



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, November 19, 2025

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. 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 0499 9818

CALL TO ORDER / ROLL CALL

Present: 7 - John P. Guequierre; Badri Lankella; Lisa Stern; Timothy Meisenheimer;
Michael Cullen; Aaron J. Williams and Harald Kliems
Excused: 1 - Pablo Baxter

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Disclosures and Recusals

None.

AGENDA ITEMS

1. [90846](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 29, 2025.

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

- 3. [90847](#) 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. [90845](#) Approving Plans, Specifications, And Schedule Of Assessments For Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS make this a 15 yr payback - PUBLIC HEARING. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 6. [90787](#) Change Order No. 25 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$93,440.56 (District 2)

A motion was made by Ald. Lankella, seconded by Stern, to Approve the fiber portion of the change order for approximately \$23.000. The motion passed by voice vote/other.

- 7. [90813](#) Change Order No. 2 to Contract 9318, Olin Waste Transfer Drop Off, to Parisi Construction, LLC, for \$80,278.90 (District 14)

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

- 8.* [90822](#) Change Order No. 1 to Contract 9673, Bartillon Shelter Fiber Connection, to InterCon Construction Inc, for \$16,000.00 (over contingency) and a completion date of 5/29/2026. (District 12).
A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.
9. [90834](#) Change Order No. 2 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$52,848.05 (District 12)
A motion was made by Meisenheimer, seconded by Kliems, to Approve. The motion passed by voice vote/other.
10. [90835](#) Change Order No. 20 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$79,006.42 and a completion date of 1/16/2026. (District 12).
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

- 11.* [90310](#) Authorizing the execution of a Declaration of Public Right of Way for an extension of Driscoll Drive through a portion of City-owned land generally addressed as 135 Rustic Drive. (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.
- 12.* [90546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-73, City of Madison, High Point Rd - Raymond Rd Intersection for the acquisitions per the Plat of Land and Interests required. Located in the Northeast 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, the Southwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Northwest 1/4 of Section 2, Township 6 North, Range 8 East, in both the Town of Verona and the City of Madison, Dane County, Wisconsin. (District 1, District 7)
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

- 13.* [90621](#) Approving Addendum No. 1 to Hill Valley Phase 1, Contract No. 9643 (District 1)
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.

- 14.* [90622](#) Approving Addendum No. 1 to Hill Valley Phase 1 - Stormwater Management, Contract No. 9645 (District 1)
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.* [90814](#) Approving plans and specifications for public improvements necessary for the project known as 4504 VERONA ROAD and authorizing construction to be undertaken by the Developer, Private Contract No. 9692 (District 10)
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.* [90816](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 2B and authorizing construction to be undertaken by the Developer, Private Contracts 9680, 9711 and 9664 (District 1)
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.* [90819](#) Approving plans and specifications for public improvements necessary for the project known as 1 S Franklin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9688 (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.
- 18.* [90820](#) Approving plans and specifications for public improvements necessary for the project known as 2811 Royal Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9684 (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.
- 19.* [90821](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 16, Contract No. 9577 (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.
- 20.* [90623](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 686 Grand Canyon Drive, Private Contract No. 9148 (District 19).
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.* [90633](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 1959 E Mifflin St - The Avenue Expansion, Private Contract No. 9158 (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.**
- 22.* [90742](#) Accepting sidewalk improvements constructed by Private Contract 2352 S Park Street, Private Contract No. 9109 (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.**
- 23.* [90752](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement on Lone Oak Lane and Honey Harvest Lane) constructed by Private Contract In Acacia Ridge Phase 10, Private Contract No. 9340 (District 1).
- 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.**
- 24.* [90753](#) Accepting stormwater management improvements constructed by Private Contract In Pope Farm Estates - Stormwater Management, Private Contract No. 8399 (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.**
- 25.* [90815](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement on Gentle Feather Road, Watts Road, and Little Dove Trail) constructed by Private Contract In Acacia Ridge Phase 11, Private Contract No. 9379 (District 1).
- 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

- 26.* [90817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Yahara Hills Golf Course Improvements. (District 16)
- 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.**

- 27.* [90818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Well Transfer Pipe . (District 16)
- 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.**

Miscellaneous

28. 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.

- 29.* [90635](#) 2026 Street Improvement Assessment Rates Report (Citywide)
- A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

- 30.* [90741](#) October 2025 BPW Change Order Report.
- A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

- 31.* [90812](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Warner Park and Cherokee Marsh Watershed Study. (District 12 & District 18)
- 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.**

- 32.* [90843](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of the City sanitary sewer facilities located at the intersection of Midvale Blvd. and University Ave. to the Madison Metropolitan Sewerage District. (District 5)
- 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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 33.* [90744](#) Awarding Public Works Contract No. 9697, Monona Terrace Tunnel Lighting.
(District 4)

**A motion was made by Williams, seconded by Ald. Guequierre, to
RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER. The motion passed by voice vote/other.**

Adjournment