



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?*

How can policymakers mitigate unintended consequences?

Wednesday, August 6, 2025

4:30 PM

Virtual Meeting

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting. Limited to three (3) minutes.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 868 1208 7473

CALL TO ORDER/ROLL CALL

Present: 7 - John P. Guequierre; Badri Lankella; Lisa Stern; Michael Cullen; Aaron J. Williams; Harald Kliems and Timothy Meisenheimer

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern and Aaron Williams recused themselves from item #22.

AGENDA ITEMS

1. [89386](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 16, 2025.

A motion was made by Meisenheimer, seconded by Kliems, to Approve the Minutes. The motion passed by voice vote/other.

3. [89387](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda.

Attachments: [08_6_2025BPW Water Resource Report.pdf](#)

The board received the report.

4. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Ald. Lankella, seconded by Kliems, to remove 19 and 31 off of the consent agenda. The motion passed by voice vote/other. A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [89385](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson St, Park Ct, Maher Ave, and Gary St Reconstruction Assessment District - 2025. (District 15)

Attachments: [14481EN-UtilityExhibit30percent.pdf](#)
[14481EN-30percentAerial.pdf](#)
[14481-DavidsonMaherParkGary_BPWNotes \(003\).pdf](#)
[BPW Mailing Davidson.pdf](#)
[14481 Davidson Maher Preliminary Schedule Assessments final.pdf](#)
[RE_Gary St. extension compromise_.pdf](#)
[Gary St Petition.pdf](#)
[CC Mailing.pdf](#)
[090325 CC public comment.pdf](#)

A motion was made by Ald. Lankella, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 4 - John P. Guequierre; Badri Lankella; Lisa Sternand Harald Kliems

Noes: 1 - Aaron J. Williams

Excused: 1 - Timothy Meisenheimer

Non Voting: 1 - Michael Cullen

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [89266](#) Amending the 2025 Adopted Engineering-Bicycle & Pedestrian Capital Budget and awarding Public Works Contract 8739, Tancho Dr Bike Path & Northeast Pond Repair. (District 17)
- Attachments:** [8739BidOpeningTab Jul242025.pdf](#)
[8739 award.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 8/25/2025. The motion passed by voice vote/other.**
7. [89270](#) Approving Plans and Specifications for the Site Restoration of 114 E Wilson St (Former Government East Ramp). (District 4)
- Attachments:** [Former Govt East Parking Ramp Site Plan_2025-06-12.pdf](#)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [89265](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons North - Phase 9, Private Contract No. 8973 (District 3)
- Attachments:** [8973 Streets Schedule A bituminous.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [89268](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 339 W Gorham Street, Private Contract No. 9140. (District 4)
- Attachments:** [339 W Gorham St Sanitary Schedule A Unit Cost.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [89145](#) Assessing Benefits Davies St. & Dempsey Rd. Reconstruction - 2023. (District 15)
- Attachments:** [13170-DaviesDempsey_ScheduleofAssessments_FINAL.pdf](#)
[13170-DaviesDempsey_SpecialAssessWaiver-PARKS.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 11.* [89262](#) Assessing Benefits, Hermina Street and Union Street Reconstruction District - 2024. (District 15)

Attachments: [14762-HerminaUnion_ScheduleofAssessments_FINAL.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 12.* [89263](#) Assessing Benefits Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (District 15)

Attachments: [14075_HudsonMillerWillardCenterSommers_FinalAssess.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 13.* [89264](#) Declaring the City of Madison's intention to exercise its police powers establishing the MacArthur Road, MacArthur Court, Larson Court, and Sycamore Avenue Assessment District - 2026. (District 3)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 14.* [89269](#) Assessing Benefits for Lake Mendota Drive Assessment District - 2023. (District 19)
- Attachments:** [5406 LMD San Lateral 20240516.pdf](#)
[2022 Special Assessment Waiver 5317 Lake Mendota Dr Punt.pdf](#)
[Furman Waiver.pdf](#)
[Hill Waiver.pdf](#)
[14083-LMDPh3_ScheduleofAssessments_FINAL.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 15.* [89271](#) Assessing Benefits for Hammersley Road Resurfacing Assessment District - 2022. (District 10, District 20)
- Attachments:** [13924-HammersleyPh2_ScheduleofAssessments_FINAL.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 16.* [89272](#) Assessing Benefits for Stevens Street Assessment District - 2024. (District 5)
- Attachments:** [14764 StevensSt_FinalAssess.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 17.* [89382](#) Assessing Benefits Resurfacing 2024. (District 7, District 20)
- Attachments:** [2024 Resurfacing ScheduleofAssessments 2024FINAL.pdf](#)
[Repair Request_Assessment Waivers.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [89267](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Athletic Field Replacement. (District 6)
- Attachments:** [Contract 9666 - Breese Stevens Field - Athletic Field Replacement.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [89274](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dairy Dr Temporary Campground Demo and Site Restoration. (District 16)

Attachments: [3202 DairyDr BPW Presentation.pdf](#)
 [Dairy Drive Funding History.pdf](#)
 [082925-090225 CC public comments.pdf](#)
 [Mayer amendment.pdf](#)
 [V 1.pdf](#)
 [090325 CC public comment.pdf](#)

A motion was made by Meisenheimer, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 20.* [89379](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Park Pedestrian Bridge Replacement. (District 13, District 14)

Attachments: [Olin Park Pedestrian Bridge Replacement-Drawings.pdf](#)

A motion was made by Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

21. [89380](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Transit Kennedy Road On-Route Bus Charger. (District 18)

Attachments: [KennedyExhibitBPW20250730.pdf](#)

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22.* [89381](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive at Babcock Drive Railroad Crossing Improvements. (District 5, District 8)

Attachments: [CampusDriveExhibitTC.pdf](#)

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

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [89259](#) Change Order No. 2 to Contract 9486, Commercial Avenue Sanitary Sewer Reconstruction, to R. G. Huston Co., Inc., for \$71,538.25. (District 12, District 15).

Attachments: [9486 CO 2.pdf](#)

A motion was made by Williams, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

- 24.* [89260](#) Change order No. 17 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, balancing quantities for a total net change of \$0. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [8716 CO 17..pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

- 25.* [89261](#) Change order No. 5 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, balancing quantities for a total net change of \$0. (District 9, District 11, and District 19).

Attachments: [8717 CO 5..pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

- 26.* [89273](#) Change Order No. 2 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for an additional 61 days for a completion date of 10/31/2025. (District 12).

Attachments: [9342 CO2_UW15 - signed.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

27. [89275](#) Change Order No.1 to Contract 8800, 2025 Safe Streets, to Parisi Construction, LLC, for \$203,511.00 (over project contingency). (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)

Attachments: [15200-EN-S Stoughton Rd BPW.pdf](#)
 [15200 \(#8800\) Change Order 1 Exhibits.pdf](#)
 [2-COM-ENG-CI CO BPW \(5\).pdf](#)

A motion was made by Ald. Guequierre, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/3/2025. The motion passed by voice vote/other.

- 28.* [89383](#) Change Order No.3 to Contract 8317, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, to Speedway Sand & Gravel Inc., for \$2,479.67 (over project contingency) (District 1).

Attachments: [8317 CO 3.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve.
The motion passed by voice vote/other.

MISCELLANEOUS

29. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

None.

- 30.* [89384](#) July 2025 BPW Change Order Report.

Attachments: [Non-BPW Change order report 07 01 25 to 07 31 25.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve.
The motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

31. [89276](#) Awarding Public Works Contract No. 9638, Country Grove Singletrack Trail Improvements 2025. (District 7)

Attachments: [9638 BidOpeningTab.pdf](#)

A motion was made by Ald. Lankella, seconded by Ald. Kliems, to Approve to put this item out to bid again at a later date. The motion passed by voice vote/other.

ADDENDUM

- 32.* [89433](#) Subcontractor list for Contract 9655, Fire Station 8 Lighting Retrofit, to Danton Construction Services for 80.15% (District 13)

Attachments: [9655 sublistApp.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve.
The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Kliems, seconded by Ald. Lankella, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:39 pm.