



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, April 2, 2014

5:00 PM

215 Martin Luther King Jr. Blvd.  
Madison Municipal Building  
Room 300

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### APPEALS COMMITTEE

#### **CONTRACT NO. 7239, CHIP SEALING 2014 - EAST AND CONTRACT NO. 7240, CHIP SEALING 2014 - WEST**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Please contact Marsha Hacker of the Engineering Division at (608) 264-9277.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

Limited to three minutes each.

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS ITEMS:

1. **Scott Construction, Inc. appeal of the Department of Civil Rights' finding of non-responsibility for the bids for Contract No. 7239, Chip Sealing 2014 - East AND Contract No. 7240, Chip Sealing 2014 - West.**

"Possible Closed Session - The Appeals Committee may meet from time to time in closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Appeals Committee with respect to litigation it is or is likely to become involved in and may be from time to time in closed session pursuant to Wis. Stats. 19.85 (1)(a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the The Appeals Committee. The Appeals Committee may reconvene in open session

immediately following any such closed session."

**ADJOURNMENT**