



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Friday, October 12, 2018

12:00 PM

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

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

1

CALL TO ORDER/ROLL CALL

Present: 5 - Keith Furman; Michael J. Tierney; Kenneth G. Johnson; David J. Branson
and Jaclyn D. Lawton

Excused: 2 - Joseph R. Clausius and Valese R. Adams

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

1. [53359](#) Awarding Public Works Contract No. 8291, Fairchild Building - Roof Replacement. (4th AD)

A motion was made by Branson, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT