

MINUTES

2009 CONTRACTOR/DEVELOPER/ENGINEERS MEETING

AUGUST 12, 2009

8:00 – 11:00 MEETING

- I. Opening Remarks by Rob Phillips, Interim City Engineer

2010 project list will be similar to 2009
Rob Phillips is Interim City Engineer
- II. Review minutes from May meeting

No comments
- III. Affirmative Action – Contract Compliance

Subcontractor lists are better and are not holding up contract routing for signatures by City Agencies

Prequalification is biennial, but AA plan is annual.
- IV. Comments by City Water Utility

Contractors have question on how WU finalizes projects
- V. Comments by City Traffic Engineering

Traffic control plans are required prior to preconstruction meeting. Construction will not be allowed to start until approved plan is in place
- VI. Comments by Parks Department

Contractors have question on how Parks finalizes projects
- VII. Contractor/Developer/Engineer Comments
 - There are some late sanitary and storm projects
 - Workforce profile and sub list forms are on-line
 - Dates when prequalifications are due ask Janet Pien

Discussion on bidding schedule

- open bids on same date received
- open bids 3 days after received instead of 7
- don't bunch bids together (2 –3 maximum)
- open weekly vs. bi-weekly

Discussed freeze/thaw spec for aggregate.

Contractor comment: Is it necessary? Quarries on SW side of Madison don't meet the spec but have supplied aggregate for many years prior to this spec. and the quality of the roads they were used on are still good.

Mike Dailey distributed literature on a tool to bevel pvc pipe.