



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, December 3, 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: 836 0073 3390

CALL TO ORDER / ROLL CALL

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

Excused: 2 - Pablo Baxter and Timothy Meisenheimer

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

None.

AGENDA ITEMS

1. [91032](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 19, 2025.

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

3. [91033](#) 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. Guequierre, seconded by Ald. Lankella, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [91022](#) Change order No. 1 to Contract 9561, S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024, for \$44,428.64. (District 6)

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

6. [91023](#) Change order No. 1 to Contract 8807, Resurfacing 2025 - Asphalt Base Patching and Base Patch Grinding for \$95,085.00 (over contingency). (District 20)

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

7. [91031](#) Change Order No. 27 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$89,429.70. (District 12).

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

8. [91061](#) Change Order No. 2 to Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for \$70,162.57 (District 5).

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

Items Referred by the Common Council

- 9.* [90756](#) Authorizing Engineering Division to apply for, and if awarded, accept a Wisconsin Emergency Management Pre-Disaster Flood Resilience Grant (PDFRG) of up to \$250,000 to cost-share the reconstruction of the Castle Creek concrete cunette to support flood mitigation and stormwater quality improvements in Warner Park. (District 12)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 10.* [90844](#) 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 John Nolen Drive/Olin Ave from Wingra Creek to USH 12 Beltline. (District 14)
- 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.**
- 11.* [90848](#) Authorizing the Mayor and City Clerk to enter into a three and a half-year, competitively selected service contract with Dorschner | Associates, Inc. for professional architectural and engineering design consulting services. (District 16)
- 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.**
- 12.* [90929](#) Authorizing the City's execution of a First Amendment to Lease and Second Notice of Lease Renewal, pertaining to an existing lease for portions of City-owned land located at 94 S Dickinson St. and 189 S Baldwin St., as well as a portion of inactive E. Main St. right-of-way, for private parking purposes. (District 6)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 13.* [90946](#) Authorizing a non-competitive contract with Carroll Seating Company for the purchase of gym equipment and installation services of \$133,994.20 for the existing gymnasium at the Warner Park Community Recreation Center. (District 12)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

Public Works Construction Management - Private Contracts

- 14.* [91021](#) Approving Addendum No. 1 to 501 Charmany Drive, Contract No. 8166 (District 19)
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.
- 15.* [90956](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pope Farm Estates, Private Contract No. 8392 (District 9).
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.
- 16.* [91015](#) Accepting bituminous surface pavement constructed by Private Contract in Pope Farm Estates, Private Contract No. 8400. (District 9)
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.
- 17.* [91027](#) Accepting sidewalk improvements constructed by Private Contract In 215 N Fair Oaks, Private Contract No. 9282 (District 15).
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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [91014](#) Revising the Plans and Specifications for the Pflaum Road Resurfacing Assessment District - 2025 (District 15).
A motion was made by Kliems, seconded by Williams, 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.* [91016](#) Report of Engineering of Non-Bid Contract for Red Sky Dr Flood Mitigation - 2024. (District 9)
A motion was made by Guequierre, seconded by Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21.* [91017](#) Report of Engineering of Non-Bid Contract for Travis Terrace Flood Mitigation - 2024. (District 11)

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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 22.* [91018](#) Awarding Public Works Contract No. 8841, 114 E Wilson Site Restoration. (District 4)

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.

- 23.* [91019](#) Awarding Public Works Contract No. 9666, Breese Stevens Field - Athletic Field Replacement. (District 6)

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.

- 24.* [91020](#) Awarding Public Works Contract No. 9691, 2026 Playgrounds - Set 1. (District 3, District 15, District 17, District 19)

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.

Adjournment

A motion was made by Williams, seconded by Ald. Lankella, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:36 pm.