

CONTRACT FORM 1684 R4 (Refer to ADMINISTRATIVE MANUAL Section 1.13, for procedures)

Mail to: Preliminary: Office of the Comptroller, Contract Signatures, Room 301 Courthouse Final: Office of the Comptroller, Accounts Payable, Room 301 Courthouse Community Business Development Partners, 8th Floor City Campus	CONTRACT TYPE		
	Professional Service - Operating		
	Professional Service - Capital		
	Purchase of Service		
	Preliminary	X	Final

DEPARTMENT NAME	AGENCY NO.	DEPARTMENT (HIGH) ORG
MCDOT - Transit/Paratransit	560	5600

VENDOR INFORMATION				
VENDOR NO.	ORDER TYPE	NEW or	AMEND	CONTRACT NO.
FTA		X		WI-2019-028

NAME OF VENDOR	ADDRESS
Federal Transit Administration	200 W. Adams St. Suite 320 Chicago, IL 60606-5253

TAX I.D. NO.	EFFECTIVE DATES:		LENGTH OF CONTRACT (IN MONTHS)	AMENDMENT ONLY: DOLLAR CHANGE	TOTAL CONTRACT AMOUNT
	begin date	end date			
	01/01/19	06/01/20	17		\$ 20,830,000.00

ACCOUNTING INFORMATION											
Year to be Expended	Line No	Fund	Agency	Org Unit	Activity	Function	Object	Job Number	Report Cat	Units	Amount to be Expended/Amendment
2019		0083	560	5605			2699				\$ 17,750,000.00
2019		0083	560	5901			2699				\$ 1,800,000.00
2019		0083	560	5605			2699				\$ 400,000.00
2019		1250	120	WT086			2699				\$ 880,000.00

PURPOSE OF CONTRACT
 This is a contract being entered into between Milwaukee County and the FTA for the 2019 Section 5307 Federal Urbanized Area Formula Grant Program. Execution of this contract will allow Milwaukee County to realize up to \$20,830,000 in revenue from the Federal Transit Administration. There is no budgetary fiscal impact from approval of this contract as the expenditures and revenues were included in the 2019 Operating Budget for Org. Unit 5600 Transit/Paratransit and capital project WT086 - Replace Employee Lot and Lighting at Fond du Lac Garage. This is simply recognition of actual revenue in support of WT104 and MCTS operations, there is no revenue object to encumber (REF: Orgs 5605 and 5901 - Obj 2699).


Was County Board approval received prior to contract execution or contract amendment or extension?

If YES, give County Board File No. _____ Date Approved _____

If NO, why is County Board approval not required? MCCGO 56.06(1) and 2019 adopted budget

Was Contract fully executed prior to work being performed (all signatures received)? YES NO

Is Vendor a certified professional service DBE? YES NO

Steve Nigh	07/19/19	Sr. Manager Grants Development
Prepared By	Date	Title
	7/19/19	Deputy Director, Department of Transportation
Signature of County Administrator	Date	Title

**UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION**

**GRANT AGREEMENT
(FTA G-25, October 1, 2018)**

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has obligated and awarded federal assistance as provided below. Upon execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, enters into this Grant Agreement with FTA, and binds its compliance with the terms of this Grant Agreement.

The following documents are incorporated by reference and made part of this Grant Agreement:

- (1) "Federal Transit Administration Master Agreement," FTA MA(25), October 1, 2018, <http://www.transit.dot.gov>,
- (2) The Certifications and Assurances applicable to the FTA Award that the Recipient has selected and provided to FTA, and
- (3) Any Award notification containing special conditions or requirements, if issued.

WHEN THE TERM "FTA AWARD" OR "AWARD" IS USED, EITHER IN THIS GRANT AGREEMENT OR THE APPLICABLE MASTER AGREEMENT, "AWARD" ALSO INCLUDES ALL TERMS AND CONDITIONS SET FORTH IN THIS GRANT AGREEMENT.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE RECIPIENT DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING FTA'S AWARD DATE SET FORTH HEREIN.

FTA AWARD

Federal Transit Administration (FTA) hereby awards a Federal Grant as follows:

Recipient Information

Recipient Name: MILWAUKEE COUNTY, WISCONSIN

Recipient ID: 1260

DUNS No: 134191738

Award Information

Federal Award Identification Number: WI-2019-028-00

Award Name: Milwaukee County's Section 5307 Preventive Maintenance & ADA Paratransit Grant

Award Start Date: 7/18/2019

Award End Date: 3/29/2022

Award Executive Summary: This grant for the Milwaukee County Transit System will utilize FY2018 Section 5307 funds of \$7,541,722 and FY2019 funds of \$13,288,278 for capitalized maintenance activities (TIP no. 85), tire leasing service (TIP 97), contract service for paratransit operations (TIP 81) and the replacement of an asphalt parking lot at the Fond du Lac Garage (TIP 99). The local share of \$5,207,500 will be provided through Milwaukee County tax levy and bond proceeds.

Attachments to this application include TIP documents, STIP approval letter dated 1/30/19, SEWRPC allocation letter dated 3/25/19, a Cost Allocation Plan (CAP) approval letter dated 6/26/15 and 2019 signed Certs and Assurances dated 4/24/19.

Research and Development: This award does not include research and development activities.

Indirect Costs: This award is applying an approved Indirect cost rate(s).

Suballocation Funds: Recipient organization is directly allocated these funds and is eligible to apply for and receive these funds directly.

Pre-Award Authority: This award is using Pre-Award Authority.

Award Budget

Total Award Budget: \$26,037,500.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): \$20,830,000.00

Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): \$5,207,500.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): \$20,830,000.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): \$5,207,500.00

Award Budget Control Totals

(The Budget includes the individual Project Budgets (Scopes and Activity Line Items) or as attached)

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$20,830,000
Local			\$5,207,500
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$0
Adjustment			\$0
Total Eligible Cost			\$26,037,500

(The Transportation Development Credits are not added to the amount of the Total Award Budget.)

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Review Decision: DOL Concurrs - Certified
 Original Certification Date: 7/10/2019

Special Conditions

There are no special conditions.

FINDINGS AND DETERMINATIONS

By signing this Award on behalf of FTA, I am making all the determinations and findings required by federal law and regulations before this Award may be made.

FTA AWARD OF THE GRANT AGREEMENT

Awarded By:
 Kelley Brookins

Regional Administrator
FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
Contact Info: kelley.brookins@dot.gov
Award Date: 7/18/2019

EXECUTION OF THE GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Recipient intends to enter into a legally binding agreement in which the Recipient:

- (1) Affirms this FTA Award,
- (2) Adopts and ratifies all of the following information it has submitted to FTA:
 - (a) Statements,
 - (b) Representations,
 - (c) Warranties,
 - (d) Covenants, and
 - (e) Materials,
- (3) Consents to comply with the requirements of this FTA Award, and
- (4) Agrees to all terms and conditions set forth in this Grant Agreement.

COUNTY RIGHTS OF ACCESS AND AUDIT

The Contractor, Lessee, or other party to the contract, its officers, directors, agents, partners and employees shall allow the County Audit Services Division and department contract administrators (collectively referred to as Designated Personnel) and any other party the Designated Personnel may name, with or without notice, to audit, examine and make copies of any and all records of the Contractor, Lessee, or other party to the contract, related to the terms and performance of the Contract for a period of up to three years following the date of last payment, the end date of this contract, or activity under this contract, whichever is later. Any subcontractors or other parties performing work on this Contract will be bound by the same terms and responsibilities as the Contractor. All subcontracts or other agreements for work performed on this Contract will include written notice that the subcontractors or other parties understand and will comply with the terms and responsibilities. The Contractor, Lessee, or other party to the contract, and any subcontractors understand and will abide by the requirements of Section [34.09](#) (Audit) and Section [34.095](#) (Investigations Concerning Fraud, Waste, and Abuse) of the Milwaukee County Code of General Ordinances.

COUNTY OF MILWAUKEE

Approved as to Execution

DocuSigned by:
David N. Farwell 7/22/2019
57104007A18A483
Corporation Counsel Date

Pursuant to 59.255(2)(3) Wisc. Statutes

DocuSigned by:
[Signature] 7/23/2019
72FF9C00D50646B...
Comptroller Date

DocuSigned by:
Donna Brown Martin - Director 7/25/2019
43ADA0DC88F648D...
Director, DOT Date

Pursuant to 59.17(2)(b)(4) Wisc. Statutes

DocuSigned by:
[Signature] 7/25/2019
A3169742336E428
County Executive Date

Pursuant to 59.42(2)(b)(5) Wisc. Statutes

DocuSigned by:
David N. Farwell 7/26/2019
5720409110A481
Corporation Counsel Date

Certificate Of Completion

Envelope Id: 23DC4F3B9D9D4C5EAAE5B91F9044B34E	Status: Completed
Subject: Please DocuSign: 2019 FTA 5307 Formula Grant Program.pdf	
Source Envelope:	
Document Pages: 6	Signatures: 5
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Judith Pingel
Time Zone: (UTC-06:00) Central Time (US & Canada)	633 W. Wisconsin Ave.
	Suite 901
	Milwaukee, WI 53203
	judith.pingel@milwaukeecountywi.gov
	IP Address: 204.194.251.3

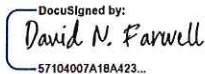
Record Tracking

Status: Original	Holder: Judith Pingel	Location: DocuSign
7/22/2019 10:09:35 AM	judith.pingel@milwaukeecountywi.gov	

Signer Events

David N. Farwell
corp counselsignature@milwaukeecountywi.gov
Corporation Counsel
Milwaukee County
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Signature Adoption: Pre-selected Style
Using IP Address: 75.11.16.156

Timestamp

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Signed: 7/22/2019 4:11:32 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Scott Manske - Comptroller
comptrollersignature@milwaukeecountywi.gov
Comptroller
Milwaukee County
Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Donna.BrownMartin - Director
donna.brownmartin@milwaukeecountywi.gov
Director, Department of Transportation
Milwaukee County
Security Level: Email, Account Authentication (None)

DocuSigned by:

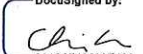
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Chris Abele, County Executive
cexsignature@milwaukeecountywi.gov
County Executive
Milwaukee County
Security Level: Email, Account Authentication (None)

DocuSigned by:

831C9742330E428...

Signature Adoption: Drawn on Device
Using IP Address: 204.194.251.3

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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Signer Events	Signature	Timestamp
David N. Farwell corpcounselsignature@milwaukeecountywi.gov Corporation Counsel Milwaukee County Security Level: Email, Account Authentication (None)	 Signature Adoption: Pre-selected Style Using IP Address: 75.11.16.156	Sent: 7/25/2019 12:10:49 PM Viewed: 7/26/2019 9:35:38 AM Signed: 7/26/2019 9:36:00 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	7/26/2019 9:35:38 AM
Signing Complete	Security Checked	7/26/2019 9:36:00 AM
Completed	Security Checked	7/26/2019 9:36:00 AM
Payment Events	Status	Timestamps