



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 & Policy Analyst: Jessica Janz-McKnight,
414-278-4430

Wednesday, July 15, 2015

9:00 AM

Room 201B

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 1 [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:* [JULY REPORT REVISED \(May 2015\)](#)

DEPARTMENT OF TRANSPORTATION - 2

- 2 [15-461](#) From the Director, Department of Transportation, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for Transit Services, Fleet, Transit, and Airport as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Transportation, Public Works, and Transit and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

Closed Session - Item 3

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 3 [15-518](#) From the Director, Department of Transportation, providing a verbal informational report regarding the Milwaukee County Transit System Bus Drivers Strike, beginning July 1, 2015, and ending July 4, 2015.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)

AIRPORT - 3

- 4 [15-460](#) From the Director, Department of Transportation and Interim Director, General Mitchell International Airport, requesting authorization to increase the existing Credentialing Management System Contract by \$50,000, from \$299,605 to \$349,605 with Intellisoft, Inc. to include the interface with a computerized key control system, known as CLIQ, which was brought on line after the award of this contract, and a mass notification system, known as Everbridge, which provides emergency notification to personnel that are current airport badge holders.
(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT ONE AND PROFESSIONAL SERVICES CONTRACT](#)

- 5 [15-462](#) From the Director, Department of Transportation and Interim Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Signatory Airline/Airport Use and Lease Agreement and a Hydrant Fuel System Use and Lease Agreement between Milwaukee County and Alaska Airlines, Inc., for Gate D51 at GMIA and approximately 3,899 square feet of terminal building space and 125 lineal feet of aircraft parking apron, effective July 1, 2015, with the airport receiving approximately \$409,821 for the first year of the agreement.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AIRPORT USE AND LEASE AGREEMENT](#)

- 6 [15-463](#) From the Director, Department of Transportation, and Interim Director, General Mitchell International Airport, requesting authorization to renew a Hangar Lease Agreement between Milwaukee County and Daniel Felix for the lease of approximately 2,593.50 square feet of land for an initial term effective August 1, 2015, through July 31, 2020, with one additional five-year term for a total estimated agreement value of \$9,659.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 3

- 7 [15-468](#) From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2014 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

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

- 8 [15-466](#) From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Architecture, Engineering, and Environmental Services Section as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Transportation, Public Works, and Transit and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

- 9 [15-474](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative services, requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 - General Mitchell International Airport Parking Structure Relighting. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[LEEDY & PETZOLD PROPOSAL \(05/27/15\)](#)
[CONSULTANT FEE INCREASE FORM](#)
[DBE SUBCONTRACTORS](#)

HUMAN RESOURCES - 2

- 10 [15-471](#) **2015 Adopted Budget Amendment 1A045:** From the Employee Relations Director, Department of Human Resources, providing an informational report on an analysis of Milwaukee County's efforts to implement and monitor its nepotism policy. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 11 [15-473](#) **2015 Adopted Budget Amendment 1A044:** From the Director of Benefits and Human Resources Metrics, Department of Human Resources, providing an informational report on a diversity analysis of employee and applicant demographics. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

FACILITIES MANAGEMENT - 3

- 12 [15-453](#) From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Facilities Management Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Transportation, Public Works, and Transit and the Capital Improvements Committee)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

- 13 [15-475](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report on the 2015-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CONSOLIDATED FACILITIES PLAN](#)
[PRESENTATION](#)

PASSIVE REVIEW - ITEM 14

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

*The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or
The FPA Committee voted to approve the contract during the 14-day review period, or
The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 14 [15-472](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a passive review informational report regarding an executed Professional Services Agreement with Hammel, Green, and Abrahamson, Inc., in the amount of \$281,000 for the development of a Planning Program Statement and Conceptual Fit Plans for the Milwaukee County Courthouse (Project No. 5740-5478). **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting: The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 9, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, August 24, 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.