



City of Madison

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

Agenda - 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, October 21, 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: 898 8055 2761

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620
boardofpublicworks@cityofmadison.com

Call to Order/Roll Call**Public Hearing of Resolutions and Schedule of Assessments**

There are no public hearings scheduled for this meeting.

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Agenda Items

1. [95262](#) Public Comments for Items Not on the Agenda
Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 7, 2026.
October 7, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [95263](#) 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: [Water Resource Report.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. [95199](#) Change Order No. 1 to Contract 9751, 2026 Parking Garage Maintenance, to ProAxis LLC., for \$15,356.00 and a time extension of 21 days. (District 2)
Attachments: [9751 co 1.pdf](#)

REPORT BY CITY PARKING UTILITY

RECOMMEND TO APPROVAL

- 6.* [95261](#) Change Order No. 4 to Contract 9709, Yahara Hills Golf Course Paved Paths, to Parisi Construction Co, Inc, for (\$802.53). (District 16)

Attachments: [9709 CO 4.pdf](#)
[9709 CO4 Changes.pdf](#)

This change order reflects the need for additional stone base course depth and excavation depth for certain areas of the paths. The need for the additional stone depth is due to poor subgrade soil conditions in certain areas and a depth of topsoil that was greater than expected in other areas. These areas were revealed during excavation for path installation. To remain within the project budget, 885 Linear Feet of the path has been removed from the project in the areas of lowest priority for the golf course.

RECOMMEND TO APPROVAL

Public Works Construction Management - Private Contracts

- 7.* [95139](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Hill Valley and authorizing construction to be undertaken by the Developer, Private Contracts 9827 and 9828 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9827 9828 Exhibit.pdf](#)

Contracts 9827/9828, Hill Valley Phase 4: public improvements including public street, alley, terrace and sidewalk improvements to serve Phase 4 of the Hill Valley subdivision (Second Addition to Hill Valley plat).

RECOMMEND TO ADOPT

Miscellaneous

8. 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.
9. [95271](#) Declaration of Public Works Emergency for the Failure of sanitary sewer main on Tulane Ave (near 3572 Hargrove St.) (District 15)

Attachments: [BPW DISPLAY.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVAL

Adjournment