



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, April 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. 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: 896 6344 6214

CALL TO ORDER/ROLL CALL

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT

DISCLOSURES AND RECUSALS

None

AGENDA ITEMS

1. [87861](#) Public Comments for Items not on the Agenda.

None

2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 2, 2025 and April 9, 2025.**

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

3. [87862](#) 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 Williams, 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. [87859](#) Approving Plans, Specifications, And Schedule Of Assessments For Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)

A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other. Note Harald Kliems voted no on this item.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [87850](#) Change Order No. 19 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$127,451.40. (District 2).

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve COR-034 and refer COR-038 to the next meeting. The motion passed by voice vote/other.

7. [87854](#) Change Order No. 7 to Contract 9439, Mendota Grassman Greenway Flood Mitigation and Restoration, to Speedway Sand & Gravel, Inc., for \$54,864.50. (District 19)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [87873](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for planning and preliminary design engineering services for Regent Street from Randall Avenue to Park Street (District 8, District 13).
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [87848](#) Approving plans and specifications for public improvements necessary for the project known as 1008 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9650 (District 4)
- 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.**
- 10.* [87849](#) Approving plans and specifications for public improvements necessary for the project known as 6624 Old Sauk Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9614 (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.**
- 11.* [87857](#) Approving plans and specifications for public improvements necessary for the project known as 5818 Gemini Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9609 (District 3)
- 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.**
- 12.* [87858](#) Approving plans and specifications for public improvements necessary for the project known as 720 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9636 (District 6)
- 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.**
- 13.* [87711](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Woodstone - Phase 3, Private Contract No. 2358. (District 9)
- 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.**

- 14.* [87846](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 2087 Atwood Avenue, Private Contract No. 7604 (District 6).
- 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.**
- 15.* [87851](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 27, Private Contract No. 8972 (District 3).
- 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.**
- 16.* [87855](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1874 E Washington Avenue, Private Contract No. 9073 (District 12).
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [87847](#) Declaring the City of Madison's Mineral Point Road Assessment District - 2026. (District 1 and District 9)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [87852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Troy Drive and Green Avenue Sanitary Sewer with Resurfacing. (District 18)
- 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.**
- 19.* [87853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit. (District 3)
- 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

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

- 21.* [87856](#) March 2025 BPW Change Order Report.

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 22.* [87705](#) Awarding Public Works Contract No. 8757, Bartillon Sidewalk. (District 12)

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.

- 23.* [87706](#) Awarding Public Works Contract No. 8781, Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025. (District 15)

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.

- 24.* [87707](#) Awarding Public Works Contract No. 8794 Chip Sealing 2025 - West (District 9, District 11 and 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.

- 25.* [87708](#) Awarding Public Works Contract No. 8795, Chip Sealing 2025 - South (District 14)

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.

- 26.* [87709](#) Awarding Public Works Contract No. 9617, Solar PV - Water Utility Olin Ave. (District 14)

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.

- 27.* [87710](#) Awarding Public Works Contract No. 9627, South Madison Demolitions and Site Restorations. (District 14)

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

28. [87860](#) Awarding Public Works Contract No. 9633, CIPP 2025 Churchill Dr Water Main Rehabilitation. (District 10)

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

ADJOURNMENT

A motion was made by Stern, seconded by Kliems, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:26 pm.