



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Wednesday, January 24, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Michael E. Verveer; Jonathan D. Rosenblum; Louisa C. Schwartz and Bryan J. Daggett
Excused: 2 - Thomas J. Gundersen and Alan Ginsberg

APPROVAL OF MINUTES

A motion was made by Rosenblum, seconded by Schwartz, to Approve the Minutes from the 5/4/17 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ITEMS CONSIDERED

[21504](#) Election of Chair

This item was acted on under Legislative File No. 50197.

[50197](#) Election of Chair

A motion was made by Rosenblum, seconded by Schwartz, to nominate Bryan Daggett as Chair of the committee. The motion passed by voice vote/other. The committee indicated they would like to elect a Vice Chair at their next meeting.

[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.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [RFP 8412-0-2018-BP Compliance Scoring Worksheet.xls](#)

A motion was made by Verveer, seconded by Rosenblum, to Refer to the COMMITTEE ON SWEATFREE PURCHASES and should be returned by 2/5/2018. The motion passed by voice vote/other.

[41993](#)

Standing update on sweatfree and purchasing activities - Purchasing

Attachments: [8412-0-2016-BP-Uniform Rental.pdf](#)
[Galls Final Contract 4-17-15.pdf](#)
[SPC Review Panel Recommendations 2-10-15.docx](#)
[Gerber Compliance Plan 7-23-15.pdf](#)
[Point Blank Compliance Plan 6-4-15.pdf](#)

A motion was made by Rosenblum, seconded by Schwartz, to no longer have a standing update on sweatfree and purchasing activities. The motion passed by voice vote/other.

[50198](#)

2018 Staff Update

[20016](#)

Dates and agenda for future meetings

The next meeting will take place on February 5th, 2018 at the Fire Department Administration Building located at 314 W Dayton.

ADJOURNMENT

This meeting was Adjourned at 7:41.