



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason M. Cram; Douglas J. Duren;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Monday, July 9, 2007

12:00 PM

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

****SPECIAL BOARD OF PUBLIC WORKS MEETING****

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

CALL TO ORDER

ROLL CALL

1. 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

2. **06864** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 2) by the Common Council, Contract No. 5903. (2nd AD)
Net change by change order is \$6,480.00 or 1.30%. (Economy Cement)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

3. Change Order No. 1 to Contract No. 6013, Mineral Point / Gammon Road Repair, to Parisi Construction, Inc. in the amount of \$57,995.00.

MISCELLANEOUS

4. [06796](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)
 Report by City Engineering.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

5. [06553](#) Awarding Public Works Contract No. 6025, Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007.
6. **06557** Awarding Public Works Contract No. 5926, Capital Square Bus Shelters & Repairs.

ADJOURNMENT