



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 6, 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: 872 5652 5504

Interpretation and Accessibility

Call to Order/Roll Call

Present: 8 - John P. Guequierre; Badri Lankella; Lisa Stern; Pablo Baxter; Timothy Meisenheimer; Michael Cullen; Aaron J. Williams and Harald Kliems

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Williams recused himself from item 18 as he is involved in the project.

Agenda Items

1. [92957](#) Public Comments for Items Not on the Agenda
None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 22, 2026.
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve the Minutes. The motion passed by voice vote/other.**
3. [92956](#) 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. Lankella, to remove item 5 from the consent agenda and Adopt the remaining Consent Agenda . The motion passed by voice vote/other.

Items Referred by the Common Council

- 5.* [92726](#) Amending Sections 3.08, 3.11(4)(c)2, (5) and (6), 12.1335(4), and 33.05(3) to create the Public Works Director position, to retitle the head of the Streets Division as the Streets Division Manager, and make other changes consistent with these actions.
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to pass as the substitute states - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 6.* [92932](#) Authorizing the Mayor and the City Clerk to execute an agreement with Roth Professional Solutions for planning, design, and engineering services for replacement of the Lake Forest Lift Station (L.S. 39) (District 13).
- A motion was made by Williams, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/11/2026. The motion passed by voice vote/other.**
- 7.* [92933](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 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 Williams, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/11/2026. The motion passed by voice vote/other.**

- 8.* [92949](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2026 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/26 thru 12/31/26. (Citywide)

A motion was made by Williams, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/11/2026. The motion passed by voice vote/other.

Public Works Construction Management - Private Contracts

- 9.* [92869](#) Approving plans and specifications for public improvements necessary for the project known as 6518 AND 6526 GRAND TETON PLAZA and authorizing construction to be undertaken by the Developer, Private Contract No. 9772 (District 19)

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

- 10.* [92875](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Circle CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9783 (District 16)

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

- 11.* [92861](#) Accepting sidewalk improvements constructed by Private Contract In 832 Regent Street, Private Contract No. 9212 (District 8).

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

- 12.* [92872](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 133 E Lakeside Street, Private Contract No. 9043 (District 13).

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

Public Works Construction Management - Public Contracts

- 13.* [92871](#) Assessing Benefits Atticus Way Assessment District - 2024. (District 10)

A motion was made by Williams, seconded by Ald. Lankella, 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.* [92876](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Memorial High School Greenway / Faircrest Cunnette Repair. (District 19)

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

- 15.* [92958](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2026. (Citywide)

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

Miscellaneous

16. 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

- 17.* [92862](#) Subcontractor list for Contract 9694, Warner Park Pickleball Courts and Worthington Park Futsal Court, to Parisi Construction, LLC, for 46.15% (District 12, District 15, District 18)

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

- 18.* [92873](#) Approving removal of existing street tree and replacement with new street tree for crane set up at 821 University Avenue. (District 8)

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

19. [92870](#) Accepting final report and proposed solutions for the John Nolen Drive Watershed Study Report. (District 13, District 14)

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

20. [92955](#) Reconsider Demolition of Existing Silo Footing at Reindahl Park.

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

Approval Of Bids Opened By City Engineering

- 21.* [92863](#) Awarding Public Works Contract No. 8813, Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)
A motion was made by Williams, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 22.* [92864](#) Awarding Public Works Contract No. 8825, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered. (Districts 2, District 6)
A motion was made by Williams, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 23.* [92865](#) Awarding Public Works Contract No. 8827, Annual Horizontal Sawcutting Concrete Sidewalk and Incidental Work (Districts 2, District 6)
A motion was made by Williams, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 24.* [92866](#) Awarding Public Works Contract No. 9756, Sherman/Shabazz Public Improvements. (District 12)
A motion was made by Williams, seconded by Al. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 25.* [92867](#) Awarding Public Works Contract No. 9766, Metro Transit Kennedy Road On-Route Bus Charger. (District 18)
A motion was made by Williams, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 26.* [92868](#) Awarding Public Works Contract No. 9780, 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. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 27.* [92874](#) Awarding Public Works Contract No. 8815, Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)
- A motion was made by Williams, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Addendum

Public Works Construction Management - Public Contracts

- 28.* [93006](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spooner Street Assessment District - 2026. (District 5)
- A motion was made by Williams, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Change Orders to Public Works Contracts

29. [93005](#) Change Order No. 12 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$24,552.47 (District 12)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**

Resolutions Approving the Construction of Public Works Projects

30. [93004](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Retaining Wall Repair. (District 2, District 6)
- A motion was made by Meisenheimer, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Miscellaneous

31. [93014](#) Review Future Change Order for the State Street Campus Garage Project.

Adjournment

A motion was made by Stern, seconded by Ald. Lankella, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:09 PM.