



City of Madison

Meeting Minutes - Approved

BOARD OF PUBLIC WORKS

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

*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****

CALL TO ORDER

The Meeting was called to order by Chair Bremer at 12:02 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: 5 - Palm, Bremer, Hewitt, Harrelson and Duren

Excused: 3 - Clausius, Rewey and Cram

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.**
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)
Enactment No: RES-07-00757
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.**

Motion by Harrelson, seconded by Palm to approve. Motion passed by acclamation.
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)

Lisa Coleman, City Engineering, reported that no bids were received. She had contacted two potential bidders. One was too busy for the project, the other stated that because of the height of the house, the garage and the location of the house, it was not feasible. It was decided that the home owner and Habitat for Humanity could salvage some of the house and it would then be torn down.
5. [06553](#) Awarding Public Works Contract No. 6025, Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007.

Attachments: [Contract No 6025.pdf](#)

Enactment No: RES-07-00755

6. [06557](#) Awarding Public Works Contract No. 5926, Capitol Square Bus Shelters & Repairs.

Attachments: [Contract No 5926.pdf](#)

Enactment No: RES-07-00756

ADJOURNMENT