



City of Madison
Meeting Minutes - Final
BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary*

Wednesday, July 27, 2005

12:00 PM

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

SPECIAL BOARD OF PUBLIC WORKS MEETING

CALL TO ORDER

Alder Van Rooy called the Special Board meeting to order at 12:01 following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: Van Rooy, Palm, William F. Bremer, Hewitt, Harrelson and Elmakias

Excused: Rewey and Clausius

1. [01602](#) Awarding Public Works Contract No. 5876, Badger Road Salt Barn - 2005, opened July 22, 2005. (14th AD)
A motion was made by Mr. Harrelson, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was reported that this special meeting was to approve the bid to the Salt Barn Contract which is being fast tracked to have completed prior to the winter season. Mr. Al Schumacher, Street Superintendent was present and expressed his appreciation to the Board for fast tracking this contract to have the building completed prior to winter season.

The recommendation was to the low bid of Bulk Storage, Inc., \$148,290.00. The motion passed by acclamation.

Enactment No: RES-05-00650

ADJOURNMENT

Having no other business before it, the Special Board meeting adjourned at 12:04 p.m.

Minutes prepared by M. Bakken, Secretary, Approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works