



City of Madison
MINUTES - DRAFT
SMALL BUSINESS ENTERPRISES APPEALS
COMMITTEE

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

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

March 29, 2023

4:30 PM

Virtual

The City of Madison is holding the Small Business Enterprises Appeals Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com.
2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
4. Listen by Phone:
 - (877) 853-5257 (Toll Free)
 - Meeting ID: 815 7247 9677

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 tsawj pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. Present: Joe Clausius, Kristin Mathews, Jaya Sharma, Shawn Zhu. Staff: Jason Donker and Adriana Peguero.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

None.

NEW BUSINESS ITEMS

1. Committee Orientation
Assistant City Attorney Adriana Peguero facilitated the committee's discussion.

Motion made by Mathews, seconded by Zhu to nominate Jaya Sharma, Mayor's Representative, as Chair. The motion passed by voice vote/other.
2. Establish Hearing Rules

Motion made by Clausius, seconded by Mathews to require all five members of the SBE Appeals Hearing Committee to be present in order to hold an appeals hearing. Motion passed by voice vote/other.
3. Vote on rehearing appeal of Payne & Dolan Inc.'s, SBE bid for Contract 8703, Resurfacing 2023 – Asphalt Pavement Pulverizing, Milling & Paving.

Motion made by Clausius, seconded by Mathews, to rehear the appeal of Payne & Dolan Inc.'s SBE bid for Contract 8703, Resurfacing 2023 – Asphalt Pavement Pulverizing, Milling & Paving. Motion passed by voice vote/other.

ADJOURNMENT

Motion to adjourn made by Clausius, seconded by Zhu. Meeting adjourned at 5:09 p.m.

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 advice 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.