



**City of Madison**  
**Meeting Minutes - Final**  
**BOARD OF PUBLIC WORKS**

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;  
Larry D. Nelson, P. E., Executive Secretary; Johanna Johnson, staff*

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Wednesday, January 25, 2006

12:15 PM

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

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**SPECIAL BOARD OF PUBLIC WORKS MEETING**

**CALL TO ORDER**

Vice Chair Clausius called the meeting to order at 12:15 p.m. following verification by the secretary that the meeting was properly noticed and a quorum was present .

**Present:** Van Rooy, Palm, Hewitt, Harrelson, Clausius and Elmakias

**Excused:** William F. Bremer and Rewey

**MISCELLANEOUS**

The water resources impact statement was called attention to. No statement provided.

1. [02739](#) Awarding Public Works Contract No. 5900, West Beltline Frontage Road / Todd Drive Reconstruction. (14th AD)  
**A motion was made by Mr. Harrelson, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approved the low bid of R.G. Huston Company, Inc. in the amount of \$211,125.60. The motion passed by acclamation.**

**ADJOURNMENT**

Motion to adjourn at 12:18 p.m.

Minutes prepared by Johanna Johnson; approved by Larry Nelson, P.E., Board of Public Works Executive Secretary.