

City of Madison

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

Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Thursday, April 25, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd. Madison, WI 53703 Room 108

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30pm. City staff present: Mary Richards and Brian Pittelli from Finance.

Present: 5 - Michael E. Verveer; Thomas J. Gundersen; Michael C. Kindschi; Louisa C. Schwartz and Alan Ginsberg

APPROVAL OF MINUTES

This motion was made by Schwartz and seconded by Ginsberg to approve the minutes from 4/23/18, 6/4/18, and 6/18/18.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

ELECTION

<u>55423</u> Election of Chair

The motion was made by Verveer and seconded by Kindschi to elect Thomas Gunderson as the Chair. The motion passed.

<u>55474</u> Election of Vice Chair

The motion was made by Verveer and seconded by Kindschi to elect Louisa Schwartz as the Vice-Chair. The motion passed.

DISCUSSION ITEMS

<u>54512</u> 2019 Staff Update

City staff members Pittelli and Richards gave an update on the Uniform Rental contract with Aramark. Also, the status of the Sweatfree Purchasing Consortium.

54583 8800 Uniform Purchasing RFP

Attachments: 8800-0-2019-BP Addendum 1

8800 Addendum 1.pdf

City staff members Pittelli and Richards gave a background and discussed an

overview of what is to come in 2019 with the Uniform Purchasing RFP.

54584 Future Agenda Items

DISCUSSION ITEMS

ADJOURNMENT

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