



City of Madison

City of Madison
Madison, WI 53703
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?*

Wednesday, March 11, 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.
 - 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: 841 1272 6153

Interpretation and Accessibility

Call to Order/Roll Call

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

Excused: 1 - Pablo Baxter

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Aaron Williams recused himself item 7. Lisa Stern recused herself from item 20.

Agenda Items

1. **92232** Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 25, 2026.

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

3. **92233** 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.

Public Hearing of Resolutions and Schedule of Assessments

5. **92036** Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Milwaukee Street & Sprecher Road. (District 3, District 16)

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

Change Orders to Public Works Contracts

6. **92230** Change Order No. 7 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$38,849.25 (District 12)

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

7. [92259](#) Change order No. 19 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$383,657.40. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve with the removal of the attic stock. The motion passed by voice vote/other. Lisa Stern objected.
8. [92260](#) Change order No. 7 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$139,846.55. (District 5 and District 8)
A motion was made by Kliems, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

Items Referred by the Common Council

- 9.* [92006](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the South District Police Station and Property & Evidence Facility located at 2120 Fish Hatchery Rd. (District 13)
A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
- 10.* [92008](#) Authorizing the City's execution of a Maintenance Agreement with 121-123 East Main Street Limited Partnership for patio improvements located in the E. Main Street right-of-way adjacent to the property located at 121-123 E. Main Street, and the City's acceptance of ownership of the improvements in exchange for the ongoing maintenance of the improvements by the adjacent property owner or designee (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.
- 11.* [92183](#) Authorizing the Mayor and City Clerk to enter into cost sharing agreements with Dane County for Bridge Inspection Services - 2026/2027. (Citywide)
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.* [92184](#) Authorizing the Mayor and City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for structural engineering design services. (Citywide)
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.* [92204](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Starkweather Creek Watershed Study. (District 3, District 12, District 15, District 16, District 17, District 18)

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

14. [92229](#) 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)

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.

Public Works Construction Management - Private Contracts

- 15.* [92227](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Reiland Grove and authorizing construction to be undertaken by the Developer, Private Contracts 9720 and 9721 (District 3)

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.* [92228](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Reiland Grove and authorizing construction to be undertaken by the Developer, Private Contract No. 9722 (District 3)

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.* [92197](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In University Research Park - Element Collective, Private Contract No. 9003. (District 19)

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

- 18.* [92199](#) Assessing Benefits Starker Avenue Assessment District - 2024. (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.

- 19.* [92231](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2026 - Assessment District. (District 15, District 19)
- 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

20. [92198](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2026. (District 5, District 14)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 21.* [92261](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Resurfacing - Asphalt Patching. (Citywide)
- 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

22. 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.**
- 23.* [92200](#) February 2026 BPW Change Order Report.
- 24.* [92205](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)
- 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

- 25.* [92201](#) Awarding Public Works Contract No. 9737, 2026 Semi-Permanent Epoxy Pavement Markings (Citywide)
- 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.**

26.* [92202](#) Awarding Public Works Contract No. 9718, Hoyt Park Lot Reconstruction. (District 5)

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.

27. [92203](#) Awarding Public Works Contract No. 9745, MMB Flagpole Installation. (District 4)

A motion was made by Meisenheimer, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to reject single bid - REPORT OF OFFICER. The motion passed by voice vote/other.

Adjournment