



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, April 2, 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: 845 0385 2369

CALL TO ORDER/ROLL CALL

Present: 6 - John P. Guequierre; Lisa Stern; Joseph R. Clausius; Aaron J. Williams;
Michael Cullen and Harald Kliems
Absent: 1 - Nikki Conklin

PUBLIC HEARING - NOISE IMPACTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025, at 5:30 p.m.

DISCLOSURES AND RECUSALS

Aaron Williams disclosed he works for University of Wisconsin-Madison and is aware of Item 9. He is not involved with the project at work.

AGENDA ITEMS

1. [87698](#) Public Comments for Items not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 12, 2025.

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

3. [87697](#) 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 Report was read into the Minutes.

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 remove Item no.14 from Consent Agenda and then Adopt the Consent Agenda. The motion passed by voice vote/other.

The Consent Agenda now includes Items 10, 11,13, 15-23, 27, 28, 30-34.

PUBLIC HEARING - NOISE IMPACTS

5. [87565](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the Dane County Jail Consolidation Project Concrete Deck Pours. (District 4)

A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT a noise variance for five pours between the dates of May 1, 2025 - January 31, 2026, starting at 6 a.m.- 10 p.m. each of the five dates. Contractor will give two week notification via email to City, Alder and Stakeholders, REPORT OF OFFICER. The motion passed by voice vote/other.

No public comment.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [87628](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6).
A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
7. [87631](#) Approving Plans, Specifications, And Schedule Of Assessments For Pflaum Road Resurfacing Assessment District - 2025. (District 15)
A motion was made by Clausius, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [87621](#) Change Order No. 8 to Contract 8587, Tenney Park Beach Shelter, to Tri-North Builders, Inc., for a revised contract end date of 4/18/25 (126 Days). (District 6)
A motion was made by Stern, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.
9. [87679](#) Change Order No. 1 to Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for \$191,887,322 (District 5).
A motion was made by Ald. Guequierre, seconded by Clausius, to Approve. The motion passed by voice vote/other.
- 10.* [87676](#) Change Order No. 1 to Contract 9357, IT Fiber Install - 2023, to Holtger Bros. Inc. for \$18,125.00 (over project contingency) and a completion date of 5/30/25 (150 days) (District 4, District 8).
A motion was made by Ald. Guequierre, seconded by Stern, to Approve. The motion passed by voice vote/other.
- 11.* [87718](#) Change Order No. 30 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$0 and a completion date of 6/13/25 (77 days) (District 17).
A motion was made by Ald. Guequierre, seconded by Stern, to Approve. The motion passed by voice vote/other.
12. [87719](#) Change Order No. 5 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to RG Huston Company Inc, for \$92,444.10. (District 4)
A motion was made by Stern, seconded by Kliems, to Approve. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 13.* [87610](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-19, City of Madison, Mineral Point Road - USH 12 to Highpoint Rd for the acquisitions per the Plat of Land and Interests required. Located in the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 8 East, in the City of Madison, Dane County, Wisconsin. (District 9)
- 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.**
14. [87619](#) Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide)
- A motion was made by Ald. Guequierre, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/7/2025. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [87622](#) Approving plans and specifications for public improvements necessary for the project known as 429 W Mifflin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9652. (District 4)
- 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.**
- 16.* [87653](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Autumn Ridge Reserve, Private Contract No. 2391. (District 9)
- 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.**
- 17.* [87669](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pankratz Street CSM (2202-2302 Pankratz Street), Private Contract No. 2312 (District 12).
- 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.**
- 18.* [87696](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 636 West Wilson Street PUD, Private Contract No. 2307. (District 4)
- 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

- 19.* [87670](#) 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-2025 (Citywide).
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.* [87699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14, 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.
- 21.* [87700](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Thermal Lining Rehabilitation of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11, District 12, District 13, District 14, District 18, District 19)
A motion was made by Ald. Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
- 22.* [87701](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tancho Drive Bike Path. (District 17)
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.
- 23.* [87702](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Market, Exterior Signage. (District 12).
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.
24. [87717](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail Box Culvert Replacement. (District 6)
A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT with City working with the prairie partners and their input - PUBLIC HEARING. The motion passed by voice vote/other.

One public comment registrant.

MISCELLANEOUS

25. **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.
26. [87682](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)
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.
- 27.* [87635](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)
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.
- 28.* [87652](#) Reestablishing Excavation Permit Fees (Citywide)
A motion was made by Ald. Guequierre, seconded by Stern, to Approve. The motion passed by voice vote/other.
29. [87704](#) 2024 Annual Report Board of Public Works
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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 30.* [87659](#) Awarding Public Works Contract No. 9318, Olin Waste Transfer Drop-Off (District 14).
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.
- 31.* [87663](#) Awarding Public Works Contract No. 8811, Bridge Repairs - 2025 (District 3, District 12, District 13).
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.

- 32.* [87692](#) Awarding Public Works Contract No. 8796, Repairing and Sealing Pavement Cracks - Major Streets 2025. (Citywide)
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.
- 33.* [87693](#) Awarding Public Works Contract No. 8797, Repairing and Sealing Pavement Cracks - Local Streets 2025. (Citywide)
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.
- 34.* [87694](#) Awarding Public Works Contract No. 8800, 2025 Safe Streets. (Citywide)
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.

ADJOURNMENT

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

Meeting adjourned at 7:08 p.m.