



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, March 12, 2025

4:30 PM

Virtual Meeting

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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](mailto: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: 857 4773 1613

**CALL TO ORDER/ROLL CALL**

- Present:** 6 - John P. Guequierre; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Aaron J. Williams and Michael Cullen
- Excused:** 1 - Harald Kliems

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT**

**DISCLOSURES AND RECUSALS**

Aaron Williams recused himself from #15 and Lisa Stern recused herself from anything railroad that has to do with #15.

**AGENDA ITEMS**

1. [87440](#) Public Comments for Items not on the Agenda.  
  
None
  
2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 12, 2025.**
  
3. [87441](#) 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:* [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.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [87430](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)

**Attachments:** [Resurfacing 2025 - Assessment District BPW mailing.pdf](#)  
[Resurfacing 2025 BPW Exhibit.pdf](#)  
[JND\\_BPWNotes.pdf](#)

**A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [87429](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)

**Attachments:** [MS4303-2024 Madison City Annual ReportDraft.pdf](#)  
[2024 AnnualReportPresentation.pdf](#)

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

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.\* [87436](#) Approving plans and specifications for public improvements necessary for the project known as 8421 Mansion Hill Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9649 (District 1)

**Attachments:** [9649 BPW Exhibit.pdf](#)

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

- 8.\* [87437](#) Approving plans and specifications for public improvements necessary for the project known as 4001 - 4005 Marsh Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9592 (District 16)

**Attachments:** [9592 Exhibit.pdf](#)

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

- 9.\* [87438](#) Approving plans and specifications for public improvements necessary for the project known as 2430 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9581 (District 15)

**Attachments:** [9581 Exhibit.pdf](#)

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

- 10.\* [87424](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Sugar Maple - Phase 3, Private Contract No. 2420 (District 1).

**Attachments:** [2420 Street Schedule A excluding bituminous.pdf](#)  
[Sugar Maple Ph 3 Sanitary Schedule A Unit Cost.pdf](#)  
[Sugar Maple Ph 3 Storm Schedule A Unit Cost.pdf](#)

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

- 11.\* [87425](#) Approving Addendum No. 1 to 575 Zor Shrine Place, Contract No. 9088. (District 9)

**Attachments:** [9088 Addendum Exhibit.pdf](#)

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

- 12.\* [87428](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12).

**Attachments:** [2376 Street Schedule A.pdf](#)

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

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 13.\* [87426](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)

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

- 14.\* [87427](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)

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

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

15. [87434](#) Approving Plans, Specifications, and Schedule of Assessments for John Nolen Drive Reconstruction Assessment District - 2025. (District 4, District 13)

**Attachments:** [JND\\_BPWEhhibit\\_UTILITIES.pdf](#)  
[JND\\_BPWNotes.pdf](#)  
[JND\\_BPWEhhibit\\_STREETS.pdf](#)  
[JND\\_BPWEhhibit\\_TREES.pdf](#)

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

- 16.\* [87433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Parking Garage Repair.

**Attachments:** [2025 Parking Garage Maintenance \(9648\).pdf](#)

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

- 17.\* [87435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Sport Court Resurfacings. (District 13, District, 14, District 20)

**Attachments:** [9646 BPW PLANS.pdf](#)

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

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

18. [87497](#) Change Order No. 7 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$107,857.70. (District 12).

**Attachments:** [9358 CO 7.pdf](#)

**A motion was made by Clausius, seconded by Stern, to Approve. The motion passed by voice vote/other.**

19. [87498](#) Change Order No. 2 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$45,956.64 (District 12).

**Attachments:** [9502 CO 2.pdf](#)

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

#### **MISCELLANEOUS**

20. **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.**

- 21.\* [87422](#) Subcontractor list for Contract 8769, North Shore Dr Path Construcion, to S & L Underground, Inc., for 59.50%. (District 4, District 12, District 15)

**Attachments:** [8769SLUndergroundInc.pdf](#)

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

- 22.\* [87423](#) Subcontractor list for Contract 8770, West Towne Path Ph 2a, to Parisi Construction, LLC., for 42.39% (District 9)
- Attachments:** [8770ParisiConstructionLLC\\_Rev1.pdf](#)
- A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.

- 24.\* [87499](#) February 2025 BPW Change Order Report.
- Attachments:** [Feb change order report.pdf](#)
- A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

25. [87315](#) Awarding Public Works Contract No. 9621, 2025 Semi-Permanent Epoxy Pavement Markings. (Citywide)
- Attachments:** [9621BidOpeningTab.pdf](#)  
[9621 award.pdf](#)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 26.\* [87431](#) Awarding Public Works Contract No. 8788, Annual Construction & Reconstruction Of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered. (District 10)
- Attachments:** [8788.pdf](#)  
[8788 award.pdf](#)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 27.\* [87432](#) Awarding Public Works Contract No. 8791, Annual Horizontal Sawcutting Of Concrete Sidewalk & Incidental Work (District 20) - 2025. (District 20)
- Attachments:** [8791.pdf](#)  
[8791 award.pdf](#)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

#### ADJOURNMENT