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(ITEM) From the Director, Department of Transportation, requesting authorization to apply for, accept, execute, and administer contracts with the Federal Transit Administration for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, for various awardees within the Milwaukee urbanized area for Federal Fiscal Year 2014, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31), Wisconsin State Statutes, approval of the Milwaukee County Board of Supervisors is required to enter into a contract that exceeds \$300,000; and

WHEREAS, the current Federal transportation authorization legislation Fixing America’s Surface Transportation Act continues the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310 Program); and

WHEREAS, the Governor appointed Milwaukee County (the County) as the sole designated recipient for the Section 5310 Program funds in the Milwaukee urbanized area that includes Milwaukee, Ozaukee, Washington, and Waukesha counties; and

WHEREAS, the Federal Transit Administration (FTA) published the full allocation of Federal Fiscal Year 2014 Section 5310 Program funds to the Milwaukee urbanized area, Federal Register (Vol. 79, No. 46) in the amount of \$1,162,803; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through two separate solicitations due August 28, 2015, and April 11, 2016, has evaluated and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended 18 awards in the Milwaukee urbanized area; and

WHEREAS, on November 24, 2015, SEWRPC recommended Away We Go Transport, Inc., for award of Federal funds in the amount of \$79,200 for one Honeycomb medium bus and one rear load minivan; and

WHEREAS, on November 24, 2015, SEWRPC recommended Balance, Inc., for award of Federal funds in the amount of \$79,200 for three rear load minivans; and

WHEREAS, on November 24, 2015, SEWRPC recommended Community Care for award of Federal funds in the amount of \$43,200 for one gasoline-fueled medium bus; and

WHEREAS, on November 24, 2015, SEWRPC recommended Interfaith Caregivers of Washington County for award of Federal funds in the amount of \$57,600 for two side load minivans; and

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WHEREAS, on November 24, 2015, SEWRPC recommended Milwaukee Center for Independence for award of Federal funds in the amount of \$211,200 for four Honeycomb medium buses; and

WHEREAS, on November 24, 2015, SEWRPC recommended United Community Center for award of Federal funds in the amount of \$86,400 for two gasoline-fueled medium buses; and

WHEREAS, on November 24, 2015, SEWRPC recommended Interfaith Senior Programs for award of Federal funds in the amount of \$105,554 and \$61,897 for mobility management and operating expenses, respectively; and

WHEREAS, on November 24, 2015, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the amount of \$11,764 and \$49,764 for mobility management and operating expenses, respectively; and

WHEREAS, on November 24, 2015, SEWRPC recommended Interfaith Caregivers of Washington County for award of Federal funds in the amount of \$34,018 for operating expenses; and

WHEREAS, on November 24, 2015, SEWRPC recommended Milwaukee County Transit System for award of Federal funds in the amount of \$80,000 for bus stop pads; and

WHEREAS, on November 24, 2015, SEWRPC recommended United Community Center for award of Federal funds in the amount of \$10,000 for operating expenses; and

WHEREAS, on May 17, 2016, SEWRPC recommended Away We Go Transport, Inc., for award of Federal funds in the amount of \$52,800 for one Honeycomb medium bus; and

WHEREAS, on May 17, 2016, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the amount of \$28,800, \$4,000, and \$9,450 for one side load minivan, mobility management, and operating expenses, respectively; and

WHEREAS, on May 17, 2016, SEWRPC recommended Interfaith Senior Programs for award of Federal funds in the amount of \$40,105 for mobility management projects; and

WHEREAS, the awardee organizations will be required to provide proof of local match, in addition to the Federal funds award amounts cited above in the amount of 20 percent for all capital improvement related projects, and 50 percent for operating related projects, and the County will require evidence of such matching funds availability prior to executing contracts; and

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WHEREAS, the Director, Department of Transportation, will oversee the administration of the Section 5310 Program in order to ensure that funded organizations comply with Federal rules and regulations for FTA grant programs; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 13, 2016, recommended adoption of the Director’s request (vote 4-0) but the recommendation is moot under Section 59.52(31)(d), Wisconsin State Statutes, which states that only the County Board’s Finance Committee has jurisdiction over contracts; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 21, 2016, recommended adoption of the Director’s request (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to apply for, accept, execute, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2014 funds.

jmj
07/21/16
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