDRbOWnoyga634nw

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:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 876 2653 7816

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/OPOSE 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, PAMELA DUNPHY, TODD DRAPER, ROXANNE WIENKES, KIMBERLY JONES, GENE MEYERS, BRENT MCHENRY, RONDA SCHWETZ, CHRIS NYGAARD, DAVE MAHONEY, JEFF HEIL

YGP: ALEX SVIATOSLAVSKY

OTHER'S PRESENT: DAVE WAY (Mead & Hunt), CHRIS HARP (Mead & Hunt), ERIK LINDSTROM (Gilbane), JAN HORSFALL (Potter Lawson)

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and PATRICK DOWNING

Excused: 1 - MATT VELDRAN

B. Consideration of Minutes

1. [2020 MIN-401](#) MINUTES FROM THE JANUARY 12, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-401](#)

[Registrants from 1-12-21 Agenda](#)

[REGISTRATION BEFORE COUNTY COMMITTEE - Jaclynweitzel](#)

[REGISTRATION BEFORE COUNTY COMMITTEE-PaulSaeman](#)

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 updates on Covid-19 were provided by staff:

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

D. Presentations

1. [2020
PRES-132](#) AEC 2021 EQUITY, DIVERSITY, AND INCLUSION PLAN

Attachments: [2020 PRES-132](#)

Brent McHenry presented on this item

E. Fund Transfers

NONE

F. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

Sponsors: RATCLIFF

Attachments: [2020 RES-340](#)
[2020 RES-340 FISCAL NOTE](#)
[2020 RES-340 CHANGE ORDER #9](#)
[2020 RES-340 CHANGE ORDER #10](#)

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).

Dave Way and Todd Draper spoke on this agenda item.

2. [2020 RES-344](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-344](#)
[2020 RES-344 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).

Brent McHenry spoke on this agenda item.

3. [2020 RES-345](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, DOOLAN and RIPP

Attachments: [2020 RES-345](#)
[2020 RES-345 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).

Brent McHenry spoke on this agenda item.

G. Items Requiring Committee Action

1. [2020 ACT-312](#) CONTRACT CHANGE ORDER #1-CAPITAL CITY TRAIL REHABILITATION-PHASE 3-3041 SEMINOLE HIGHWAY, FITCHBURG, WI 53711-CONTRACTOR: INTEGRITY GRADING & EXCAVATING, INC.

Attachments: [2020 ACT-312](#)

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-314](#) CONTRACT CHANGE ORDER #2-COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: JH FINDORFF & SON

Attachments: [2020 ACT-314](#)

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 abstained.

Todd Draper spoke on this agenda item.

3. [2020 ACT-316](#) CONTRACT CHANGE ORDER #3-COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: JH FINDORFF & SON

Attachments: [2020 ACT-316](#)

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.

4. [2020 ACT-322](#) CONTRACT CHANGE ORDER #16-FISH HATCHERY HIGHWAY GARAGE CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-322](#)

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).

Jerry Mandli spoke on this agenda item.

5. [2020 ACT-324](#) CONTRACT CHANGE ORDER #17-FISH HATCHERY HIGHWAY GARAGE CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2020 ACT-324](#)

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).

Jerry Mandli spoke on this agenda item.

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held virtually through zoom on Tuesday, February 9th, 2021 at 5:30 p.m. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:49 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