

City of Madison

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

Agenda - Approved SMALL BUSINESS ENTERPRISES APPEALS COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, March 10, 2025

4:30 PM

Virtual Meeting

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 814 6564 1518

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para accesar este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnub los sis sai li sai tau ua ntej qhov kev sib tham.

Please contact Johanna Johnson of the Engineering Division at (608) 264-9274 or email boardofpublicworks@cityofmadison.com.

CALL TO ORDER/ROLL CALL

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

RECEIVE REPORT: DECISION AND ORDER
 The SBE Appeals Committee heard an appeal by Norcon Corporation, for Contract 9377, University Avenue Box Repair – 2023, on December 11, 2023.

- 2. CONSIDER THE FOLLOWING QUASI-JUDICIAL HEARING ITEM
 Appeal of the Department of Civil Rights' finding that Century Traffic, LLC's SBE
 Bid for Contract 9621, 2025 SEMI-PERMANENT EPOXY PAVEMENT
 MARKINGS, was non-responsible on the basis of:
 - 1. Contractor has not demonstrated meeting the prescribed goal for this project.
 - 2. Contract has not demonstrated sufficient good faith effort to meet the prescribed goal for this project.
 - 3. Contract has failed to submit completed SBE Contact Report(s) as required, thus rendering their SBE Compliance Report incomplete.

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 the quasi-judicial hearing before The Committee. The Committee may reconvene in open session immediately following any such closed session.

ADJOURNMENT

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