



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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 20, 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: 865 7627 7606

Interpretation and Accessibility

Call to Order/Roll Call

Present: 6 - John P. Guequierre; Badri Lankella; Lisa Stern; Michael Cullen; Aaron J. Williams and Harald Kliems

Excused: 2 - Pablo Baxter and Timothy Meisenheimer

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

None.

Agenda Items

1. [93199](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 6, 2026.

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

3. [93200](#) 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 Adopt the Consent Agenda. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

5. [93147](#) Change Order No. 1 to Contract 8783, Shawnee Pass Assessment District 2025, Nakoma Sidewalk, and Nakoma Culvert to Speedway Sand & Gravel, Inc., for \$112,648.35. (District 10).

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

- 6.* [93196](#) Change Order No. 13 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$0 and a time extension to 8/14/26. (District 12)

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

7. [93197](#) Change Order No. 28 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$46,988.00 (District 2)

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

Items Referred by the Common Council

- 8.* [93171](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services 5-year contract. (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.

9. [92491](#) Approving roadway geometry for Regent Street (Randall Avenue to Park Street) (District 8, District 13)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to approve the geometry and recommendation to approve option 3(Mills St adjustments and changes to the 900 block of Regent St) - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 3 - John P. Guequierre; Lisa Sternand Aaron J. Williams
- Noes:** 1 - Harald Kliems
- Excused:** 3 - Badri Lankella; Pablo Baxterand Timothy Meisenheimer
- Non Voting:** 1 - Michael Cullen

Public Works Construction Management - Private Contracts

- 10.* [93174](#) Approving plans and specifications for public improvements necessary for the project known as 5542 Medical Circle and 5559 Odana Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9781 (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.**
- 11.* [93175](#) Approving plans and specifications for public improvements necessary for the project known as 427 W Gilman Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9777 (District 2)
- 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.* [93176](#) Approving plans and specifications for public improvements necessary for the project known as 701-709 Northport Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9735 (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.**
- 13.* [93192](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00130, Private Contracts 9386 and 9387. (District 9).
- 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.**

- 14.* [93193](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The American Center Plat Eastpark Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9761 (District 17)
- 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.* [93194](#) Approving plans and specifications for public improvements necessary for the project known as 952 N Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9746 (District 12)
- 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.**
- 16.* [93195](#) Approving plans and specifications for public improvements necessary for the project known as 3226 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9747 (District 12)
- 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.**
- 17.* [93138](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In Owl's Creek - Phase I, Private Contract No. 2054 (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.**
- 18.* [93139](#) Accepting sidewalk improvements constructed by Private Contract In 3914 Monona Drive - Threshold Development, Private Contract No. 9242 (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.**
- 19.* [93140](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Woodstone - Phase 2, Private Contract No. 2325 (District 9).
- 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.**

- 20.* [93142](#) Accepting public stormwater management improvements constructed by Private Contract for Springs at Pleasant View - Stormwater Management, Private Contract No. 8949 (District 1)
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.
- 21.* [93146](#) Accepting public stormwater management improvements constructed by Private Contract for Hawks Valley - Phase 1, Private Contract No. 2271 (District 1)
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.* [93172](#) Accepting bituminous surface pavement constructed by Private Contract in University Research Park - Element Collective (Surface Paving), Private Contract No. 9037 (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.

Public Works Construction Management - Public Contracts

- 23.* [93143](#) Assessing Benefits Rutledge Street Assessment District 2024. (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.* [93144](#) Assessing Benefits Shawnee Pass Assessment District - 2025. (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.
- 25.* [93145](#) Assessing Benefits Doncaster Beverly Danbury Reconstruction 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

- 26.* [93120](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Sports Courts Resurfacing. (District 4, District 7, District 9, District 12, District 16, District 20)
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.* [93131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Badger Mill Creek Greenway. (District 7)
- 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

28. 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.

- 29.* [93141](#) April 2026 BPW Change Order Report.
- A motion was made by Williams, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**
- 30.* [93173](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Nine Springs Watershed Study. (District 10, District 14).
- 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.**
- 31.* [93198](#) Subcontractor list for Contract 9740, Unit Well 12 Upgrade, to Joe Daniels Construction Co, Inc, for 59.78% (District 11)
- A motion was made by Williams, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**

32. Special BPW meeting for a bid opening information

Approval Of Bids Opened By City Engineering

- 33.* [93201](#) Awarding Public Works Contract No. 8835, Chip Sealing 2026 - West. (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.**
- 34.* [93202](#) Awarding Public Works Contract No. 8836, Chip Sealing 2026 - East. (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.**

- 35.* [93203](#) Awarding Public Works Contract No. 8837, Repairing and Sealing Pavement Cracks - Major Streets 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.
- 36.* [93204](#) Awarding Public Works Contract No. 8838, Repairing and Sealing Pavement Cracks - Local Streets 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.
- 37.* [93205](#) Awarding Public Works Contract No. 8834, Resurfacing 2026 - Asphalt Base Patching and Base Patch Grinding. (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.
- 38.* [93206](#) Awarding Public Works Contract No. 8562, Pontiac Trail, Boston Court, Nokomis Court, and Rosewood Court - Assessment District 2025. (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.
- 39.* [93207](#) Awarding Public Works Contract No. 8832, Resurfacing 2026 - Assessment District. (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.
- 40.* [93215](#) Awarding Public Works Contract No. 9788, CIPP 2026 Woodvale Drive Water Main Rehabilitation. (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.

Adjournment

A motion was made by Kliems, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:11 pm.