



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Thursday, November 19, 2015

12:15 PM

210 Martin Luther King Jr. Blvd.

Room 115, City Engineering Conference Room (City-County  
Building)

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### SPECIAL BOARD MEETING

#### CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 12:20 p.m., following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 5 - Paul E. Skidmore; Larry Palm; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

**Excused:** 2 - Harold P. Dahl and Claudia Haack

#### PUBLIC COMMENT

There were no members of the Public present.

#### DISCLOSURES AND RECUSALS

None.

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

1. [40835](#) Awarding Public Works Contract No. 7609, 2016 Spring Parks Division Tree Planting.

**Attachments:** [Contract 7609.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Palm, seconded by Fix to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

2. [40836](#) Awarding Public Works Contract No. 7610, 2016 Fall Parks Division Tree Planting.

Attachments: [Contract 7610.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Palm, seconded by Fix to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

#### ADJOURNMENT

Motion made by Ald. Palm, seconded by Fix to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 12:23 p.m.