



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, May 21, 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: 878 2913 4987

CALL TO ORDER/ROLL CALL

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

Absent: 1 - Lisa Stern

Excused: 1 - Joseph R. Clausius

PUBLIC HEARING - STREET TREE NOTIFICATION

DISCLOSURES AND RECUSALS

Tim Meisenheimer is aware of #5 on the agenda as he is part of MG&E but this would not influence his decision on this item.

AGENDA ITEMS

1. [87869](#) Public Comments for Items not on the Agenda.

Attachments: [Public comment Legistar 87869.pdf](#)

The board discussed the email sent in regarding Capital City Trail Box Culvert Replacement.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 7, 2025.

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

3. [87870](#) 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.

Attachments: [05_21_2025BPW.pdf](#)

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 Kliems, seconded by Williams, to Adopt the Consent Agenda with the exception of #12 board would like to discuss this item. The motion passed by voice vote/other.

PUBLIC HEARING - STREET TREE NOTIFICATION

5. [88361](#) Public hearing regarding tree pruning and removals associated with building move application from 427 W. Mifflin St. to 722 Clark Ct.

Attachments: [2025-5-15 Approved Consulting Arborist Report-Building Move Application 4 Street Tree Notification Taglia.pdf](#)

A motion was made by Guequierre, seconded by Meisenheimer, to recommend the forester to Approve the permit. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [87863](#) Change Order No. 20 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp. for \$57,019.09. (District 2).
- Attachments:** [9361 CO 20.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
7. [88342](#) Change Order No. 31 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$52,119.26. (District 17).
- Attachments:** [9086 CO 31.pdf](#)
- A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [87864](#) Authorizing the Mayor and City Clerk to enter into a 4-year, competitively selected service contract with Sketchworks Architecture, LLC for professional architectural and engineering design consulting services. (Citywide)
- Attachments:** [2025-02-05-Far West PW-AE Selection Eval Report.pdf](#)
- A motion was made by Kliems, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/27/2025. The motion passed by voice vote/other.**
- 9.* [87867](#) Authorizing a non-competitive contract with IMEG, Inc. for the production of biddable construction documents and specifications for the Bolz Conservatory at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15).
- Attachments:** [Exhibit A - Non-Competitive Selection Request - IMEG Corp.pdf](#)
[Exhibit B - IMEG Scope and Proposal.pdf](#)
[Exhibit C - OBG Assessment Summary.pdf](#)
[File 82987.pdf](#)
- A motion was made by Kliems, seconded by Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/27/2025. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [88331](#) Approving Addendum No. 1 to 8110 Mid Town Road, Contract No. 8983 (District 1)
- Attachments:** [8983 Exhibit.pdf](#)
- 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.**

- 11.* [87866](#) Accepting street improvements (sidewalk) constructed by Private Contract 7104 Watts Road, Private Contract No. 9202. (District 1)

Attachments: [9202 Sidewalk Schedule A.pdf](#)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. [87865](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Dayton Street Sanitary Replacement Assessment District - 2025. (District 8)

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* [88335](#) Assessing Benefits Ohmeda Drive Assessment District 2022. (District 16)

Attachments: [SpecialAssessWaiver-Driveways-3204OhmedaDr_Signed.pdf](#)
[SpecialAssessWaiver-Landscaping-3204OhmedaDr_Signed.pdf](#)
[SpecialAssessWaiver-Restoration-3204OhmedaDr_Signed.pdf](#)
[13810_OhmedaDr_FinalAssess.pdf](#)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [88330](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility Locker Room Renovation. (District 14)

Attachments: [ESB Locker Rm Remodel_BPW_20250521.pdf](#)

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

15. 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.

- 16.* [87868](#) Subcontractor list for Contract 9359, Country Grove Park Shelter, to Tri-North Builders Inc., for 58.95% (District 7).

Attachments: [9359Tri-NorthBuildersInc_Rev2.pdf](#)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 17.* [88332](#) Awarding Public Works Contract No. 8792, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2025. (Citywide)

Attachments: [8792.pdf](#)
[8792 award.pdf](#)

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.

- 18.* [88333](#) Awarding Public Works Contract No. 8798, Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)

Attachments: [8798.pdf](#)
[8798 award.pdf](#)

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.

- 19.* [88334](#) Awarding Public Works Contract No. 8807, Resurfacing 2025 - Asphalt Base Patching and Base Patch Grinding. (District 5, District 10, District 11, District 20)

Attachments: [8807BidOpeningTab.pdf](#)
[8807 award.pdf](#)

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.

ADJOURNMENT

A motion was made by Kliems, seconded by Ald. Guequierre, to Take A Recess until 5:30 pm for the public hearing. The motion passed by voice vote/other.

The meeting reconvened at 5:30 pm and roll call was done again. The same members were present as at the beginning of the meeting.

A motion was made by Williams, seconded by Ald. Lankella, to Adjourn the meeting adjourned at 5:50 pm. The motion passed by voice vote/other.