

# **City of Madison**

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

# Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Thursday, October 24, 2019

5:30 PM

City-County Building 210 Martin Luther King, Jr. Blvd. Madison, WI 53703 Room 108

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:36pm. Brian Pittelli was the City Staff present.

Present: 3 - Michael E. Verveer; Michael C. Kindschi and Alan Ginsberg

Excused: 2 - Louisa C. Schwartz and Thomas J. Gundersen

#### **APPROVAL OF MINUTES**

The motion was made by Ginsberg and seconded by Kindschi to apporve the minutes from 7/25/19.

#### **PUBLIC COMMENT**

### **DISCLOSURES AND RECUSALS**

#### **DISCUSSION ITEMS**

54512 2019 Staff Update

City Staff member Pittelli gave an update. The staff is working to get bidder disclosure forms from local retail stores that sell shoes to Fire and Police.

54583 8800 Uniform Purchasing RFP

Attachments: 8800-0-2019-BP Addendum 1

8800 Addendum 1.pdf

City Staff member Pittelli gave an update that the Fire and Police part of the RFP will be having interviews on November 6. Sweatfree Committee members are invited to attend. Metro Transit is still evaluating their part of the RFP, with two finalists being asked follow up quesitons and for a best and final offer.

Sweatfree bidder disclosrue forms are missing and City staff are working with vendors to try and get them submitted.

<u>54773</u> Amending Section 4.25(9)(b) of the Madison General Ordinances to update

the name of the organization that recommends the student representative on

the Committee on Sweatfree Purchases.

**Sponsors:** Michael E. Verveer

A motion was made by Verveer, seconded by Kindschi, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

<u>57856</u> 2020 Meeting Schedule

54584 Future Agenda Items

## **ADJOURNMENT**

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