



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Friday, March 17, 2017

12:00 PM

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

SPECIAL BPW MEETING

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 12:00 p.m., following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 5 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

Excused: 3 - Larry Palm; Harold P. Dahl and Claudia Haack

PUBLIC COMMENT

There were no members of the Public present.

46515 DISCLOSURES AND RECUSALS

Lawton disclosed that item 4. is part of a neighborhood plan that she has worked on and is in favor of.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

1. [46418](#) Awarding Public Works Contract No. 7934, Madison Municipal Building - Window Asbestos Removal.

Attachments: [Contract 7934.pdf](#)

Chris Petykowski, Principal Engineer 2, presented the bids. Motion made by Branson seconded by Ald. Skidmore 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. [46328](#) Awarding Public Works Contract No. 7692, Darwin Road and Packers Avenue Traffic Signal Assessment District.

Attachments: [Contract 7692.pdf](#)

Chris Petykowski, Principal Engineer 2, presented the bids. Motion made by Ald. Skidmore seconded by Branson 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.

3. [46329](#) Awarding Public Works Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017.

Attachments: [Contract 7837.pdf](#)

Chris Petykowski, Principal Engineer 2, presented the bids. Motion made by Branson seconded by Ald. Skidmore 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.

MISCELLANEOUS

4. [46515](#) Approving plans, specifications and roadway geometry for the construction of the Hill Farms State Office Building - University Avenue Intersection Improvements. (11th AD)

Attachments: [Hill Farms - Univ Ave Improvements \(2\).pdf](#)
[BPW Notes Hill Farms - U-Ave.pdf](#)
[U Ave Project Location.pdf](#)

Presented by Glen Yoerger, Motion made by Ald. Skidmore seconded by Branson 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 Branson, seconded by Ald. Skidmore to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 12:07 p.m.