



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee - Purchase of Services for a Program Review of Dane County Government Contracting Equity

Tuesday, November 1, 2016

1:30 PM

City-County Building Room 106B

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A. Call To Order

The meeting was called to order at 1:48 p.m. Also present: Vendor representatives were interviewed remotely via GoTo Meeting web platform. Also present: L. MacKinnon.

NOTE: The meeting started later than scheduled due to technical difficulties, but the vendor was informed that its team would still have the full hour (the maximum time allotted) for the interview plus additional time for questions.

Present 3 - SHELIA STUBBS, PAUL NELSON, and HAYLEY YOUNG

B. Consideration of Minutes

NONE

C. Action Items

POSSIBLE CLOSED SESSION TO HEAR VENDOR PRESENTATION ON PROPOSAL TO CONDUCT AN EVALUATION OF CONTRACTING AND PROCUREMENT EQUITY IN DANE COUNTY GOVERNMENT (VENDOR INTERVIEW CONDUCTED REMOTELY VIA WEB)

A motion was made by NELSON, seconded by YOUNG, that this meeting enter into closed session. The motion carried by the following vote:

Ayes: 3 - STUBBS, NELSON and YOUNG

CLOSED SESSION

The Executive Committee may go into closed session for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per Wis. Stat. 19.85(1)(e).

The vendor presented its responses to the interview questions and the subcommittee asked clarifying questions. The vendor was also given opportunity to ask questions and was apprised of the next steps in the process.

RETURN TO OPEN SESSION

A motion was made by NELSON, seconded by YOUNG, that this meeting exit out of closed session. The motion carried by the following vote:

Ayes: 3 - STUBBS, NELSON and YOUNG

RETURN TO OPEN SESSION

A motion was made by NELSON, seconded by YOUNG, to recommend to the Executive Committee to award a purchase of services contract to MGT of America Consulting and to direct staff to negotiate a contract for purchase of services with MGT for a Contracting and Procurement Equity Evaluation, contingent on acceptable contract terms and satisfactory references.

The motion carried by a voice vote (3-0).

D. Future Meeting Items and Dates

NONE

E. Public Comment on Items not on the Agenda

NONE

F. Such Other Business as Allowed by Law

NONE

G. Adjourn

A motion was made by YOUNG, seconded by NELSON, that the meeting be adjourned. The motion carried by a voice vote (3-0). The meeting adjourned at 3:15 p.m.

NOTE: 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.

NOTA: 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.

LUS CIM: 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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