



# City of Madison

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

## Agenda - Approved COMMITTEE ON SWEATFREE PURCHASES

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Monday, February 5, 2018

5:00 PM

Fire Administration Building - Parkinson Hall  
314 W Dayton Street

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**Note: Jonathan Rosenblum will be participating in the meeting via conference call**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Brian Pittelli, Finance Department, (608) 267-4969

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approval of the January 24, 2018 Committee on Sweatfree Purchases meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### ELECTION

1. [50400](#) Election of vice chair

### DISCUSSION ITEMS

2. [50415](#) Discussion: Committee members interest in being reappointed to Committee on Sweatfree Purchases

3. [50414](#) Discussion: Amending Section 4.25 to change the required number of meetings per year. Also, to change the student organization where the UW Student committee member is recruited from.

#### REFERRAL FROM COMMON COUNCIL

4. [50135](#) Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, and creating a definition for personal protective equipment.  
**Attachments:** [RFP 8412-0-2018-BP Compliance Scoring Worksheet.xls](#)  
  
Finance Committee recommended adoption.

#### UPDATE

5. [50198](#) 2018 Staff Update

#### FUTURE MEETING DATES & AGENDA ITEMS

6. [20016](#) Dates and agenda for future meetings

#### ADJOURNMENT