



City of Madison

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

Meeting Minutes - Draft 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, June 10, 2026

4:30 PM

Virtual Meeting

Virtual Meeting

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.
 - 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: 823 9594 1709

Interpretation and Accessibility

Call to Order/Roll Call

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

Excused: 1 - Lisa Stern

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Williams recused himself from item 14.

Agenda Items

1. [93471](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 3, 2026.

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

3. [93472](#) 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.

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 Meisenheimer, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Public Hearing of Resolutions and Schedule of Assessments

5. [93457](#) Approving Plans, Specifications, And Schedule Of Assessments For Spooner Street Assessment District - 2026. (District 5)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATION to delay the project and look at the speed bumps- PUBLIC HEARING. The motion passed by voice vote/other.

6. [93458](#) Approving Plans, Specifications, And Schedule Of Assessments For Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)

A motion was made by Meisenheimer, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

- 7.* [93462](#) Change order No. 20 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$0, balancing account funds and adding miscellaneous items that are offset by underused quantities. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

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

8. [93468](#) Change Order No. 4 to Contract 9517, Pheasant branch Greenway Enhancement, to R.G. Huston Co., Inc., for \$85,084.50. (District 9)
A motion was made by Ald. Guequierre, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
- 9.* [93470](#) Change Order No. 1 to Contract 8841, 114 E Wilson Site Restoration, to Speedway Sand & Gravel, Inc., for \$526.50 and a completion date of 10/31/26. (District 4)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.

Items Referred by the Common Council

- 10.* [93342](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for West Towne Path Phase 2B - Zor Shrine Pl to Gammon Rd (District 9).
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [93389](#) Accepting the Engineering Division's 2025 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
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.
12. [93392](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement(s) with the State of Wisconsin Department of Transportation for Project I.D. 5401-04-00/20/72, 5410-04-00/20/71, & 5401-04-00/20/70 for cost sharing and maintenance of US51 Stoughton Road North (I39 to Milwaukee St) (District 3, District 12, District 15, District 17)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 13.* [93452](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 1, District 9)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 14.* [93453](#) Approving a maintenance agreement for privately maintained improvements within the public right of way of University Ave and W Johnson Street adjacent to UW Grainger Hall. (District 8)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Private Contracts

- 15.* [93394](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9778 and 9779 (District 1)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 16.* [93456](#) Approving plans and specifications for public improvements necessary for the project known as 1802-1804 Roth St CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9785 (District 12)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Public Contracts

- 17.* [93388](#) Declaring the City of Madison's intention to exercise its police powers establishing the Parman Terrace Assessment District - 2027. (District 11)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, 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.* [93395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Playgrounds - Set 2. (District 2, District 6, District 14, District 15, District 19)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Miscellaneous

19. 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.**

- 20.* [93391](#) Subcontractor list for Contract 9766, Metro Transit Kennedy Road On-Route Bus Charger, to Parisi Construction, LLC, for 52.77% (District 18)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
- 21.* [93393](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study. (District 3, District 16)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 22.* [93400](#) Subcontractor list for Contract 8845, Campus Drive at Babcock Drive Railroad Crossing Improvements, to LaLonde Contractors, Inc, for 50.10% (District 5, District 8)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
- 23.* [93469](#) May 2026 Non BPW Change Order Report.
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Accept. The motion passed by voice vote/other.

Approval Of Bids Opened By City Engineering

- 24.* [93396](#) Awarding Public Works Contract No. 8747, Pflaum Road Resurfacing Assessment District - 2025. (District 15)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 25.* [93397](#) Awarding Public Works Contract No. 9709, Yahara Hills Golf Course Paved Paths. (District 16)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 26.* [93398](#) Awarding Public Works Contract No. 9726, Country Grove Singletrack Trail Improvements (District 7)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Place On File. The motion passed by voice vote/other.
- 27.* [93399](#) Awarding Public Works Contract No. 9776, Overture Center Garage Electrical Upgrade. (District 4)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Place On File. The motion passed by voice vote/other.

- 28.* [93459](#) Awarding Public Works Contract No. 8829, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2026. (Citywide)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 29.* [93460](#) Awarding Public Works Contract No. 8830, Bridge Repairs - 2026. (District 14)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Addendum

30. [93541](#) Change Order No. 29 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$137,600.58 (District 2)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.**

Adjournment

A motion was made by Kliems, seconded by Meisenheimer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:17 pm.