



## City of Madison

### Agenda - Approved

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

## **CONTRACT NO. 7239, CHIP SEALING 2014 – EAST CONTRACT NO. 7240, CHIP SEALING 2014 – WEST APPEALS COMMITTEE**

WEDNESDAY, APRIL 2, 2014

5:00 P.M.

215 MARTIN LUTHER KING JR. BLVD.  
MADISON MUNICIPAL BUILDING  
ROOM 300

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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 Appeals Committee. The Appeals Committee may reconvene in open session immediately following any such closed session."

### **ADJOURNMENT**