



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414-278-4781

Wednesday, April 8, 2015

9:00 AM

Room 201B

REVISED

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE- 1

- 1 [15-283](#) From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing Supervisor John Weishan, Jr., to the Administrative Determination Review Committee.

Attachments: [APPOINTMENT LETTER](#)

DEPARTMENT OF TRANSPORTATION- 3

- 2 [15-166](#) **2015 Adopted Budget Amendment 1A010:** From the Director, Department of Transportation, requesting authorization to implement the Milwaukee County Free Pass Program beginning July 1, 2015, while authorizing the use of a unique ID (Smart Card) for implementation of the Program, to allow for Smart Card production and delivery, and to meet the projected demand.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT 1- FREE PASS DESIGN](#)

[ATTACHMENT 2- FREE PASS APPLICATION](#)

[ATTACHMENT 3- FREE PASS ADVERTISEMENT](#)

- 3 [15-251](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[85.205 MASS TRANSIT CONTRACT](#)

- 4 [15-252](#) From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS- 1

- 5 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [APRIL REPORT](#)

OFFICE OF EMERGENCY MANAGEMENT- 1

- 6 [15-152](#) From the Director, Office of Emergency Management, providing an informational report regarding Milwaukee County's Facilities Access Policy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[NOTICE](#)
[ACCESS POLICY](#)

OFFICE OF THE COMPTROLLER- 2

- 7 [15-272](#) From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 8 [15-301](#) From the Milwaukee County Comptroller, submitting an informational report on the Growing Opportunities (GO Pass) Fare. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES- 1

- 9 [15-257](#) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA185 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FIRMS REQUESTING RFQ's](#)
[QUALIFICATION EVALUATION](#)
[SCORING FOR CONSTRUCTION MANAGER](#)
[RFQ PROPOSAL](#)
[PROOF OF PUBLICATION](#)
[PRE-PROPOSAL SIGN-UP SHEET](#)
[APPROVED DBE PARTICIPATION FORM](#)

AUDIT- 1

- 10 [15-255](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [STATUS REPORT](#)

AIRPORT- 5

- 11 [15-150](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend an agreement with InMotion MKE, LLC at General Mitchell International Airport, by removing “86 square feet of space on Concourse D” and replacing it with “558 square feet of space on Concourse D” and by providing for an adjusted Minimal Annual Guarantee and an investment by InMotion.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 12 [15-253](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior’s United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)

- 13 [15-254](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County’s Airport Area Noise Management Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 4- PROFESSIONAL SERVICES CONTRACT](#)

CLOSED SESSION- ITEMS 14 & 15

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of 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.

14 [14-872](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. **(02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EXHIBIT](#)

[CB Resolution](#)

[Audio CB 02/05/15](#)

[O'NEIL CANNON HOLLMAN DEJONG & LAING CORRESPONDENCE](#)

15 [15-308](#)

A resolution amending Milwaukee County General Ordinance 4.05.01, by eliminating the cap for the number of taxicab permits at the General Mitchell International Airport (GMIA), and an ordinance creating new classes of taxicab permits, establishing the duration for new taxicab permits at GMIA to a three-year period; and limiting the number of permits held by any individual owner or operator.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works and Transit is Wednesday, May 6, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, April 20, 2015.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.