



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Tuesday, July 31, 2012

4:00 PM

210 Martin Luther King Jr. Blvd.
City Engineering Room 115
Engineering Conference Room

SPECIAL BOARD OF PUBLIC WORKS MEETING

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 5 -

Paul E. Skidmore; Lucas K. Dailey; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

Excused: 2 -

Anita Weier and Steven M. Fix

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1.* Routine Items for the Board of Public Works.

- 2.*** [27222](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1972 and rescinding Resolution-12-00511, file ID 26403. (3rd AD)

Attachments: [1972 DISPLAY.pdf](#)

A motion was made by Skidmore, seconded by Branson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

- 3.*** [27223](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2308 and rescinding Resolution RES-12-00520, file ID 26747. (3rd AD)

Attachments: [2308 DISPLAY.pdf](#)

A motion was made by Skidmore, seconded by Branson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice

vote/other.

- 4.* [27224](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2309 rescinding Resolution 12-00521, file ID 26748 (9th AD)

Attachments: [2309 2310 DISPLAY.pdf](#)

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 5.* [27225](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2310 and rescinding Resolution 12-00522, file ID 26749. (9th AD)

Attachments: [2309 2310 DISPLAY.pdf](#)

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 6.* [27226](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275 and rescinding Resolution RES-11-00526, ID Number 26764. (16th AD)

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 7.* [27227](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2318 and rescinding Resolution RES-12-00525, file ID 26755. (16th AD)

Attachments: [2318 DISPLAY.pdf](#)

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [27117](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and Awarding Public Works Contract No. 6939, Central Library Sanitary Sewer Lateral.

Attachments: [sketch 27117.pdf](#)
[6939.pdf](#)

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Dailey, seconded by Branson, to Adjourn at 4:09 PM.
The motion passed by voice vote/other.