



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

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 \(May 2015\)](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners (CBDP)
Tru Mwololo, Administrator, Certification Compliance, CBDP

This REFERENCE FILE was DISCUSSED WITH NO ACTION TAKEN.

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) (07/15/15: Laid Over for One Meeting)**

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

A motion was made by Supervisor Weishan, Jr., that this Informational Report

be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Borkowski, Jursik, Weddle and Mayo Sr.

No: 2 - Alexander and Taylor

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.

Colleen Foley, Deputy Corporation Counsel, indicated it was appropriate to discuss Item #3 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of discussing Item #3. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

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)**

APPEARANCES:

Dan Boehm, Director, Milwaukee County Transit System
Colleen Foley, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

David Kern, Attorney, Quarles & Brady, LLP
James Macon, President, Amalgamated Transit Union, Local 998

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 10:24 a.m. to 11:08 a.m. Upon reconvening at 11:08 a.m., a roll call was taken and all Committee members were present.

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](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation, and Interim Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

- 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](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation, and Interim Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

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](#)

APPEARANCE:

Brian Dranzik, Director, Department of Transportation, and Interim Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Alexander, Taylor, Weddle and Mayo Sr.

No: 1 - Jursik

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](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

- 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) (07/15/15: Laid Over for One Meeting)**

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

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Borkowski, Jursik, Weddle and Mayo Sr.

No: 2 - Alexander and Taylor

- 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](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Borkowski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

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) (07/15/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Borkowski, Jursik, Weddle and Mayo Sr.

No: 2 - Alexander and Taylor

- 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) (07/15/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Borkowski, Jursik, Weddle and Mayo Sr.

No: 2 - Alexander and Taylor

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) (07/15/15: Laid Over for One Meeting)

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

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Borkowski, Jursik, Weddle and Mayo Sr.

No: 2 - Alexander and Taylor

- 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](#)

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

A motion was made by Supervisor Weishan, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

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](#)
[SUPPLEMENTAL MATERIALS](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services(DAS)

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services, DAS, appeared but did not speak regarding this item.

This Passive Review item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 11:09 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works, and Transit**

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.