



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Monday, July 28, 2008

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115 (City-County Building)

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 7 -

Laura E. Hewitt; Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey; Russell D. Pietz and Scott A. Vaughn

Excused: 2 -

Lucas Dailey and Douglas J. Duren

1. [10972](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

There was no report.

2. [10971](#) Awarding Public Works Contract No. 6194, Fire Station #12.

A motion was made by Rewey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

3. [11100](#) Awarding Public Works Contract No. 6187, New Roof at Streets Badger Road Facility.

Attachments: [Contract No 6187.pdf](#)

A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [11101](#) Awarding Public Works Contract No. 6234, Streets Badger Road Facility - Flooring.

Attachments: [Contract No 6234.pdf](#)

A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

ADJOURNMENT

A motion was made by Rewey, seconded by Pietz, to Adjourn. The motion passed by voice vote/other.