



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, January 14, 2026

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: 856 7799 4797

CALL TO ORDER / ROLL CALL

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

Excused: 1 - Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item # 10.

AGENDA ITEMS

1. [91487](#) Public Comments for Items Not on the Agenda

None.

2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 17, 2025.**

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

3. [91488](#) 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. Lankella, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [91442](#) Change Order No. 1 to Contract 9591, Capital City Trail Box Culvert Replacement, to Speedway Sand & Gravel., for \$211,687.42 and a time extension of 12 days. (District 6).

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

6. [91443](#) Change Order No. 1 to Contract 8784, E Main Street and South Hancock Street Assessment District - 2025, to R. G. Huston Co. Inc., for (\$1,219.00). (District 4, District 6).

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

7. [91444](#) Change Order No. 24 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$107,243.44 and a time extension to 2/18/26. (District 12).

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [91081](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with CR-Building Performance Specialists for professional facility assessment services. (District 4)
- 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.**
- 9.* [91326](#) Amending portions of 10.053 of the Madison General Ordinances to update the Small Cell Ordinance to bring it in line with State law.
- 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.* [91436](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43/51 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)
- 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.* [91438](#) Authorizing the Mayor and City Clerk to enter into a three year, competitively selected service contract with Dimension IV - Madison, LLC for professional architectural and engineering design consulting services. (District 16)
- 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

- 12.* [91440](#) Approving plans and specifications for public improvements necessary for the project known as 9 N Butler Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9713 (District 2)
- 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. [91441](#) Approving plans and specifications for public improvements necessary for the project known as 351 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9695 (District 4)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT (with the removal of the 26" tree from this exhibit plan, which has been done) - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [91447](#) Approving plans and specifications for public improvements necessary for the project known as 1505 Wheeler Rd - Blackhawk/Gompers and authorizing construction to be undertaken by the Developer, Private Contract No. 9725 (District 18)

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.

- 15.* [91448](#) Approving plans and specifications for public improvements necessary for the project known as 3310 Commercial Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9719 (District 12)

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

- 16.* [91225](#) Assessing Benefits, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023. (District 1)

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

17. [91445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2026. (District 3, District 5, District 11, District 15, 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.

MISCELLANEOUS

18. **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.

- 19.* [91327](#) Subcontractor list for Contract 9666, Breese Stevens Field - Athletic Field Replacement, to Joe Daniels Construction Co., Inc, for 76.6% (District 6).

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

- 20.* [91331](#) Report of Engineering of Non-Bid Contract for Thompkins Drive Sanitary Sewer Reroute. (District 16)
- 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.**
- 21.* [91398](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. to extend the term of the Original Contract to June 30, 2026 for completion of LEED design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)
- 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.* [91446](#) December 2025 BPW Change Order Report.
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
- 23.* [91450](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 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. (District 5, District 10, District 11, District 13, District 14)
- 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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 24.* [91449](#) Awarding Public Works Contract No. 8733, Hawthorne Court Reconstruction Assessment District - 2023, Lake Street Sanitary Sewer Replacement Assessment District - 2025, West Dayton Street Sanitary Replacement Assessment District - 2025. (District 2)
- 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 Williams, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting Adjourned at 6:01 pm.