



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, May 7, 2025

4:30 PM

Virtual Meeting

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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](mailto: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: 839 6860 1398

### 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

**Excused:** 1 - Timothy Meisenheimer

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

1. [88134](#) Public Comments for items not on agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 16, 2025.

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

3. [88135](#) 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 the agenda.

**Attachments:** [05\\_07\\_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 Ald. Guequierre, seconded by Stern, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 5.\* [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 Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/21/2025. The motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 6.\* [88089](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract 2404 Winnebago Street - UW Health at Union Corners, Private Contract No. 2406 (District 6).

**Attachments:** [2404 Winnebago St Storm Schedule A Unit Cost.pdf](#)  
[2406 Sidewalk Schedule A.pdf](#)

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

- 7.\* [88132](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 302 N Bassett Street - Verve Madison, Private Contract No. 9150 (District 2).

**Attachments:** [302 N Bassett St Sanitary Schedule A Unit Cost.pdf](#)

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

- 8.\* [88178](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Union South Redevelopment, Private Contract No. 2220 (District 8)

**Attachments:** [Union South Storm Schedule A Unit Cost.pdf](#)

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

- 9.\* [88183](#) Approving plans and specifications for public improvements necessary for the project known as 603 S Whitney Way and authorizing construction to be undertaken by the Developer, Private Contract No. 9658 (District 11)

**Attachments:** [9658 BPW Exhibit.pdf](#)

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

- 10.\* [88184](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Starkweather Plat and authorizing construction to be undertaken by the Developer, Private Contracts 9559 and 9570 (District 15)

**Attachments:** [9559 Exhibit.pdf](#)

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

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 11.\* [88014](#) Amending the limits of the Davidson St, Park Ct, Maher Ave, Gary St Reconstruction Assessment District - 2025 (District 15)

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

- 12.\* [88096](#) Assessing Benefits Harvey Street and Schmitt Place Assessment District - 2023 (District 5)

**Attachments:** [14081\\_HarveySchmitt\\_AssessmentsFinal.pdf](#)

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

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 13.\* [88141](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mid Town Hydraulic Improvements (District 20)

**Attachments:** [15387 BPW Notes.pdf](#)  
[15387 Mid Town Hydraulic Improvements Location Map.pdf](#)  
[15387WU-MID TOWN EXHIBIT A.pdf](#)

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

#### MISCELLANEOUS

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.

- 14.\* [88007](#) Subcontractor list for Contract 8800, 2025 Safe Streets, to Parisi Construction, LLC, for 44.04% (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18).

**Attachments:** [8800ParisiConstructionLLC.pdf](#)

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

- 15.\* [88008](#) Subcontractor list for Contract 9318, Olin Waste Transfer Drop-Off, to Parisi Construction, LLC., for 42.53% (District 14).

**Attachments:** [9318ParisiConstructionLLC.pdf](#)

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

- 16.\* [88086](#) Subcontractor list for Contract 9610, Imagination Center at Reindahl Park, to Corporate Contractors Inc (CCI), for 60.22% (District 12).

**Attachments:** [9610CorporateContractorsInc.pdf](#)

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

- 17.\* [88186](#) April 2025 BPW Change Order Report

**Attachments:** [April Non-BPW Change order report.pdf](#)

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

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18.\* [88098](#) Awarding Public Works Contract No. 8783, Shawnee Pass Assessment District 2025, Nakoma Sidewalk, and Nakoma Culvert (District 10).

**Attachments:** [8783 BidOpeningTab Apr172025.pdf](#)  
[8783 award.pdf](#)

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

- 19.\* [88099](#) Awarding Public Works Contract No. 9642, Rennebohm Park East Tennis courts 2025 (District 11)

**Attachments:** [9642BidOpeningTab Apr172025.pdf](#)  
[9642 award.pdf](#)

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

- 20.\* [88107](#) Awarding Public Works Contract No. 9646, 2025 Sport Court Resurfacings (District 13, District 14, District 20)

**Attachments:** [9646BidOpeningTab.pdf](#)  
[9646 award.pdf](#)

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

- 21.\* [88136](#) Awarding Public Works Contract No. 9648, 2025 Parking Garage Maintenance (District 2, District 4)

**Attachments:** [9648BidOpeningTab Apr172025.pdf](#)  
[9648 award.pdf](#)

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

**ADDENDUM****ITEMS REFERRED BY THE COMMON COUNCIL**

22. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct
- Attachments:** [PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct](#)  
[IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated](#)  
[BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf](#)  
[Updated Presentation Elected and Appointed Official Code of Ethical Conduct](#)
- A motion was made by Ald. Guequierre, seconded by Williams, to Return to Lead with the Recommendation for Approval to the Council Office. The motion passed by voice vote/other.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

23. [88231](#) Approving plans and specifications for public improvements necessary for the project known as Huxley Yards Subdivision - The Conway at Huxley Yards and authorizing construction to be undertaken by the Developer, Private Contract No. 9625 (District 12)
- Attachments:** [9625 Exhibit.pdf](#)  
[9625 Exhibit Revised Sewer.pdf](#)
- A motion was made by Stern, seconded by Clausius, 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 Williams, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 5:20 p.m.