



City of Madison
Agenda - Amended
SMALL BUSINESS ENTERPRISES
APPEALS COMMITTEE

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

February 26, 2018

4:30 PM

Larry D. Nelson Engineering
Operations Facility
1600 Emil Street
Engineering Training Room

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 Johanna Johnson at (608) 264-9274 or Marsha Hacker of the Engineering Division at (608) 264-9277.

CALL TO ORDER / ROLL CALL

ELECTION OF A CHAIR AND VICE CHAIR

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. CONSIDER THE FOLLOWING QUASI- JUDICIAL HEARING ITEM

Forward Construction Co., Inc. appeal of the Department of Civil Rights' finding of non-responsible bid for Contract No. 8072, Fire Station 10 Bathroom Remodel.

"Possible Closed Session – The Small Business Enterprises 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 advise concerning legal strategy to be adopted by the 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 Committee. The Committee may reconvene in open session immediately following any such closed session."

ADJOURNMENT