



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, July 2, 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: 853 1448 7579

CALL TO ORDER/ROLL CALL

Present: 6 - John P. Guequierre; Badri Lankella; Lisa Stern; Michael Cullen; Aaron J. Williams and Harald Kliems

Absent: 1 - Timothy Meisenheimer

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**DISCLOSURES AND RECUSALS****AGENDA ITEMS**

1. [88892](#) Public Comments for Items Not on the Agenda

None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 18, 2025.

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve the Minutes. The motion passed by voice vote/other.
3. [88893](#) 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 7-2.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 Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [88477](#) Vacating and discontinuing a portion of public street right-of-way of University Bay Drive; realigning and accepting a Permanent Limited Easement for public street purposes; and amending the City of Madison Official Map, all to allow for the future relocation of University Bay Drive and construction of the Lakeshore Nature Preserve Frautschi Center. Located in part of the Southeast 1/4 of the Northeast 1/4 and part of the Southwest 1/4 of the Northeast 1/4 of Section 16, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 5)

Attachments: [Vicinity Map.pdf](#)
[Exhibit A and B.pdf](#)
[Exhibit C and D.pdf](#)
[PC Locator Maps.pdf](#)

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

- 6.* [88677](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

Attachments: [9170 Contract Amendment 04 \(EA Signed\).pdf](#)

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 7/15/2025. The motion passed by voice vote/other.

7. [88856](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Starkweather Creek and Olbrich Gardens Watershed Study. (District 3, District 12, District 15, District 16, District 17, and District 18)

Attachments: [Starkweather Watershed Study proposal evaluation report.pdf](#)

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

- 8.* [88861](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study.

A motion was made by Ald. Lankella, 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

- 9.* [88857](#) Approving Addendum No. 1 to 6624 Old Sauk Road, Contract No. 9614 (District 19)
- Attachments:** [9614 Addendum No1.pdf](#)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [88889](#) Approving plans and specifications for public improvements necessary for the project known as 4575 Helgesen Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9669 (District 16)
- Attachments:** [9669 Exhibit.pdf](#)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [88890](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Starkweather Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 9571 (District 15)
- Attachments:** [9571 Exhibit.pdf](#)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [88848](#) Accepting sanitary sewer and street improvements constructed by Private Contract In 1212 Huxley Street, Private Contract No. 8959 (District 12).
- Attachments:** [8959 Street Schedule A.pdf](#)
[1212 Huxley St Sanitary Schedule A Unit Cost.pdf](#)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [88859](#) Accepting bituminous surface pavement constructed by Private Contract in Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9093 (District 3)
- Attachments:** [9093 Streets Schedule A bituminous.pdf](#)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [88860](#) Accepting bituminous surface pavement constructed by Private Contract in Southern Addition to Birchwood Point Phase 5 - Surface Paving, Private Contract No. 9091 (District 9)

Attachments: [9091 Streets Schedule A bituminous.pdf](#)

A motion was made by Ald. Lankella, 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

- 15.* [88862](#) Assessing Benefits Pleasant View Road Assessment District - 2022. (District 9)

Attachments: [10284_PVR_FinalAssess.pdf](#)

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

- 16.* [88863](#) Assessing Benefits Olin-Turville Court and E. Lakeside Street Assessment District - 2024 . (District 13, District 14)

Attachments: [15269_Olin-Turville_Assess_Final.pdf](#)

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

- 17.* [88864](#) Assessing Benefits S. Owen Drive Assessment District - 2023. (District 5)

Attachments: [14080_Final_Assessments.pdf](#)

A motion was made by Ald. Lankella, 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

- 18.* [88752](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Path Lighting Improvements (District 14).

Attachments: [Quann Park Lighting Project.pdf](#)

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

- 19.* [88858](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Bartillon Shelter Fiber Connection. (District 12)

Attachments: [2025-06-10 Bartillon Shelter Connection ZA S&S.pdf](#)

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 21.* [88865](#) Awarding Public Works Contract No. 9654 CIPP Thermal Lining Rehabilitations of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11, District 12, District 13, District 14, District 18, District 19)

Attachments: [9654 bid.pdf](#)
[9654 award.pdf](#)

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

- 22.* [88886](#) Awarding Public Works Contract No. 9626 Mid Town Hydraulic Improvements. (District 20)

Attachments: [9626 bid.pdf](#)
[9626 award.pdf](#)

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

- 23.* [88887](#) Awarding Public Works Contract No. 9612, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14, District 15)

Attachments: [9612 bid.pdf](#)
[9612 award.pdf](#)

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

- 24.* [88888](#) Awarding Public Works Contract No. 8784, E Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)

Attachments: [8784 bid.pdf](#)
[8784 award.pdf](#)

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

ADJOURNMENT

A motion was made by Kliems, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:58pm.