



# City of Madison

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

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Wednesday, June 24, 2026

4:30 PM

Virtual Meeting

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Virtual Meeting

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: 896 9048 8121

### Interpretation and Accessibility

#### Call to Order/Roll Call

**Present:** 8 - John P. Guequierre; Badri Lankella; Lisa Stern; Pablo Baxter; Timothy Meisenheimer; Michael Cullen; Aaron J. Williams and Harald Kliems

#### Public Hearing of Resolutions and Schedule of Assessments

#### Disclosures and Recusals

#### Agenda Items

1. [93640](#) Public Comments for Items Not on the Agenda

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 10, 2026.
3. [93641](#) 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.

**Attachments:** [06 24 2026BPW.pdf](#)

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.**

#### **Change Orders to Public Works Contracts**

5. [93659](#) Change Order No. 7 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co., Inc., for \$271,561.06 (over contingency), and 213 additional days (District 12).

**Attachments:** [9342 - CO 7.pdf](#)

#### **Items Referred by the Common Council**

- 6.\* [93390](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a Public Easement for Sanitary Sewer, Water Utility, & Storm Sewer south of MacArthur Road and associated Temporary Limited easements for reconstruction of the public road Located in part of the NE ¼ of the SW ¼ of Section 33, T8N, R10E (District 3).

**Attachments:** [PC Locator Maps.pdf](#)  
[Relocation Order Map - MacArthur Road.pdf](#)  
[MacArthur Rd/Ct, Larson Ct, Sycamore Ave Reconstruction Overview](#)  
[Utility Easement Exhibit-1101 MacArthur Rd to WisDOT Pond.pdf](#)

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

- 7.\* [93601](#) 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 Carollo Engineers for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17).

**Attachments:** [CDEWA Sanitary Study Amendment 1.pdf](#)  
[Non-Competitive Selection Request - Carollo Engineers Inc.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### Public Works Construction Management - Private Contracts

- 8.\* [93602](#) Approving Addendum No. 1 to Midpoint Meadows Phase 1 - Stormwater Management, Contract No. 9540 (District 1).

**Attachments:** [9540 Addendum No 1 Exhibit.pdf](#)  
[9540\\_Addendum No1 - VH Signed.pdf](#)

- 9.\* [93604](#) Approving Addendum No. 1 to Westwind Phase 1 - Stormwater Management, Contract No. 9130 (District 1).

**Attachments:** [9130 Addendum No 1 dev signed.pdf](#)  
[9130 Add No 1 BPW Exhibit.pdf](#)

- 10.\* [93636](#) Accepting street, terrace, and private lateral connection improvements constructed by Private Contract for 821-823 Williamson Street, Private Contract No. 9023 (District 6).

- 11.\* [93637](#) Accepting street and terrace improvements constructed by Private Contract for 448 S. Park St and 914 Drake St, Private Contract No. 2336 (District 13).

### Resolutions Approving the Construction of Public Works Projects

12. [93603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Public Works Facility (District 1).

**Attachments:** [9782 BPW 06242026.pdf](#)

### Miscellaneous

13. 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.
14. Update on Board of Public Works Membership

### Approval of Bids Opened by City Engineering

- 15.\* [93605](#) Awarding Public Works Contract No. 7431, Cannonball Path Phase 6 (District 14).  
**Attachments:** [7431-BidOpeningTab.pdf](#)  
[7431 award.pdf](#)
- 16.\* **93608** Awarding Public Works Contract No. 8842, Southwest Commuter Path & West Washington Avenue Traffic Signal (District 4).  
**Attachments:** [8842-BidOpeningTab .pdf](#)
- 17.\* **93616** Awarding Public Works Contract No. 9758, Milwaukee Street & Sprecher Road Traffic Signal Assessment District (District 16).  
**Attachments:** [9758 -BidOpeningTab.pdf](#)  
[9758 award.pdf](#)
- 18.\* [93622](#) Awarding Public Works Contract No. 9787, Newville (Kenneth) Park Redevelopment (District 14).  
**Attachments:** [9787-BidOpeningTab.pdf](#)  
[9787 award.pdf](#)
- 19.\* [93626](#) Awarding Public Works Contract No. 9795, James Madison Park Retaining Wall Repair (District 2, District 6).  
**Attachments:** [9795-BidOpeningTab.pdf](#)  
[9795 award revised.pdf](#)

### Adjournment