

City of Madison

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

Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Thursday, July 25, 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 5:31pm. Brian Pittelli was the City staff present.

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

APPROVAL OF MINUTES

The motion was made by Schwartz and seconded by Kindschi to apporve the minutes from 4/25/19.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

<u>54512</u> 2019 Staff Update

City staff member Pittelli gave an update.

54583 8800 Uniform Purchasing RFP

Attachments: 8800-0-2019-BP Addendum 1

8800 Addendum 1.pdf

City staff member Pittelli gave an update that RFP had been released, and the City was expeciting uniform alternates to arrive in the next week. In early September, the bids and Sweatfree Bidder Disclosure Forms would be due. At that time, any Committe member is welcome to sit down with staff and review.

City staff also discussed athletic shoes that are being purchased, and options going forward to get sweatfree information.

54584 Future Agenda Items

ADJOURNMENT

The meeting was adjorned at 6:20 from a mothion by Ginsberg, seconded by Kindschi.

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