



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, February 11, 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: 843 5079 7133

Interpretation and Accessibility

Call to Order/Roll Call

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

Excused: 1 - Timothy Meisenheimer

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Aaron Williams 7, 12 and 23 as he works for the UW but would not influence his decision.

Lisa Stern recused herself from items 12,13 and 23.

Agenda Items

1. **91877** Public Comments for Items Not on the Agenda
None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 28, 2026.
A motion was made by Ald. Guequierre, seconded by Williams, to Approve the Minutes. The motion passed by voice vote/other.
3. **91878** 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 Williams, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Public Hearing of Resolutions and Schedule of Assessments

5. **91859** Approving Plans, Specifications, And Schedule Of Assessments For Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)
A motion was made by Ald. Lankella, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

6. **91857** Change Order No. to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$79,692.40. (District 12).
A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.
7. **91864** Change Order No. 3 to Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for \$123,165.60 (District 5).
A motion was made by Ald. Lankella, seconded by Stern, to Approve. The motion passed by voice vote/other.

8. [91858](#) Change Order No. 5 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$50,160.54 (District 12)

A motion was made by Ald. Lankella, seconded by Stern, to Approve. The motion passed by the following vote:

Ayes: 4 - Badri Lankella; Lisa Stern; Pablo Baxter and Aaron J. Williams

Noes: 1 - John P. Guequierre

Abstentions: 1 - Harald Kliems

Excused: 1 - Timothy Meisenheimer

Non Voting: 1 - Michael Cullen

9.* [91865](#) Change Order No. 2 to Contract 9648, 2025 Parking Garage Maintenance, to Proaxis LLC, for \$16,127.00 and an additional 60 days. (District 2).

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

Items Referred by the Common Council

10.* [91576](#) Authorizing the City Engineer to apply for a WDNR Municipal Flood Control Grant for the West Towne Pond project, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Capital Budget for Engineering - Stormwater Utility to allow for the acceptance of up to \$600,000 if awarded the grant. (District 19)

A motion was made by Williams, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 2/16/2026. The motion passed by voice vote/other.

11.* [91577](#) Authorizing the Mayor and the City Clerk to enter into an 2-year competitively selected service contract with Carollo Engineers, Inc for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study. (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17)

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. [91834](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 4, District 13).

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. [91835](#) Authorizing the Mayor and City Clerk to execute an Agreement with Wisconsin & Southern Railroad, LLC for cost sharing for the Troy Drive Railroad Bridge Reconstruction Project (District 18)
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 - Private Contracts

14.* [91860](#) Approving plans and specifications for public improvements necessary for the project known as 118 N Orchard Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9741 (District 8)
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.

15.* [91836](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 25, Contract No. 8134 (District 3).
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.

16.* [91839](#) Accepting public stormwater management improvements constructed by Private Contract for Birchwood Point - Phase 2, Private Contract No. 2382 (District 9).
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.

17.* [91855](#) Accepting public stormwater management improvements constructed by Private Contract for North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3)
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 - Public Contracts

18.* [91837](#) Declaring the City of Madison's Sherman Avenue, N. Sherman Avenue, and McGuire Street Assessment District - 2026. (District 12)
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.

19.* [91838](#) Assessing Benefits Northport Drive & School Road Traffic Signal Assessment District 2023. (District 12)
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.

Resolutions Approving the Construction of Public Works Projects

20.* [91840](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Mayflower Lift Station Replacement project.(District 14)
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.

21. [91850](#) Approving plans, and specifications, for the installation of traffic signals at the Southwest Commuter Bike Path & West Washington Avenue. (District 4)
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. [91851](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Road Terminal and On-Route Bus Charger. (District 18)
A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

23. [91852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue and Babcock Drive Railroad Crossing Improvements. (District 5 and District 8)
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.

24.* [91853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered. (District 2 and District 6).
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.

25.* [91854](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2026. (District 2, District 6)

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.

26. [91856](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2026. (District 1, District 2, District 6, District 9, District 11, District 12, District 13, District 15, District 16, District 17, District 18, District 19, District 20)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - approve with safe streets budget and street reconstruct budget accounts instead of the sidewalk account. REPORT OF OFFICER. The motion passed by voice vote/other.

Miscellaneous

27. 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.

28.* [91876](#) January 2026 BPW Change Order Report.

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

Approval Of Bids Opened By City Engineering

Adjournment

A motion was made by Kliems, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:20 pm.