



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 16, 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.
- 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: 852 5507 0448

Present: 5 - John P. Guequierre; Badri Lankella; Michael Cullen; Aaron J. Williams and Timothy Meisenheimer

Excused: 2 - Lisa Stern and Harald Kliems

CALL TO ORDER/ROLL CALL

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [89109](#) Public Comments for items not on agenda.

None.

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

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

3. [89110](#) 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 the 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 Williams, to Adopt the Consent Agenda with the separation of Item 14. The motion passed by voice vote/other.

Motion made by Meisenheimer, seconded by Ald. Lankella to separate Item 14 from the Consent Agenda.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [89014](#) Change Order No. 2 to Contract 9583, CCB Remodel DCR 104 and 108A, to Tri-North Builders, Inc., for \$28,309.68 (District 4)

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

- 6.* [89108](#) June 2025 BPW Change Order Report.

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [88855](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers: 12777-3-4.02 - Amendment No. 2 and 12777-3-4.11 Amendment No. 1 (District 9 & District 19)

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

- 8.* [89005](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public water transmission pipeline facilities to be constructed by the Pressure Zone 4 Interstate Crossing project. (District 16)

A motion was made by Ald. Guequierre, seconded by Williams, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [89100](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 11, Private Contract No. 9219. (District 9)

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

- 10.* [89101](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9660 and 9661. (District 1)

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

- 11.* [89011](#) Approving Addendum No. 1 to Two Points Crossing CSM, Contract No. 8517 (District 1)

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

- 12.* [89121](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 2A and authorizing construction to be undertaken by the Developer, Private Contracts 9662 and 9663. (District 1)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [89106](#) Assessing Benefits Lowell Street Assessment District - 2024. (District 13)

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

14. [89145](#) Assessing Benefits Davies St. & Dempsey Rd. Reconstruction - 2023.
 (District 15)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 8/6/2025. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 15.* [89010](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 346 E. Lakeside St. Demolition. (District 13)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [89015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stricker Pond Forebay Dredging. (District 19)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

MISCELLANEOUS

17. **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.**
18. [89013](#) Accepting final report and proposed solutions for the Spring Harbor Watershed Study Report. (District 1, District 9, District 11, District 19)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 19.* [89012](#) Awarding Public Works Contract No. 8784, E Main Street and South Hancock Street Assessment District - 2025 (District 4 and District 6)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 20.* [89077](#) Awarding Public Works Contract No. 8785, Meyer Avenue Assessment District - 2025. (District 11)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 21.* [89074](#) Awarding Public Works Contract No. 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025. (District 14)

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

Meeting adjourned at 5:55 p.m.