



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes Administrative Determination Review Committee - TPWT

*Chairperson: Steve Cady*  
*Committee Coordinator: Shanin Brown, 414-278-4073*

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Friday, May 8, 2015

9:00 AM

Room 201B

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### Call To Order

**Present:** 3 - Lee, Weishan Jr., and Cady

### WILLIAM SACKERSON CONSTRUCTION COMPANY- 1

#### Closed Session- Item 1

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), for the purpose of the Committee deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, and (1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Assistant Corporation Counsel Kathryn West indicated it was appropriate to discuss Item 1 in closed session.

A motion was made by Supervisor Weishan, Jr., to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Sections 19.85(1)(a) and (1)(g) for the purpose of discussing Item 1. The motion PREVAILED by the following vote:

**Ayes:** 3 - Lee, Weishan Jr. and Cady

**The Committee was in closed session from 9:58 a.m. to 10:18 a.m. Upon reconvening at 10:19 a.m., a roll call was taken and all Committee members were present.**

- 1     [15-262](#)     An appeal by William Sackerson Construction Company, Inc., of the Non-Responsible Determination issued by the Facilities Management Division of the Milwaukee County Department of Administrative Services in relation to Project No. O433-13447, Protective Glass Barrier, Criminal Justice Facility.

Attachments:     [SACKERSON FILE](#)  
[POSITION STATEMENT AND EXHIBITS- CORPORATION COUNSEL](#)  
[POSITION STATEMENT- SACKERSON](#)  
[SACKERSON DECISION](#)

**APPEARANCES:**

Kathryn West, Assistant Corporation Counsel  
Paul Kuglitsch, Assistant Corporation Counsel  
Paul Montalto, Project Manager, Facilities Management Division (FM),  
Department of Administrative Services (DAS)  
Philip Schmidt, Project Manager, Architecture, Engineering, and Environmental  
Services Section (AE&ES), FM, DAS  
Greg High, Director, AE&ES, FM, DAS

The following people appeared and spoke regarding this item:  
Dave Sackerson, William Sackerson Construction Company, Inc.  
Jim Sackerson, William Sackerson Construction Company, Inc.

This item was discussed in both open and closed session.

A motion was made by Supervisor Weishan, Jr., that upon review of the record, pursuant to Section 110.09 of the Milwaukee County Code of General Ordinances, the decision of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, in the matter of William Sackerson Construction Company, Inc., Project No. 0433-13447, to reject their bid regarding the Protective Glass Barrier, Criminal Justice Facility, be upheld. The motion PREVAILED by the following vote:

**Ayes:** 3 - Lee, Weishan Jr. and Cady

**Length of meeting: 9:00 a.m. to 10:20 a.m.**

**Adjourned,**

**Shanin R. Brown**  
**Committee Coordinator**  
**Administrative Determination Review**  
**Committee-Transportation, Public Works, and Transit**