



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 26, 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.
 - 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: 823 7589 5653

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

Excused: 1 - Nikki Conklin

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Cullen at 4:32 p.m.

Stern excused at 6:17 p.m. (Prior to start of Item 32)

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from Item 11.

AGENDA ITEMS

1. [87287](#) Public Comments for Items not on the Agenda.

None.

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

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

- 3. [87317](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [02_26_2025BPW.pdf](#)

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 Williams, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Staff requested Item 16 be removed from the consent agenda for discussion.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5. [87240](#) Change Order No. 1 to Contract 8712, Lowell Street Assessment District 2024 (District 13), to Speedway Sand & Gravel, Inc., for \$60,347.33. (District 13)

Attachments: [CO1 8712.pdf](#)

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

- 6. [87261](#) Change Order No. 6 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$76,550.11, and a completion date of 12/10/25 (40 days). (District 12)

Attachments: [CO 6 to Contract 9358.pdf](#)

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

7. [87305](#) Change Order No. 18 to Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for \$120,289.38. (District 2)

Attachments: [CO 18 9361.pdf](#)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [87266](#) Authorizing the City's execution of a Purchase and Sale Agreement between Femrite Properties LLC and the City of Madison for the disposal of City-owned vacant land located at 4937 Femrite Drive. (District 16)

Attachments: [Attachment A - PSA.pdf](#)

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.* [87269](#) Authorizing the City's execution of a 5-year lease agreement with Rooted WI, Inc, with one 5-year renewal option, related to 17 community gardens located on City-owned land across the city (District 4, District 6, District 10, District 11, District 12, District 13, District 14, District 15, District 16, District 20).

Attachments: [10746 Exhibit - Lease.pdf](#)

A motion was made by Williams, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

- 10.* [86997](#) Approving roadway geometry for the Mineral Point Road (Commerce Drive to S. High Point Road) & S. High Point Road (Mineral Point Road to north Greenway Drainage Property) (District 1)

Attachments: [MineralPtRd-OverallExhibit.pdf](#)
[MineralPtRd-60%Plans.pdf](#)
[\[public\] Comment for Meeting_Wednesday, February 19, 2025.pdf](#)
[\[public\] FW T.C. approval of legistar 86997 Mineral Point Rd drainage geom](#)

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.* [87244](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20, for Mineral Point Road (USH 12 to High Point Road) (District 9)

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

- 12.* [87209](#) Authorizing the Mayor and City Clerk to amend and extend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [87254](#) Accepting parkland improvements constructed by Private Contract for Western Addition to 1000 Oaks, Private Contract No. 9388. (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.* [87255](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 601 W Dayton Street - UW Hockey/Swim, Private Contract No. 2269 (District 4).

Attachments: [601 W Dayton UW Hockey Swim Storm Schedule A Unit Cost.pdf](#)

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.* [87294](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The Crest At Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9599, 9600, and 9601 (District 9)

Attachments: [9599 9600 9601 BPW Exhibit.pdf](#)

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. [87296](#) Approving plans and specifications for public improvements necessary for the project known as 414 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9630. (District 4)

Attachments: [9630 BPW Exhibit.pdf](#)

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT with addition of a pedestrian crossing structure at Broom St. and Mifflin St. - REPORT OF OFFICER. The motion passed by voice vote/other.

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT with addition of a pedestrian crossing structure at Broom St. and Mifflin St. - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [87303](#) Approving plans and specifications for public improvements necessary for the project known as 6702 Mader Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9639. (District 7)

Attachments: [9639 BPW Exhibit.pdf](#)

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.* [87304](#) Approving plans and specifications for public improvements necessary for the project known as 2430 E Washington Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9632. (District 12)

Attachments: [9632 Exhibit 2430 EWA.pdf](#)

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.* [87306](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 5 and authorizing construction to be undertaken by the Developer, Private Contract No. 9641. (District 11)

Attachments: [9641 BPW Exhibit.pdf](#)

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

- 20.* [87252](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pflaum Road Resurfacing Assessment District - 2025. (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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 21.* [87226](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Country Grove Singletrack Trail Improvements 2025. (District 7)

Attachments: [Country Grove Park Singletrack Concept Plan a.pdf](#)

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.

22. [87251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2025 Water Main Rehabilitation. (District 10)

Attachments: [CIPP 2025 Project Area.pdf](#)
[15612 BPW Notes.pdf](#)

A motion was made by Stern, seconded by Williams, 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.

24. [87320](#) Updates to Complete Green Streets Guide Pertaining to Trees and Distributed Green Infrastructure (DGI).

Attachments: [BPWPresentation_CGSGuideReview_02262025_\(002\).pdf](#)
[DRAFT_CGSGuideUpdate2025_NoMarkUps.pdf](#)
[DRAFT_CGSGuideUpdate2025_TrackChanges_\(002\).pdf](#)
[Resident Emails BPW Feb 26 Green Streets Update Guide.pdf](#)

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

- 25.* [87241](#) Subcontractor list for Contract 9583, CCB Remodel - DCR 104 & 108, to Tri-North Builders, Inc., for 65.27%. (District 4)

Attachments: [9583Tri-NorthBuildersInc.pdf](#)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEER

- 26.* [87263](#) Awarding Public Works Contract No. 8766, N Franklin and Lynn Terrace Assessment District - 2025 (District 5)

Attachments: [8766 Bid Opening Tab.pdf](#)
[8766 award.pdf](#)

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.* [87307](#) Awarding Public Works Contract No. 8789, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered by the Common Council. (District 20)
- Attachments:** [8789BidOpeningTab Feb132025.pdf](#)
[8789 award.pdf](#)
- 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.**
28. [87308](#) Awarding Public Works Contract No. 8790, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 10) - 2025. (District 10)
- Attachments:** [8790BidOpeningTab Feb132025.pdf](#)
[8790 award.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 29.* [87309](#) Awarding Public Works Contract No. 9529, Parks Sun Shelter Installation. (District 1, District 3, District 17)
- Attachments:** [9529BidOpeningTab Feb132025.pdf](#)
[9529 award.pdf](#)
- 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.**
- 30.* [87314](#) Awarding Public Works Contract No. 9551, Rennebohm Park Sprayground. (District 11)
- Attachments:** [9551BidOpeningTab Feb132025.pdf](#)
[9551 award.pdf](#)
- 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.**
- 31.* [87315](#) Awarding Public Works Contract No. 9621, 2025 Semi-Permanent Epoxy Pavement Markings. (Citywide)
- Attachments:** [9621BidOpeningTab.pdf](#)
[9621 award.pdf](#)
- A motion was made by Williams, seconded by Ald. Guequierre, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/12/2025. The motion passed by voice vote/other.**

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

32. [86851](#) Amending various sections of Chapter 37 of the Madison General Ordinances related to Public Stormwater System, including Erosion Control, to update certain Stormwater Code provisions.

Attachments: [86851 Body](#)
[031025_CC_public_comment.pdf](#)

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