



Tuesday, July 3, 2012

Notice of Madison Metropolitan School District Meetings

Thursday, July 5

Noon

Special Board of Education Meeting in Open Session

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

1. Financial Transactions

- a) It is recommended to approve bids in the amount of \$39,974 from Poblocki Paving for playground improvement and \$21,708 from Bachmann Construction for drainage improvement work at Gompers Elementary School with funding from the 2012-13 General Maintenance Funds (Fund 10).

Poblocki Paving does not have a certified Affirmative Action Plan on file. Poblocki Paving has complied with Board Policy 6600 by signing Appendix C. Poblocki Paving Employer Information Report revealed that its workforce consists of 146 employees that include 6.8% female and 32.2% staff of color.

Bachmann Construction does not have a certified Affirmative Action Plan on file. Bachmann Construction has complied with Board Policy 6600 by signing Appendix C. Bachmann Construction Employer Information Report revealed that its workforce consists of 160 employees that include 6.2% female and 7.5% staff of color.

- b) It is recommend to approve an expenditure totaling \$75,000 to purchase Virco furniture for multiple schools throughout the District to be funded through the 2012-13 formula budgets for individual schools placing furniture orders.

Virco meets the Board's Contract Compliance requirements because Virco has a certified Affirmative Action Plan on file with the US Communities Government Purchasing Alliance, which reflects that Virco has met its contract compliance requirements.

- c) It is recommended to approve an expenditure totaling \$1,500,000 for purchase of first and second semester student bus passes and tickets from Madison Metro Transit System (the District provides bus passes to high school and middle school students that meet transportation requirements for indigent students) to be funded through the 2012-2013 Transportation Services budget.

Vendors that are municipalities are exempt from complying with the requirements of the District's Contract Compliance Plan.

2. Adjournment

Erik Kass, Secretary
Board of Education

Copies to: Board of Education

Ed Hughes, Clerk
Board of Education