



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Monday, April 28, 2008

12:00 PM

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

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**Special BPW Meeting to award bids ONLY.**

### CALL TO ORDER/ROLL CALL

The Meeting was called to order at 12:00 PM by Chair Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 5 -

Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt and Russell D. Pietz

**Excused:** 2 -

Joseph R. Clausius and Douglas J. Duren

1. [09850](#) Awarding Public Works Contract No. 6108, Sanitary Sewer Replacement with Resurfacing - E. Gorham Street 2008. (2nd AD)

**Attachments:** [Contract No 6108.pdf](#)

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

2. [09856](#) Awarding Public Works Contract No. 6135, South Sprecher Road Assessment District - 2008. (3rd AD)

**Attachments:** [Contract No 6135.pdf](#)

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

### ADJOURNMENT

A motion was made by Palm, seconded by Hewitt, to Adjourn. The motion passed by voice vote/other.