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, July 22, 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: 823 9285 2811

Interpretation and Accessibility

Call to Order/Roll Call

Present: 7 - John P. Guequierre; Badri Lankella; Lisa Stern; Mark D. Wegner; Michael Cullen; Aaron J. Williams and Harald Kliems

Excused: 1 - Pablo Baxter

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Aaron Williams recused himself from item #10.

Agenda Items

1. 94069 Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 8, 2026.

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

3. 94070 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 Ald. Guequierre, seconded by Ald. Lankella, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

5. 94071 Change Order No. 18 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for $46,937.29 (District 12)

A motion was made by Ald. Guequierre, seconded by Stern, to Approve the 1st item on the change order (COR-041 – East & West Undercuts) and refer the 2nd item (COR-59 – Construction Bulletin 9) to the next BPW meeting. The motion passed by voice vote/other.

Public Works Construction Management - Private Contracts

6.* 94058 Accepting sanitary sewer improvements constructed by Private Contract In 2110 Schlimgen Avenue, Private Contract No. 9194 (District 12).

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

7.* 94062 Accepting storm sewer improvements constructed by Private Contract In 1004-1032 S. Park Street, Private Contract No. 2438 (District 13).

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

8.* 94066 Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 13 - Surface Paving, Private Contract No. 9101 (District 17)

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

9.* 94068 Approving plans and specifications for public improvements necessary for the project known as 1103 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9798 (District 13)

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

10.* 94078 Approving a maintenance agreement for privately maintained improvements within the public right of way of N Frances Street adjacent to UW Kohl Center - Hall of Fame Plaza. (District 4)

A motion was made by Ald. Guequierre, 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

11.* 94061 Assessing Benefits Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025. (District 15)

A motion was made by Ald. Guequierre, 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

12.* 94067 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bids for the Cypress Spray Park Redevelopment. (District 14)

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

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.

None

14.* **94065** Subcontractor list for Contract 9758, Milwaukee Street and Sprecher Road Traffic Signal Assessment District, to Parisi Construction, LLC, for 76.7%. (District 16)

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

Approval Of Bids Opened By City Engineering

15.* **94059** Awarding Public Works Contract No. 9805, Madison Municipal Building Flagpole Replacement. (District 4)

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

16.* **94060** Awarding Public Works Contract No. 9792, 2026 Sport Courts Resurfacing. (District 7, District 9, District 12, District 16, District 20)

A motion was made by Ald. Guequierre, 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 Williams, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:50 pm.