



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Robert G. Donovan, Vice Chair
Ald. Terrance J. Herron, Ald. Angel Sanchez, Marvin E. Pratt

Staff Assistant, Robert Harvey, 286-2233
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Tuesday, March 5, 2002

8:15 AM

Common Council Chambers

SPECIAL

Present 3 - Breier, Donovan, Pratt

Absent 2 - Herron, Sanchez

8:15 A.M.; Meeting Convened: 8:23 A.M.

- 1) [011438](#) Substitute resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable.

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Pratt

No 0

Absent 2 - Herron and Sanchez

- 2) [011472](#) Substitute resolution to authorize the City Engineer and Commissioner of Public Works to negotiate and enter into an agreement with the State of Wisconsin Department of Transportation to undertake construction management on Federal/State Aid projects.

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Pratt

No 0

Absent 2 - Herron and Sanchez

Meeting Adjourned: 8:30 A.M.

Robert L. Harvey
Staff Assistant