



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, February 25, 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: 874 4098 9257

Interpretation and Accessibility

Call to Order/Roll Call

The meeting was called to order at 4:31 p.m.

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

Absent: 1 - Lisa Stern

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

None.

Agenda Items

1. [92051](#) Public Comments for Items not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 11, 2026.

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

3. [92044](#) 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.

Change Orders to Public Works Contracts

- 5.* [92063](#) Change Order No. 1 to Contract 8781, Evergreen Avenue, Ohio Avenue, Sommers Avenue Assessment District - 2025, to Speedway Sand & Gravel, Inc., for \$13,096.40 and an additional 3 days. (District 15)

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

6. [92050](#) Change Order No. 27 to Contract 9631, State St. Campus Garage, to Stevens Construction Corp., for \$58,933.35. (District 2)

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

7. [92068](#) Change Order No. 27 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$76,891.67. (District 12)

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

Items Referred by the Common Council

- 8.* [91808](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to an existing lease for portions of City-owned land known as the East Rail Corridor located between S Dickinson St. and S Baldwin St. for private parking and drive aisle purposes. (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.**
- 9.* [92002](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for the resurfacing of Meadow Road from Valley View Road to Mid Town Road for cost sharing on the project. (District 1)
- A motion was made by Williams, 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.* [92033](#) Resolution authorizing the execution of agreements and associated easements with Dane County relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Junction Road Park and Ride. (District 1)
- 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. [92034](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the resurfacing of Rimrock Road for cost sharing on the project. (District 14)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT with the City looking into tree planting in the corridor one year after project - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Private Contracts

- 12.* [91992](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 3005 University Avenue, Private Contract No. 9187 (District 5).
- 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.* [92022](#) Accepting sidewalk improvements constructed by Private Contract In South Point Sidewalk Contract No. 9316. (District 1)
- 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.* [92023](#) Accepting public stormwater management improvements constructed by Private Contract for Acacia Ridge - Stormwater Management, Private Contract No. 8199. (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.
- 15.* [92043](#) Approving plans and specifications for public improvements necessary for the project known as 6004 Commercial Ave CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 9765 (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.* [92049](#) Approving plans and specifications for public improvements necessary for the project known as 419 N Frances Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9748 (District 2)
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

- 17.* [91978](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Parking Garage Maintenance Project. (District 2, 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.
- 18.* [91982](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center Fiber Connection. (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.
- 19.* [92048](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sherman Shabazz Public Improvements. (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.

- 20.* [92035](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2026. (Citywide)
- 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.**
- 21.* [92039](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2026. (Citywide)
- 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

- 22.* [92074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street & Sprecher Road Traffic Signal Assessment District. (District 3, District 16)
- 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

23. 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.**

Approval of Bids Opened by City Engineering

- 24.* [92020](#) Awarding Public Works Contract No. 8809, South Charter Street Alley Assessment District - 2026. (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.**

Addendum

Resolutions Approving the Construction of Public Works Projects

25. [92037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S High Point Road Construction Project. (District 1, District 7)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

26.* [92102](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2026 - East. (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.

27.* [92103](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2026 - West. (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.

Adjournment

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

Meeting adjourned at 5:21 p.m.