

Meeting Minutes

Board of Public Works

Monday, June 11, 2018	10:00 AM	5th Floor Conference Room
Call to Order		
Roll Call		
	Present: 5 - Randy Turtenwald, Tim Kaba Gilman	at, Gary Padesky, Phillip A. Ostrem,Jason
Others Present:	Teri Lehrke, Mark Weis, News Media	
Approval of M	linutes	
	A motion was made by Ostrem, second minutes of June 4, 2018. The motion ca	
<u>18-0800</u>	Contract Change Orders - June 11, 20	018.
	A motion was made by Ostrem, second APPROVED. The motion carried by voic	-
<u>18-0801</u>	Bidder's Proof of Responsibility - June	e 11, 2018.
	A motion was made by Turtenwald, sec APPROVED. The motion carried by voic	-
<u>18-0802</u>	Construction Contract Final Payments	s - June 11, 2018.
	A motion was made by Turtenwald, sec APPROVED. The motion carried by voic	-
<u>18-0814</u>	Revocable Occupancy/Long-Term Street Christ Episcopal Church.	reet Privilege Permit Application from
	A motion was made by Padesky, secon APPROVED, subject to any compliance vote.	nded by Gilman, that this Application be e issues. The motion carried by voice
<u>18-0820</u>	Request for Turtle Crossing signs at G	Gladys and Losey/Linbridge Ct.
	A motion was made by Gilman, seconde REFERRED to the Board of Public Work carried by voice vote.	

Adjournment

A motion was made by Ostrem, seconded by Padesky, to ADJOURN. The motion carried by voice vote.